

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

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

March 6, 2018

"Preparing our students for their future."

Please Note Times	
5:00 P.M. -	Opening, Public Communications (on closed session items only)
	Closed Session
6:30 P.M. -	Regular Meeting, Acknowledgments & Recognitions, Presentation, Student Board Member Report, 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

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, Mr. Winfred B. Roberson, Jr., 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 Real Property Negotiators pursuant to Government Code 54956.8**
Property: Approximately 40,000 square feet of real property, referred to as a portion of the District Office Site, located at 223 N. Jackson Street, Glendale, California 91206 (Property)
Negotiating Parties: Glendale Unified School District (Proposed Exchangor), Winfred Roberson, Superintendent, Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo, and property consultant Sam S. Manoukian, RE/MAX; and one or more representatives from Carmel Partners which may acquire the Property through an exchange agreement pursuant to applicable California law (Proposed Exchange)
Under Negotiation: Instructions to negotiators will concern price and terms of payment as related to the possible exchange of the identified Property.
5. **Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to section 54956.9(c): One potential case.**
6. **Public Employee Performance Evaluation – Government Code §54957**
Title: Superintendent of Schools
7. **Pupil discipline and expulsion matters pursuant to Education Code §35246 and 48918 (c)**

D. RETURN TO REGULAR MEETING - 6:30 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Lily Taylor, a 6th grade student from Glenoaks 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. *Poetry Out Loud* – Robert Peralta, student from Glendale High School came in first place at the district Poetry Out Loud competition with the poems "The Gift" – by Li-Young Lee and "Self-Portrait" by Robert Creeley.

b. *GUSD Spelling Bee Winners* – The Board would like to recognize Elaine Pimentel, Franklin Elementary School and June Musurlian, Wilson Middle School as the winners of the Elementary and Middle School Spelling Bees.

F. PRESENTATION

1. City of Glendale Public Works: Safe Routes to School Improvement Projects

Roubik Golanian, Director of Public Works from the City of Glendale will make a presentation to the Board of Education about the Safe Routes to School work that will take place this summer.

G. STUDENT BOARD MEMBER REPORT

1. Student Board Member Amira Chowdhury 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. INFORMATION

1. Acknowledgements of Service 9

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. Special Olympics Unified Champion School District 11

This report will inform the Board of Education of Glendale Unified School District's recent designation as a Special Olympics Unified Champion school district.

3. Local Control Accountability Plan Update No. 12 13

This report will provide an update on the 2017-2018 Local Control Accountability Plan (LCAP), Glendale Unified School District's (GUSD) "Roadmap to Success" focusing on improving student engagement by reducing suspension and expulsion rates.

4. Update on ScholarShare 529 Pilot Program 18

This report will provide the Board of Education an update on the pilot ScholarShare 529 college savings account program at Roosevelt Middle School and Cerritos Elementary School

5. School Safety 20

This report will provide the Board of Education information regarding safety measure currently in place and proposed next steps to expand security measures in place at some schools, districtwide.

I. INFORMATION - continued

- 6. Second Interim Financial Report and Certification (Refer to Action Report No. 1) 25**
- This agenda item provides an opportunity to review a presentation regarding the Second Interim Financial Report.
- 7. Proposed Revisions to Board Policies Relating to Personnel and Students-Welfare 26**
- This report will provide the Board of Education with information on the need to revise Board Policies (BP) 4200 (Classified Personnel); BP 4119.21/4219.21/4319.31 (Professional Standards-Code of Ethics); and BP 5145.12 (Search and Seizure) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 8. Proposed Adjustment to Early Education and Extended Learning Programs Self-Supporting Program Fees for 2018-2019 46**
- This report will provide the Board of Education with information on the proposed fee increase for the Early Education and Extended Learning Programs self-supporting programs to be in compliance with state regulations. This fee increase applies only to self-supporting full-time and three-quarters time preschool and school-age before and after school programs.
- 9. Board of Education Meeting Schedule 2018-2019 48**
- A proposed Board of Education meeting schedule for 2018-2019 is presented for the Board to review and comment.
- 10. Update on Measure S and Facility Program 49**
- There will be a presentation on the review of Project Priority Allocation as well as a Memorandum of Understanding with the City of Glendale for Stengel Field.
- 11. Instructional Minutes 50**
- This report will provide the Board of Education with information on the recommended annual instructional minutes for elementary (Gr. 1-6), middle (Gr. 6-8) and high schools (Gr. 9-12).

