

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

**BOARD OF EDUCATION MEETING NO. 21
Administration Center**

February 5, 2019

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Presentation, Acknowledgements and Recognitions, Public Communications, Student Board Member Report, Information
	Closed Session
7:30 P.M. -	Regular Meeting, Public Communications, Information - continued, Action, Consent Calendar, Reports
	Closed Session

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 – 4:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Desi Valdes, a 6th grade student from Verdugo Woodlands 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. PRESENTATION

a. National African American History Month – Commemorating the contributions that African Americans have made to American history in their struggles for freedom and equality and deepens our understanding of our Nation’s history.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections – Approx. 44 students will receive awards from Glendale Council PTSA to commemorate their outstanding working 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, Literature, and Visual Arts.

b. GUSD Students Earn a Place on the All Southern California Honor Ensembles – Students from Dunsmore, Fremont, Lincoln, Mountain Avenue, Verdugo Woodlands Elementary, Rosemont Middle, and Crescenta Valley High Schools have earned a place on one of the five possible honor ensembles for the Southern California Honor Ensembles sponsored by the Southern California School Band & Orchestra Association (SCSBOA).

c. Six GUSD Students Earn a Place on the All State Honor Ensembles – Students from Rosemont Middle School and Crescenta Valley High School earned a place on the All State Honor Ensembles sponsored by the California Band Director Association (CBDA) and the California Orchestra Director’s Association (CODA).

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 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. A Speaker’s allotted time cannot be deferred to another speaker. Board Members may question the speaker but there will be no debate or decision. The Interim Superintendent may refer the matter to the proper department for review. A student’s parent/guardian, or a student if age 18 or older, may request that the minutes exclude the student’s directory information, as defined in Education Code 49061, or a parent/guardians’ personal information, as defined in Education Code 49073.2. The request to exclude such information shall be made in writing to the secretary or clerk of the Board.

E. STUDENT BOARD MEMBER REPORT

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

F. INFORMATION

- 1. **Executive Search Transition Process** **10**
This report provides an opportunity for the Board to discuss the executive search process.
- 2. **Purple Ribbon Committee Update** **22**
This report is to provide the Board of Education an update to the Strategic Listening Sessions held at Hoover High School in November and December of 2018. Members of Hoover High School's Purple Ribbon Committee will share their experiences with the Listening Sessions and the January 23, 2019, Purple Ribbon Committee meeting.
- 3. **Acknowledgements of Service** **24**
The resignations and retirements 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.

F. INFORMATION - continued

- 4. Governor’s 2019-20 January Budget Proposal and Update on GUSD 2019-20 Budget Planning 26**

This report will provide an overview of the Governor’s budget proposals for 2019-20 and update on GUSD 2019-20 Budget Planning.

G. CLOSED SESSION

- 1. Instructing designated representative, Dr. Kelly King, Interim 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 – Initiation of litigation pursuant to section 54956.9(c): One potential case**

H. RETURN TO REGULAR MEETING

- 1. Call to Order**

I. COMMUNICATIONS FROM PUBLIC

- 1. Public Communications**

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J. INFORMATION - continued

- 5. 2020-2021 Student Attendance Calendars 32**

This report will provide the Board of Education information on the 2020-2021 student attendance calendars. These calendars have been approved by the Glendale Teachers Association at its negotiations session on January 17, 2019.

- 6. Full-Day Transitional Kindergarten and Kindergarten Proposal 37**

This report will provide the Board of Education with information on implementing Full-Day Transitional Kindergarten (TK) and Kindergarten in the Glendale Unified School District.

- 7. Low-Performing Students Block Grant 45**

This report will provide the Board of Education with information on a new state grant program that will provide funds for students identified as low-performing on state English language arts or Math assessment.

J. INFORMATION - continued

8. Proposed New and Revised Board Policies Relating to Philosophy-Goals-Objectives and Comprehensive Plans; Community Relations; Students; and Bylaws of the Board 47

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) 0460 (Local Control Accountability Plan); BP 1220 (Citizen Advisory Committees); BP 5141.52 (Suicide Prevention); BP 9100 (Annual Organization Meeting); BP 9322 (Agenda/Meeting Materials); and BP 9324 (Minutes of Board of Education Meetings) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

9. Recommendation for Instructional Material Adoption for Precalculus 70

This report will provide the Board of Education with the rationale and process followed for adopting new instructional materials for Precalculus for GUSD high schools.

