

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

**BOARD OF EDUCATION MEETING NO. 22
Administration Center**

February 19, 2019

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Public Communications, Acknowledgements and Recognitions, Student Board Member Report, Information, Closed Session
7:30 P.M. -	Regular Meeting, Public Communications, Presentations, Discussion, 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

ITEM

PAGE

A. OPENING – 4:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Nathan Scherrer, an 8th grade student from Toll Middle 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. 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.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections – Approx. 24 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.

D. STUDENT BOARD MEMBER REPORT

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

E. INFORMATION

- 1. Acknowledgements of Service** **8**
- 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.
- 2. Low-Performing Students Block Grant** **10**
- This report will provide the Board of Education with details on the Low-Performing Students Block Grant Plan for implementation in 2019-2021 and 2021-2022, which will be supported by an entitlement received by the California Department of Education.
- 3. Proposed Revisions to Board Policies Relating to Philosophy-Goals-Objectives and Comprehensive Plans: Administration; and Bylaws of the Board** **15**
- This report will provide the Board of Education with information on the need to revise existing Board Policies (BP) 0420 (School Plans/Site Councils); BP 0450 (Comprehensive Safety Plan); BP 2210 (Administrative Discretion Regarding Board Policy); BP 9110 (Terms of Office); BP 9220 (Governing Board Elections); and BP 9223 (Filling Vacancies) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 4. Board of Education Meeting Schedule 2019-2020** **31**
- A proposed Board of Education meeting schedule for 2019-2020 is presented for the Board to review and comment.
- 5. Update on the Plan to Maintain District Solvency and Financial Responsibility** **32**
- Staff will provide an update on the process and plans in preparing for the 2018-19 second Interim Report, as well as the adoption of the 2019-20 Budget.

E. INFORMATION - continued

6. Update on Measure S and Facility Programs

35

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.

F. 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

5. Conference with Legal Counsel - Existing Litigation – Government Code §54956.9 (d)(1) – Settlement Agreement: Office of Administrative Hearing Case No. 2018060255.

G. RETURN TO REGULAR MEETING – 7:30 P.M.

1. Call to Order

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I. PRESENTATIONS

1. *Executive Search Firms* – The three Executive Search Firms selected by the Board are here to make presentations:

- a. HYA (Hazard Young Attea Associates)
- b. Leadership
- c. Cosca Group

A selection will be made (refer to Action Report No. 2)

J. DISCUSSION

1. Executive Search Firms

The Board of Education will discuss the pros and cons of the search firms

K. ACTION

- 1. Selection of an Executive Search Firm 36**

The Interim Superintendent recommends that the Board of Education select an Executive Search Firm to assist the District in the Superintendent of Schools search in accordance with the District's Request for Proposals.
- 2. 2019 California School Boards Association (CSBA) Delegate Assembly Election 37**

The Interim Superintendent recommends that the Board of Education vote for no more than two candidates for the CSBA Delegate Assembly, Subregion 23-A.
- 3. Resolution No. 19 Declaring the Anatomage Table Convertible with Digital Library as a Sole Source per Public Contract Code 3400 46**

The Interim Superintendent recommends that the Board of Education approve Resolution No. 19 declaring Anatomage Table Convertible with Digital Library as a Sole Source per Public Contract Code 3400.
- 4. Approval of Change Order No. 1 to Bid No. 170-17/18 with Cybertech Construction Co. for Play Area Improvements at Muir Elementary School and Notice of Completion 49**

The Interim Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 170-17/18 with Cybertech Construction Co. for play area improvements at Muir Elementary School for a credit of \$13,554.00 and a Notice of Completion.
- 5. Approval of Budget Adjustment for the Hoover High School Pool Expansion and Renovation Project 52**

The Interim Superintendent recommends that the Board of Education approve a Budget Adjustment for the Hoover High School Pool Expansion and Renovation Project in the amount of \$5,000,000.
- 6. Approval of Project Authorization No. 23 with NAC Architecture for Architectural Services at Hoover High School Pool Expansion and Renovation Project 53**

The Interim Superintendent recommends that the Board of Education approve Project Authorization No. 23 with NAC Architecture for Architectural Services at the Hoover High School Pool Expansion and Renovation project in the amount of \$862,250.00.
- 7. Approval of the 2020-2021 Student Attendance Calendars 58**

The Interim Superintendent recommends that the Board of Education approve the 2020-2021 student attendance calendars.
- 8. Approval of the Low-Performing Students Block Grant Plan 63**

The Interim Superintendent recommends that the Board of Education approve the Glendale Unified School District Low-Performing Students Block Grant Plan for receipt of funds.
- 9. Approval of Instructional Materials Adoption for Precalculus 67**

The Interim Superintendent recommends that the Board of Education approve the dual adoption of CPM and Stewart for Precalculus for GUSD high Schools.
- 10. Special Education Settlement Agreement**

The Interim Superintendent recommends that the Board of Education approve the special Education Settlement Agreement: Office of Administrative Hearing Case No. 2018060255.

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 69**

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

a. Regular Meeting No. 21 February 5, 2019
- 2. Certificated Personnel Report No. 13 80**

The certificated report recommends approval of the following:

Maternity leaves of absence, extension of maternity leaves of absence, a change of parental leave of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, an extension of family & medical leave of absence, additional assignments, a change of status, an election, terminations, elections hourly/daily, a transportation authorization, revision to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 12 96**

The classified report recommends approval of the following:

Extension of medical leave of absence; family & medical leave of absence; extension of family & medical leave of absence; change of family & medical leave of absence; maternity leave of absence; change of maternity leave of absence; parental leave of absence; extension of parental leave of absence; unpaid home responsibility leave of absence; election from eligibility list; reclassification; termination - exhaustion of benefits; 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 106**

The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$23,423,189.35 for January 1, 2019 through February 13, 2019.
- 5. Purchase Orders 112**

The Interim Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,511,772.08 for the period of January 21, 2019 through February 1, 2019.
- 6. Appropriation Transfer and Budget Revision Report 127**

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 132**

The Interim Superintendent recommends that the Board of Education declare various furniture items located at Rosemont Middle School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

L. CONSENT CALENDAR - continued

8. Annual Application for Funds Under the Consolidated Application and Reporting System (CARS) for Categorical Aid Programs 2018-2019, Winter Collection 133

The Interim Superintendent recommends that the Board of Education approve the submission of the annual Consolidated Application Reporting System (CARS) for 2018-2019, Winter Collection.

9. Approval of Revised Board Policies Relating to Philosophy-Goals-Objectives and Comprehensive Plans; Community Relations; Students; And Bylaws of the Board 135

The Interim Superintendent recommends that the Board of Education approve revised 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.

10. Acceptance of DonorsChoose Awards 154

The Interim Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School.

11. Acceptance of Gifts 157

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. ADJOURNMENT