

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

BOARD OF EDUCATION SPECIAL MEETING NO. 22
Administration Center
May 26, 2015
5:15 P.M.

In compliance with Education Code 35144, the presiding officer of the Board of Education is calling a Special meeting on Tuesday, May 26, 2015 at 5:15 P.M. in the Boardroom at the Administration Center, 223 North Jackson Street, Glendale.

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 access the information herein. Please contact the Glendale Unified School District Public Information Office to request such accommodations.

AGENDA

ITEM

A. OPENING – 5:15 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. Personnel matters relating to the appointment, employment or evaluation of school based and non-school based district management positions pursuant to Government Code §54957.

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

Case No. BC579052

3. Instructing designated representative regarding collective bargaining matters pursuant to Government Code §54957.6.

D. REGULAR MEETING – 6:00 P.M.

1. Call to Order

2. Pledge of Allegiance

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. COMMUNICATIONS FROM PUBLIC

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F. DISCUSSION

1. Executive Transition

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This report provides an opportunity for the Board of Education to discuss the process to include a tentative timeline.

G. ACTION

1. Request for Proposals from Executive Search Firms

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The Superintendent recommends that the Board of Education proceed in soliciting proposals from executive search firms and authorizing the Board President to select two Board members to review the applications and select no more than three firms for consideration.

H. ADJOURNMENT