J. ACTION

- 1. Second Interim Financial Report and Certification – AB 1200 51**
- The Superintendent recommends that the Board of Education approve the certification indicating that, based on the budgetary information available on January 31, 2018, the District will be able to meet its financial obligations for the current and two subsequent fiscal years (positive certification). The approval of this report will authorize the 2017-18 budget adjustments identified within this report. Staff will review a presentation regarding the Second Interim Financial Report.
- 2. Approve Increase in Clark Magnet High School Bus Transportation Fees Beginning 2018-19 School Year 135**
- The Superintendent recommends that the Board of Education approve an increase to the Clark Magnet High School Bus Transportation Fees from \$60 per semester to \$100 per semester beginning 2018-19 school year.
- 3. Approval of Hoover High School Pool Expansion and Renovation Project and Budget Allocation 136**
- The Superintendent recommends that the Board of Education approve the Hoover High School Pool Expansion and Renovation Project and a Budget Allocation of \$5,000,000.

J. ACTION - continued

4. Approval of Crescenta Valley High School Pool Renovation Project and Budget Allocation 137

The Superintendent recommends that the Board of Education approve the Crescenta Valley High School Pool Renovation Project and a Budget Allocation of \$4,000,000.

5. Approval of Voice Amplification Systems, Phase 2 Project and Budget Allocation 138

The Superintendent recommends that the Board of Education approve the Voice Amplification Systems, Phase 2 Project and a Budget Allocation of \$2,000,000.

6. Approval of Physical Education Offices HVAC Installation Project and Budget Allocation 139

The Superintendent recommends that the Board of Education approve the Physical Education Offices HVAC Installation Project and a Budget Allocation of \$2,500,000.

7. Approval of Memorandum of Understanding with the City of Glendale for the Joint Use of Stengel Field 140

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding (MOU) with the City of Glendale for the joint use of Stengel Field.

8. Approve the Continuation of the ScholarShare 529 Pilot Program at Roosevelt Middle School and Cerritos Elementary School 159

The Superintendent recommends that the Board of Education affirm and approve GUSD's continued partnership with the Glendale Educational Foundation to educate and make seed money available for Roosevelt Middle School and Cerritos Elementary School students to enroll in 529 accounts as a part of the State's matching funds pilot program known as ScholarShare.

9. Instructional Minutes 160

The Superintendent recommends that the Board of Education approve equal instructional minutes for GUSD Grades 1 - 12.

10. Administration Hearing Panel Recommendation and Pupil Expulsion

The Superintendent recommends that the Board of Education approve the Administrative Hearing Panel Recommendation on Pupil Expulsions.

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 161

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

a. Regular Meeting No. 21 February 20, 2018

K. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 14 171

The certificated report recommends approval of the following:

Health leaves of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, a notice of non-re-election, release - temporary employees, releases from assignment/stipend - teacher specialist, tosa and coaches, releases from assignment/stipend - ceelp head teachers, a release - certificated administrative employee, elections hourly/daily, additional compensation, revision to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 13 183

The classified report recommends approval of the following:

Medical leave of absence; extension of medical leave of absence; change of medical leave of absence; family leave of absence; extension of maternity leave of absence; extension of child care leave of absence; election from eligibility list; additional assignment temporary - at established rate of pay; change of assignment; revision to previous personnel report; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes; personal services agreement; transportation authorization.

4. Warrants 192

The Superintendent recommends that the Board of Education approve Warrants totaling \$8,190,860.74 for February 16, 2018 through March 1, 2018.

5. Purchase Orders 193

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,542,837.81 for the period of February 5, 2018 through February 16, 2018.

6. Appropriation Transfer and Budget Revision Report 207

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. Consideration of Damage Claim 212

The Superintendent recommends that the Board of Education reject a claim submitted on behalf of Janus Miranda, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

8. Authorization to Apply for 2017-18 California-Grown Fresh Schools Meals Grant 213

The Superintendent recommends that the Board of Education authorize staff to apply for 2017-18 California-Grown Fresh Schools Meals Grant.

9. Approval of New, Revised or Retired Board Policies Relating to Instruction, Students, and Business and Noninstructional Operations 214

The Superintendent recommends that the Board of Education approve new, revised or retire Board Policies (BP) 6162.6 (Use of Copyrighted Materials); BP 6020 (Parent Involvement); BP 6170.1 (Transitional Kindergarten); BP 5116.2 (Involuntary Student Transfers); BP 3513.3 (Tobacco-Free Schools and Work Locations); and BP 3517 (Facilities Inspection) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

K. CONSENT CALENDAR - continued

10. Amendment to the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funds for the 2017-2018 School Year 231

The Superintendent recommends that the Board of Education accept an amendment to reflect an increase in funds in the amount of \$15,005 from Carl D. Perkins Career and Technical Education (CTE) Improvement Act of 2006 (Perkins IV) for the 2017-2018 school year.

11. Acceptance of DonorsChoose Awards 232

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Valley View Elementary School and Rosemont and Roosevelt Middle Schools.

12. Agreement with Immigration Attorney 234

The Superintendent recommends that the Board of Education approve a Retainer Agreement between Glendale Unified School District and Malathi Benjamin, Professional Law Corporation, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

13. Acceptance of Gifts 239

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

L. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

M. ADJOURNMENT