10. Board Member in Your Neighborhood Open House Visits 72

This report will provide the Board of Education with the schedule and format for “Board Member in Your Neighborhood” visits at each comprehensive high school as part of the high school open house events.

11. Update on Measure S and Facility Programs 73

There will be a presentation including an update on the Superintendent’s Facility Advisory Committee meeting and a review of the action items on the agenda, as well as a discussion of future items that may be brought to the Board for consideration.

K. ACTION

1. Approval of FLAG French and Italian Pathway Changes 74

The Interim Superintendent recommends that the Board of Education approve pathway changes for French and Italian Foreign Language Academies of Glendale (FLAG) students to attend Toll Middle School starting with the 2019-2020 school year.

2. Approval of Change Order No. 1 to Bid No. 178-18/19 with NR Development, Inc. for Shade Structure Installation at Glendale High and Verdugo Woodlands Elementary Schools and Notice of Completion 78

The Interim Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 178-18/19 with NR Development, Inc. for Shade Structure installation at Glendale High and Verdugo Woodlands Elementary Schools in the amount of \$20,751.25 and a Notice of Completion.

3. Approval of Change Order No. 1 to Bid No. 172-17/18 with Golden Phoenix Construction Co., Inc. for Installation of Portable Classroom Buildings at Dunsmore Elementary School, Phase II and Notice of Completion 81

The Interim Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 172-17/18 with Golden Phoenix Construction Co., Inc. for the installation of portable classroom buildings at Dunsmore Elementary School, Phase II in the amount of \$9,145.74 and a Notice of Completion.

4. Approval of Budget Allocation for Verdugo Woodlands Bridge Project 84

The Interim Superintendent recommends that the Board of Education approve a Budget Allocation for the Verdugo Woodlands Bridge project in the amount of \$2,000,000.

K. ACTION - continued

- 5. Administrative Regulation 4351 – Management Salary Schedule Regulations 85**
- The Interim Superintendent recommends that the Board of Education approve modifications to Administrative Regulation 4351 – Management Salary Schedule Regulations. The proposed modification is being made to permit payment of a 5% increase over the current monthly salary rate for any classified management employee assigned to a higher level assignment in the Measure S Funded Program.
- 6. Approval to Extend Bid Number P-58-16/17 87**
- The Interim Superintendent recommends that the Board of Education extend Bid Number P-58-16/17 for one year to Los Angeles County Office of Education for District internet services and to increase bandwidth to accommodate current demand for a total amount of \$67,173.00, plus a one-time installation cost of \$1,500.00.
- 7. Acceptance of the California Newcomer Education and Well-Being (CalNEW) Project Funding 89**
- The Interim Superintendent recommends that the Board of Education accept the California Newcomer Education and Well-Being (CalNEW) Project funding in the amount of \$81,280 and authorize staff to execute an agreement with the California Department of Social Services.
- 8. Acceptance of the Low Performing Students Block Grant 90**
- The Interim Superintendent recommends that the Board of Education accept the Low Performing Students Block Grant entitlement funding in the amount of \$1,057,173.00 from the California Department of Education.
- 9. Approval for Additional Contract with Rockstar Recruiting - DBA StaffRehab 91**
- The Interim Superintendent recommends that the Board of Education approve an additional contract between Glendale Unified School District and Rockstar Recruiting - DBA StaffRehab in the amount of \$180,000 to provide nursing, speech, occupational and physical therapy, student support, individual psychological assessments and IEP services to Special Education students.
- 10. Approval of Contract with College Board 107**
- The Interim Superintendent recommends that the Board of Education approve a contract between the College Board and Glendale Unified School District in the amount of \$50,531 (actual total to be based on enrollment) for the Preliminary SAT/National Merit Scholarship Qualifying Test early Participation Program in the 2018-2019 school year.
- 11. Signature Authorization for Interim Superintendent 119**
- It is recommended that the Board of Education adopt Resolutions No. 16, 17, and 18, and approve the signature authorization for Dr. Kelly King, Interim Superintendent from January 30, 2019 to June 30, 2019.

