

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

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

**March 1, 2016**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening, Public Communications, (on closed session items only)</b>
<b>Closed Session</b>	
<b>6:00 P.M. -</b>	<b>Regular Meeting, Student Board Member Report, Public Communications, Information, Action Consent Calendar, Reports</b>

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 representatives, Dr. Joel Shawn and Dr. Marc Winger, Co-Interim Superintendents 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 – Government Code §54956.9(b). Significant Exposure to Litigation: two potential cases**
5. **Public Employee Performance Evaluation - Government Code §54957  
Title: Co-Interim Superintendents**
6. **Conference with Real Property Negotiator - Government Code §54956.8  
Property: 200 N. Maryland Ave, Glendale, CA 91206  
Agency Negotiator: Robert McEntire, Chief Business and Financial Officer and Sam Manoukian, Re/Max Optima  
Negotiating Parties: Glendale USD and CBRE/First Baptist Church of Glendale  
Under Negotiation: Price and terms of lease agreement**

**D. REGULAR MEETING - 6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance led by Whitney Noh, a 6<sup>th</sup> grade student from Fremont 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. STUDENT BOARD MEMBER REPORT**

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

**F. COMMUNICATIONS FROM PUBLIC**

1. **Public Communications**

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## **G. INFORMATION**

- 1. Dual Immersion Program Update 7**

This report provides the Board of Education with an update on the GUSD dual language programs including enrollment, pathways, academic performance and recent random student selection outcomes for 2016-17.
- 2. Resignations 17**

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.
- 3. Board of Education Meeting Schedule 2016-2017 19**

Board of Education meetings are held at the Administration Center, 223 N. Jackson Street, on the first and third Tuesday of the month, unless otherwise specified. A proposed Board of Education meeting schedule for 2016-17 is presented for the Board to review.
- 4. Revisions to Board Policies BP 5148, BP 5148.2, and BP 5148.3 Regarding Childcare Programs 20**

Existing and new Board Policies (BP) 5148, 5148.2, and 5148.3 concerning childcare programs are provided with recommended language revisions from the California School Boards Association (CSBA). Some of the language changes will be incorporated into the related Administrative Regulations (AR), which will be shared once the BPs have gone through the process of Board approval.
- 5. Update on Measure S and Facility Programs 32**

This presentation will include an update on the Superintendent's Facility Advisory Committee meetings, 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.

## **H. ACTION**

- 1. Approval of Independent Consultant Agreement Nos. 346, 347, and 349 with MTGL, Inc. for La Crescenta, Lincoln, and Fremont Elementary School ORG Buildings' Specialty Inspection Services 33**

The Co-Interim Superintendents recommend that the Board of Education approve Independent Consultant Agreement Nos. 346, 347, and 349 with MTGL, Inc. for the La Crescenta, Lincoln, and Fremont Elementary School ORG Buildings' Specialty Inspection Services in the amount of \$280,097.
- 2. Approval of Independent Consultant Agreement Nos. 345 and 348 with BTC Labs-Vertical Five for Muir Elementary School and Jefferson Elementary School ORG Buildings' Specialty Inspection Services 76**

The Co-Interim Superintendents recommend that the Board of Education approve the Independent Consultant Agreement Nos. 345 and 348 with BTC Labs-Vertical Five for Muir Elementary School and Jefferson Elementary School ORG Buildings' Specialty Inspection Services in the amount of \$162,730.
- 3. Approval of Independent Consultant Agreement No. 350 with Steve Nielsen, dba MuniBond Solar, for Solar Financial Advisor Services at Nine (9) School Sites 113**

The Co-Interim Superintendents recommend that the Board of Education approve Independent Consultant Agreement No. 350 with Steve Nielsen, dba MuniBond Solar, for Solar Financial Advisor Services at nine (9) school sites in the amount of \$75,000.

## **I. 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 129**

The Co-Interim Superintendents recommend that the Board of Education approve the Minutes, as listed.

  - a. Regular Meeting No. 21 February 16, 2016
  - b. Special Joint Meeting No. 22 February 24, 2016
- 2. Certificated Personnel Report No. 14 152**

Maternity leaves of absence, a change of maternity leave of absence, extension of maternity leaves of absence, health leaves of absence, an extension of health leave of absence, family & medical leave of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, a military leave of absence, additional assignments, notices of non-reelection, release - temporary employees, release from assignment/stipend - teacher specialists, TOSA and coaches, release from assignment/stipend - EEELP head teachers, release from assignment/stipend - CCSS, release - certificated administrative employee, an election, elections hourly/daily, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 13 167**

The classified report recommends approval of the following:

Family & medical leave of absence; family & medical leave of absence - intermittent; extension of family & medical leave of absence; maternity leave of absence; and child care leave of absence; election from eligibility list; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified/non-classified/hourly substitutes; personal services agreements; transportation authorizations; and conference/workshop/meeting authorizations.
- 4. Warrants 182**

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$1,117,663.66 for February 11, 2016 through February 25, 2016.
- 5. Purchase Orders 183**

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$3,621,521.74 for February 9, 2016 through February 19, 2016.
- 6. Appropriation Transfer and Budget Revision Report 205**

Budget revisions and transfers reflect changes to existing budget appropriations necessitated by increases or decreases to previously established income and expenditure account. The Education Code requires Board of Education approval of all budget revisions and the transfer of fund between major expenditure accounts.
- 7. Extension of Bid No. P-14 14/15 for Data Cabling Equipment and Services 212**

The Co-Interim Superintendents recommend that the Board of Education extend Bid Number P-14 14/15 for data cabling equipment and services for various sites.

**I. CONSENT CALENDAR - continued**

**8. Approval of Change Order No. 1 and Notice of Completion with Ani Contractors for Replacement of the Jefferson Elementary School Retaining Wall 213**

The Co-Interim Superintendents recommend that the Board of Education approve Change Order No. 1 and Notice of Completion in the amount of \$5,650 for replacement of the Jefferson Elementary School Retaining Wall.

**9. Approval of Change Order No. 3 with Chalmers Construction Services, Inc. for Bid No. 88 – 14/15 for the Network Operations Center (NOC), Administration Building “B” Basement Remodeling 216**

The Co-Interim Superintendents recommend that the Board of Education approve Change Order No. 3 with Chalmers Construction Services, Inc. for Bid No. 88 – 14/15 for the Network Operations Center (NOC), Administration Building “B” Basement Remodeling in the amount of \$14,904.30.

**10. Approval of Revisions to Board Policy 5145.3 Regarding Student Welfare - Nondiscrimination/Harassment 218**

The Co-Interim Superintendents recommend that the Board of Education approve revisions to Board Policy 5145.3 – Nondiscrimination/Harassment – in accordance with state and federal laws.

**11. Acceptance of DonorsChoose Award 222**

The Co-Interim Superintendents recommend that the Board of Education accept funding from DonorsChoose to support projects submitted by Columbus Elementary School and Toll Middle School.

**12. Acceptance of Gifts 224**

The Co-Interim Superintendents recommend that gifts to the District be accepted and that letters of appreciation be written to the donors.

**J. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Co-Interim Superintendents**

**K. ADJOURNMENT**