

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

BOARD OF EDUCATION MEETING NO. 20
Administration Center

February 2, 2016

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
5:30 P.M. -	Regular Meeting, Student Board Member Report Acknowledgements and Recognitions, Public Communications, Information, Action, Consent Calendar, 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

<u>ITEM</u>		<u>PAGE</u>
A.	OPENING – 4:30 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 <u>name and address</u> prior to speaking to the Board. Not more than <u>five minutes</u> may be allotted to <u>each speaker</u> and no more than <u>twenty minutes</u> to <u>each subject</u> , 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 representatives, Dr. Joel Shawn and Dr. Marc Winger, Co-Interim Superintendents of Schools, regarding collective bargaining matters pursuant to Government Code §54957.6.	

C. CLOSED SESSION - continued

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 – Government Code §54956.9(b). Significant Exposure to Litigation: two potential cases**
5. **Public Employment/Appointment pursuant to - Government Code §54957
Title: Superintendent**
6. **Public Employee Performance Evaluation - Government Code §54957
Title: Co-Interim Superintendents**
7. **Conference with Labor Negotiator pursuant to - Government Code §54957.6
Agency negotiator: Board President
Unrepresented employee: Superintendent**

D. REGULAR MEETING - 5:30 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Henry Kaufman, a 6th grade student from Valley View 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**
5. **Superintendent Search and Appointment Update**

E. STUDENT BOARD MEMBER REPORT

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

F. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections – Approximately 20 students will receive awards from Glendale Council PTSA to commemorate their outstanding work in this annual District competition, which is part of the state and national Reflections Program. Students compete in six categories; literature, music composition, film/video production, dance, photography and visual arts. Tonight we are honoring the “Special Artists” in the categories of Film/Video Production and Visual Arts.

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. INFORMATION

1. Timeline for Public Engagement for Trustee Area Maps 8

This agenda item provides an opportunity for the Board to discuss the timeline for public engagement for Trustee Area Maps.

2. Governor’s 2016-17 January Budget Proposal 11

This report will provide an overview of the Governor’s budget proposals for 2016-17 and its impact on the District.

3. Resignations 16

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.

4. Revisions to Board Policy 3270, 3512, 1230, and 0420.4 18

This report provides information on the proposed revisions to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies; Board Policy 3512 – Equipment; Board Policy 1230 – School-Connected Organizations; and Board Policy 0420.4 – Charter School Authorization.

5. Update on Measure S and Facility Programs 32

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.

I. ACTION

1. Amendment No. 3 to Project Authorization No. 16 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Jefferson Elementary School 33

The Co-Interim Superintendents recommend that the Board of Education approve Amendment No. 3 to Project Authorization No. 16 with Osborn Architects for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at Jefferson Elementary School to include Fire Alarm System Upgrades with Architectural Fees increasing from \$279,479.70 to \$466,311.00.

2. Allocation of Funds for Installation of Portable Buildings at Cloud Pre-School 36

The Co-Interim Superintendents recommend that the Board of Education approve an Allocation of Funds for the installation of Portable Buildings at Cloud Pre-School in the amount of \$650,000.00.

J. 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 37**

The Co-Interim Superintendents recommend that the Board of Education approve the Minutes, as listed.

 - a. Regular Meeting No. 16 January 12, 2016
 - b. Special Meeting No. 17 January 20, 2016
 - c. Special Meeting No. 18 January 21, 2016
 - d. Special Meeting No. 19 January 26, 2016
- 2. Certificated Personnel Report No. 12 50**

Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, an election, elections hourly/daily, correction to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.
- 3. Classified Personnel Report No. 11 74**

The classified report recommends approval of the following:

Family & medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; election from eligibility list; reemployment; termination - probationary; termination - exhaustion of medical benefits; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; and transportation authorization.
- 4. Warrants 86**

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$2,858,433.25 for January 7, 2016 through January 27, 2016.
- 5. Purchase Orders 87**

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$8,079,089.32 for January 4, 2016 through January 22, 2016.
- 6. Appropriation Transfer and Budget Revision Report 109**

Budget revisions and transfers reflect changes to existing budget appropriations necessitated by increases or decreases to previously established income and expenditure account. The Education Code requires Board of Education approval of all budget revisions and the transfer of fund between major expenditure accounts.
- 7. Transfer of Cash Balance from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1) 122**

The Co-Interim Superintendents recommend that the Board of Education approve a transfer of \$25,060,364 cash balance from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1).

J. CONSENT CALENDAR - continued

- 8. Approval of Change Order No. 1 for Electrical Bus Bar Replacement (Bid No. 104 – 14/15) at Glendale High School and Notice of Completion 123**
- The Co-Interim Superintendents recommend that the Board of Education approve Change Order No. 1 for a credit of \$3,339.11 for Electrical Bus Bar Replacement (Bid No. 104 – 14/15) at Glendale High School and Notice of Completion.
- 9. Authorization to Dispose of Surplus Property 126**
- The Co-Interim Superintendents recommend that the Board of Education declare various furniture items located at Monte Vista Elementary School EEELP and at Verdugo Academy as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 10. Extension of Lease Agreement with Schools First Federal Credit Union 127**
- The Co-Interim Superintendents recommend that the Board of Education approve the second and final extension of the Lease Agreement with Schools First Federal Credit Union for Branch Space in the Administration Building.
- 11. Approval of Revisions to Board Policies in the 6000 Series Relating to Instruction 129**
- The Co-Interim Superintendents recommend that the Board of Education approve revisions to Board Policies in the 6000 Series relating to instruction (Field Trips, Research, and Evaluation of the Instructional Program).
- 12. Acceptance of Nemours Foundation Grant 137**
- The Co-Interim Superintendents recommend that the Board of Education accept grant funds in the amount of \$8,480.78 from the Nemours Foundation to purchase recreational equipment and materials for the Early Education & Extended Learning Programs Spanish Immersion Preschool at the Pacific Avenue Education Center.
- 13. Acceptance of DonorsChoose Awards 138**
- The Co-Interim Superintendents recommend that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School, Roosevelt Middle School, and Clark Magnet High School.
- 14. Agreement with University of Phoenix 140**
- The Co-Interim Superintendents recommend that the Board of Education approve a School Affiliation Agreement between University of Phoenix and Glendale Unified School District.
- 15. Additions to Special Education Master Contract List of Non-Public Agencies 148**
- The Co-Interim Superintendents recommend that the Board of Education approve three additional contracts as part of the annual Special Education Master Contract list between the District and state-certified Non-Public Agencies (NPA). These agencies provide behavior intervention services to students as specified on each student's Individualized Education Plan (IEP).
- 16. Approval of Revisions to Board Policy 2121 149**
- The Co-Interim Superintendents recommend that the Board of Education approve the revisions to Board Policy 2121 – Superintendent's Contract.
- 17. Acceptance of Gifts 151**
- The Co-Interim Superintendents recommend that gifts to the District be accepted and that letters of appreciation be written to the donors.

K. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Co-Interim Superintendents**

L. ADJOURNMENT