L. 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 123**
- The Interim Superintendent recommends that the Board of Education approve the Minutes, as listed.
- a. Regular Meeting No. 17 January 15, 2019
 - b. Special Meeting No. 18 January 22, 2019
 - c. Special Meeting No. 19 January 23, 2019
 - d. Special Meeting No. 20 January 29, 2019

L. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 12 138

The certificated report recommends approval of the following:

Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, a parental leave of absence, a change of parental leave of absence, an extension of parental leave of absence, a health leave of absence, a change of health leave 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, a home responsibility leave of absence, additional assignments, changes of status, termination - without cause/buyout, elections hourly/daily, additional compensation, a transportation authorization, revision to previous personnel reports and personal services agreements.

3. Classified Personnel Report No. 11 173

The classified report recommends approval of the following:

Medical leave of absence; extension of medical leave of absence; family & medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; parental leave of absence; military leave of absence; election from eligibility list; termination - exhaustion of benefits; termination - probationary; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board reports; election of classified hourly substitutes; election of classified/non classified hourly substitutes; and personal services agreements.

4. Warrants 181

The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$12,022,617.82 for January 9, 2019 through January 29, 2019.

5. Purchase Orders 182

The Interim Superintendent recommends that the Board of Education approve Purchase Orders totaling \$922,204.36 for the period of January 2, 2019 through January 18, 2019.

6. Appropriation Transfer and Budget Revision Report 197

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. Authorization to Dispose of Surplus Property 202

The Interim Superintendent recommends that the Board of Education declare an ice machine located at Wilson Middle School, and various furniture and equipment items located at Crescenta Valley High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

8. Approval of New Course Outline, Proposed Course Title Revision, and Proposed Revisions to Course Outlines for Use in High Schools in the Areas of Career Technical Education and Visual and Performing Arts 205

The Interim Superintendent recommends that the Board of Education approve course of study outlines (Entertainment Technology and Live Production 1-2; Applied Math and Mobile App Development; Introduction to Public Safety 1-2; Public Safety 3-4; and Public Safety Capstone) for use in high schools in the areas of Career Technical Education and Visual and Performing Arts.

L. CONSENT CALENDAR - continued

- 9. Approval of Supplementary Textbook for Use in High Schools in the Area of English 256**
- The Interim Superintendent recommends that the Board of Education approve the supplementary textbook, The Absolutely True Diary of a Part-Time Indian, for use in high schools in the area of English. The book has been reviewed for content and evaluated by the members of the English Curriculum Study Committee.
- 10. Approval of New and Revised Board Policies Relating to Philosophy-Goals-Objectives and Comprehensive Plans and Instruction 257**
- The Interim Superintendent recommends that the Board of Education approve new and revised Board Policies (BP) 0440 (District Technology and Planning); BP 6142.2 (World/Foreign Language Instruction); BP 6142.6 (Visual and Performing Arts Education); BP 6142.93 (Science Instruction); BP 6162.54 (Test Integrity/Test Preparation); and BP 6164.6 (Identification and Education Under Section 504) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 11. Approval of Services Agreement between Glendale Unified School District and the California State PTA 270**
- The Interim Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and the California State PTA in the amount of \$20,200.00 to pilot a parent engagement program at four GUSD elementary schools.
- 12. Approval of Services Agreement with Firefly Digital, Inc., Smart Choice Technologies, for Early Education and Extended Learning Programs (EEELP) Electronic Enrollment for the 2019-2020 School Year 281**
- The Interim Superintendent recommends that the Board of Education approve a services agreement with Firefly Digital, Inc., Smart Choice Technologies in the amount of \$22,500 to provide electronic enrollment services in the Early Education and Extended Learning Programs' school-age programs in the 2019-2020 school year. The services will include facilitating the application process, lottery and waiting list for EEELP's After School Education and Safety Program (ASES).
- 13. Approval of Agreement with California State University, Northridge for Placement of Interns in GUSD Schools for Practical Fieldwork for Degree Programs 294**
- The Interim Superintendent recommends that the Board of Education approve an agreement between Glendale Unified School District and California State University, Northridge, for student interns to complete practical fieldwork for Master of Social Work degree programs at GUSD schools.
- 14. Acceptance of Gifts 303**
- The Interim Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

M. REPORTS AND CORRESPONDENCE

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

N. CLOSED SESSION

- 1. Public Employment – Government Code §54957
Title: Superintendent of Schools**

O. RETURN TO REGULAR MEETING

P. ADJOURNMENT