

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

**BOARD OF EDUCATION SPECIAL MEETING NO. 23**  
**Administration Center**

**February 26, 2019**  
**4:30 P.M.**

In compliance with Education Code 35144, the presiding officer of the Board of Education is calling a Special Meeting on Tuesday, February 26, 2019 at 4:30 P.M. in 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 – 4:30 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 24 hours prior to this meeting.

- 4. Approval of Agenda Order**

**B. COMMUNICATIONS FROM PUBLIC (On agenda 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. 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 Superintendent may refer the matter to the proper department for review.

**C. 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**

**D. RETURN TO REGULAR MEETING**

**1. Call to Order**

**E. COMMUNICATIONS FROM PUBLIC (On agenda items only)**

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**F. STUDY SESSION**

**1. Update on the Plan to Maintain District Solvency and Financial Responsibility**

**4**

The Board has received several budget updates over the past few months with focused information and discussions on several specific budget topics. The Budget Study Session will allow the Board to bring all of the topics together and provide direction and consensus in preparation for the 2018-19 Second Interim Report in March, as well as the adoption of the 2019-20 Budget in June.

**G. CLOSED SESSION**

**1. Public Employment - Government Code §54957**

Title: Superintendent of Schools

**2. Conference with Legal Counsel - Anticipated Litigation – pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One potential case**

**H. RETURN TO REGULAR MEETING**

**I. STUDY SESSION – continued**

**2. Superintendent's Search Process**

**25**

The study session provides an opportunity for the Board to discuss details with the search consultants from Hazard, Young, Attea & Associates (HYA) to include the timeline, characteristics the Board is looking for in the next Superintendent, advertising strategies, and the process for engaging stakeholders in the search process.

**J. ADJOURNMENT**