

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

BOARD OF EDUCATION MEETING NO. 21
Administration Center

May 19, 2015

“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, Presentations, Acknowledgements and Recognitions, Student Board Member Report, Public Communication, Public Hearing, Discussion, Information, Consent Calendar, Action, 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 Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).**

Case No. BC548787

6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).**

Case No. BC579052

D. REGULAR MEETING – 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Melissa Puebla, a 5th grade student from Franklin 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**

E. PRESENTATIONS

1. ***Chromebook Collaborative*** – Four Teachers from different schools will present how using Chromebooks transformed the way they instruct to meet today’s learners. Students will be sharing their experience collaborating with other schools on relevant projects. **9**
2. ***GSMA Presents Future Educators Scholarships*** – The Glendale Schools Management Association will present scholarship checks to students from Clark Magnet High School, Crescenta Valley High School, Daily High School, Glendale High School and Hoover High School who are planning futures in education.

F. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. Student Advisory Council – The Board of Education acknowledges the services of high school students who served on the Student Advisory Council during the 2014-2015 school year. Clark Magnet: David Agajanian and Mary Agajanian; Crescenta Valley: Scott Bush, Kendall Ebert, Lital Ganon, Thulani Kachingwe, Amanda Khan, Lauren Lim, and Matthew Schetina; Daily: Vanessa Bebek and Trevyr Geronimo; Glendale: Shushanik Gabrielyan, Rima Gasparayan, Linda Ghazarian, Vehik Golabi, Nicole Terian, and Marianna Yolyan; Hoover: Amira Chowdhury, Mariam Mirzoyan, Lalageh Noubarentz, Rene Sallakian, Pauline Serrano, and Esther Ruiz.

b. Student Member, Board of Education– Mary Agajanian, senior at Clark Magnet High School has served with distinction as the student representative to the Board of Education during the 2014-2015 school year.

c. Elks National Foundation Awards Most Valuable Student Scholarship – Clark Magnet High School students Mary Agajanian and Mark Ansell are awarded scholarships from the Elks National Scholarship program.

d. Toll Students Receive Community Service Award – Haig Krikorian and Anthony Ziccardi, eighth grade students at Toll Middle School receive Community Service Award from the Glendale Police Department.

e. Michael F. Escalante Award – The Board of Education will present the Michael F. Escalante Senior Scholar Award. Initiated in 2010, the award is presented to an outstanding senior from one of each of the Glendale Unified High Schools – Mary Agajanian, Clark Magnet; Marina Torres, Crescenta Valley High School; Mark Cruz, Daily High School; Shushanik Gabrielyan, Glendale High School; Megan Yuen, Hoover High School.

f. Robert A. Sanchis Award – The Board of Education will present the Robert A. Sanchis Award. This award is presented annually to one Certificated and one Classified employee whos interaction with the public and with fellow employees reflects positively on the District. The recipients for 2014-2015 are Dr. Scott Anderle and Tim Gould.

g. James R. Brown Award – The Board of Education will present the James R. Brown Award. This award is presented annually to a Certificated or Classified administrator for exemplary leadership skills and significant contribution to advancing the quality of public education. The recipient for 2014-2015 is Dr. Marine Avagyan.

h. Burtis E. Taylor Award – The Board of Education will present the Burtis E. Taylor Award. Intiated in 1982, the award symbolizes the highest degree of dedication to public education as exemplified by Dr. Burtis E. Taylor, retired Superintendent of the Glendale School District. The recipient for 2014-2015 is the Committee for Armenian Students in Public Schools (CASPS).

G. STUDENT BOARD MEMBER REPORT

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

H. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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I. PUBLIC HEARING

1. **Use of Education Protection Account Revenue for 2015-16 Non-Administrative Expenditures as Required By Article XIII, Section 36 of the California Constitution (Refer to Consent Calendar No. 7)**
2. **Public Hearing on the District’s Local Control Accountability Plan and 2015-16 Budget (Refer to Discussion Report No. 1)**

J. DISCUSSION

1. 2015-16 Proposed Budget

This report has been prepared in order to provide members of the Board of Education an opportunity for discussion regarding the District’s 2015-16 Budget.

J. DISCUSSION - continued

2. Update on Measure S and Facility Programs 50

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 Use of College View Facilities 51

This report will share staff recommendations to utilize space at the College View Facility to house Verdugo Academy, currently located on the Dunsmore Elementary School campus and Jewel City, currently located at the Pacific Avenue Education Center campus. This will allow for the expansion of the Japanese FLAG program at Dunsmore, and to continue the current collaboration between College View and Jewel City students.

4. Board Priorities 2015-2016 52

This report provides an opportunity for the Board of Education to review the Priorities recommended as the focus for the 2015-2016 academic year.

K. INFORMATION

1. Resignations 54

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. Local Control Accountability Plan (LCAP) Update 55

Members of the Local Control Accountability Plan (LCAP) Committee will present an annual update review on the 2014-2015 LCAP goals, actions and services. Additionally, a brief overview of goals, actions and services for the 2015-2016 school year will be presented.

3. Seamless Summer Feeding Option 59

The Glendale Unified School District will be participating in the Seamless Summer Feeding Option (SSFO) program for the fourth year this summer. The SSFO program provides free meals during summer vacation to children under the age of 18 and the disabled in low-income areas with at least 50 percent of its children approved for free or reduced price meals under the National School Lunch Program from June 8, 2015 to July 31, 2015.

4. Development of Trustee Areas 62

GUSD elections are governed by the City of Glendale Charter. In order to transition from "at-large" elections to "by-trustee area" elections, the District placed Measure E on the April 7, 2015 ballot to amend the City Charter. Measure E was rejected by the voters. Subsequently, the District was served a Lawsuit for alleged violation of the California Voting Rights Act (CVRA). An update will be provided on future steps and litigation status.

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 63

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

- a. Regular Meeting No. 19 May 5, 2015
- b. Regular Meeting No. 20 May 12, 2015

- L. CONSENT CALENDAR -continued**
- 2. Certificated Personnel Report No. 17 84**
- The certificated report recommends approval of the following:
- A maternity leave of absence, a change of maternity leave of absence, extension of maternity leaves of absence, a health leave of absence, extension of health leaves of absence, a family & medical leave of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, an additional assignment, a voluntary decrease in assignment, elections hourly/daily, additional compensation, an authorization, correction to previous personnel reports and personal services agreements.
- 3. Classified Personnel Report No. 17 106**
- The classified report recommends approval of the following:
- Family & medical leave of absence; change of family & medical leave of absence; maternity leave of absence; termination-probationary; additional assignment temporary - at established rate of pay; change of assignment; election of hourly/daily substitutes; personal services agreements; transportation authorization; conference/workshop/meeting authorization, and 2015-2016 indefinite salaries authorization.
- 4. Warrants 114**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$19,848,671.37 for April 1, 2015 through May 8, 2015.
- 5. Purchase Orders 120**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,518,661.85 for April 27, 2015 through May 8, 2015.
- 6. Appropriation Transfer and Budget Revision Report 140**
- 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. Resolution No. 26 – Use of Education Protection Account Revenue for 2015-16 Non-Administrative Expenditures as Required By Article XIII, Section 36 of the California Constitution. 147**
- The Superintendent recommends that the Board of Education, following a public hearing, adopt Resolution No. 26 on the use of Education Protection Account Revenue for 2015-16 Non-Administrative Expenditures as required by Article XIII, Section 36 of the California Constitution.
- 8. Extension of Bid No. P-18 11/12 for Security Guard Services at Various Sites 150**
- The Superintendent recommends that the Board of Education extend Bid No. P-18 11/12 for security guard services at various sites with All American Private Security, LLC as service provider.
- 9. Award of Bid No. P-54 14/15 for Armored Transportation Services 155**
- The Superintendent recommends that the Board of Education award Bid No. P-54 14/15 for armored transportation services to Los Angeles Federal Armored Services, Inc. as the service provider.
- 10. Approve Lunch Price Increase for Elementary Schools 169**
- The Superintendent recommends that the Board of Education approve a lunch price increase for elementary schools from \$2.25 to \$2.50, effective, June 2015.

L. CONSENT CALENDAR - continued

- 11. Authorization to Dispose of Surplus Property 170**
- The Superintendent recommends that the Board of Education declare various furniture items located at Daily High School, and food service equipment item located at Franklin Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. Approval of Supplementary Textbook for Use in High Schools in the Area of English 171**
- The Superintendent recommends that the Board of Education approve a supplementary textbook, for use in high schools in the area of English.
- 13. Approval of Courses of Study Outlines for Use in High Schools in the Area of Career Technical Education 172**
- The Superintendents recommends that the Board of Education approve courses of study outlines for use in high schools in the area of Career Technical Education.
- 14. Agreement with American Fidelity Administrative Services, LLC to Provide Services Regarding Employee Benefit Plans 197**
- The Superintendent recommends that the Board of Education approve an agreement with American Fidelity Services, LLC to provide services regarding employee benefit plans.
- 15. Acceptance of Gifts 213**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

M. ACTION

- 1. Third Interim Financial Report – AB 1200 215**
- The Superintendent recommends that the Board of Education approve the attached financial report indicating that, based on the budgetary information available on April 30, 2015, the District will be able to meet its financial obligations for the current and two subsequent fiscal years.
- 2. Award of Bid No. 101 – 14/15 to Chalmers Construction for Security Gate and Wall Replacement at Facility and Support Operations 258**
- The Superintendent recommends that the Board of Education award Bid No. 101 – 14/15 for Facility and Support Operations Security Wall Replacement to Chalmers Construction in the amount of \$162,700.
- 3. Award of Bid No. 102 – 14/15 to Sprinturf, LLC for Crescenta Valley High School Synthetic Turf Replacement 260**
- The Superintendent recommends that the Board of Education award Bid No. 102 – 14/15 to Sprinturf, LLC for Crescenta Valley High School Synthetic Turf Replacement in the amount of \$139,350.
- 4. Approval of Independent Consultant Agreement with MTGL Inc., for Balboa Elementary ORG Specialty Inspection Services 261**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc., for Specialty Inspection Services on the Balboa Elementary ORG project in the amount of \$123,845.

M. ACTION - continued

5. Approval of Independent Consultant Agreement with MTGL Inc., for Verdugo Woodlands Elementary ORG Specialty Inspection Services 275

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc., for Specialty Inspection Services on the Verdugo Woodlands Elementary ORG project in the amount of \$179,281.

6. Approval of Independent Consultant Agreement with MTGL INC., for R.D. White Elementary ORG Project Specialty Inspection Services 289

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc., for Specialty Inspection Services on the R.D. White Elementary ORG project in the amount of \$159,149.

7. Resolution No. 27 – California Environmental Quality Act (CEQA) Notice of Exemption for Franklin Elementary School Urban Greening Grant Project 303

The Superintendent recommends that the Board of Education adopt Resolution No. 27 – California Environmental Quality Act (CEQA) Notice of Exemption for the Franklin Elementary School Urban Greening Grant Project.

8. Resolution No. 28 – California Environmental Quality Act (CEQA) Notice of Exemption for Horace Mann Elementary School – L.A. County Greening Grant 308

The Superintendent recommends that the Board of Education adopt Resolution No. 28 – California Environmental Quality Act (CEQA) Notice of Exemption for the Horace Mann Elementary School – L.A. County Greening Grant Project.

N. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

O. ADJOURNMENT