

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

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

**May 20, 2014**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Public Communications, Presentations, Acknowledgements and Recognitions Public Hearing Student Board Member Report Discussion, Information</b>
<b>Closed Session</b>	
<b>7:30 P.M. -</b>	<b>Return to Regular Meeting, Public Communications, Consent Calendar, Action Items, 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**
- 2. Pledge of Allegiance led by Geena Mueller, sixth 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**

## **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 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. PRESENTATION**

- 1. *Crescenta Valley High School Air Force Jr. ROTC*** – The Crescenta Valley High School Air Force Jr. ROTC would like to present to the District's Educational Technology and Information Services (ETIS) Department with a certificate of appreciation for their assistance in setting up their flight simulator.
- 2. *Project2Inspire*** – Graduates for the Project2Inspire class of 2014 will address the Board of Education and share their positive experiences from the program. These individuals completed over 24 hours of class time work and discussion regarding understanding how the public school system works. Topics included; governance, testing, accountability, grading, community groups and parent involvement. The project was funded by the Refugee School Impact Grant and is one of Glendale Unified School District's parent involvement programs.
- 3. *Hoover Gen Yes Student*** – The GenYes Pilot Program has proven to be a success at the District's three comprehensive high schools. Classroom teachers, students, and classified staff have all received technical assistance and guidance from the GenYes students. Hoover High School GenYes Teacher, Jason Pinsker, and his students, have provided Hoover High School staff with "on-demand" technology assistance, thus lowering the "technology anxiety" for many.
- 4. *GSMA Presents Future Educators Scholarships*** – Glendale Schools Management Association will present scholarship checks to students from Clark Magnet High School, Crescenta Valley High School, Daily High School, Glendale High School and Hoover High School who are planning futures in education.

## **D. ACKNOWLEDGEMENTS AND RECOGNITIONS**

**a. *Student Advisory Council*** – The Board of Education acknowledges the services of high school students who served on the Student Advisory Council during the 2013-2014 school year. Clark Magnet: Timothy Cruz, Vahan Ghazaryan, Armine Gulyan, Christine Khachaturova, and Sherry Zaki; Crescenta Valley: Elissa Arnold, Kenny Hor, Jaslyn Pel, and Zach Sawaged; Daily: Toufik Alloush and Roland Arzooian; Glendale: Genesis Aguilar, Shereen Danial, Shushanik Gabrielyan, Megan Llamas, Nare Melikjanyan, Serena Snaer, Yasmeeen Syed and Marianna Yolyan; Hoover: Audria Amirian, Alex Chirishyan, Sani Ghahremanians, Adnan Mansur, Sofi Sargsyan, and Pauline Serrano.

**b. *Student Member, Board of Education***– Audria Amirian, senior at Hoover High School has served with distinction as the student representative to the Board of Education during the 2013-2014 school year.

**c. *Michael F. Escalante Award*** – The Board of Education will present the Michael F. Escalante Senior Scholar Award. Initiated in 2010, the award is presented to an outstanding senior from one of each of the Glendale Unified High Schools – Vahan Ghazarian, Clark Magnet; Joy McCreary, Crescenta Valley High School; Aren Tilimian, Daily High School; Yasmeeen Syed, Glendale High School; Audria Amirian, Hoover High School.

**d. *Robert A. Sanchis Award*** – The Board of Education will present the Robert A. Sanchis Award. This award is presented annually to one Certificated and one Classified employee whose interaction with the public and with fellow employees reflects positively on the District. The recipients for 2013-2014 are William LeClear and Johnny Richardson.

**e. James R. Brown Award** – The Board of Education will present the James R. Brown Award. This award is presented annually to a Certificated or Classified administrator for exemplary leadership skills and significant contribution to advancing the quality of public education. For 2013-2014 there are two recipients: Dr. Cynthia McCarty-Foley and Mr. Bill Card.

**f. Burtis E. Taylor Award** – The Board of Education will present the Burtis E. Taylor Award. Initiated in 1982, the award symbolizes the highest degree of dedication to public education as exemplified by Dr. Burtis E. Taylor, retired Superintendent of the Glendale School District. The recipient for 2013-2014 is Mr. Johnny Harrison, Lexus of Glendale.

**E. PUBLIC HEARING**

- 1. Use of Education Protection Account Revenue for 2014-15 Non-Administrative Expenditures as Required by Article XIII, Section 36 of the California Constitution (Refer to Consent Calendar No. 9).**
- 2. Public Hearing on the District’s Local Control Accountability Plan and 2014-15 Budget (Refer to Discussion Reports No. 2 and 3).**

**F. STUDENT BOARD MEMBER REPORT**

**G. DISCUSSION**

- 1. Glendale Unified/La Canada Unified Potential Territory Transfer 10**  

This agenda item is related to the Glendale Unified/La Canada Unified Potential Territory Transfer.
- 2. Local Control Accountability Plan (LCAP) 2015-2017 Plan 11**  

This report will provide the Board of Education with an update on the progress to date of the Local Control Accountability Plan (LCAP) committee and next steps in the development of the plan.
- 3. District Budget for 2014-15 12**  

This report has been prepared in order to provide members of the Board of Education an opportunity for discussion regarding the District’s 2014-15 Budget.
- 4. Update on Measure S and Facility Programs 51**  

There will be a presentation including an update on the Superintendent’s Facility Advisory Committee meeting, 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.
- 5. Board Priorities 52**  

This report provides an opportunity for the Board to review the Priorities recommended as the focus for the 2014-2015 academic year.
- 6. Common Core State Standards Elementary School Report Card Committee Summary 53**  

This report will provide the Board of Education will a summary of the Common Core State Standards Elementary School Report Card Committee, as well as proposed revisions to Board Policy 5121 – Student Progress, Reporting to Parents.

**G. DISCUSSION - continued**

- 7. Proposed Curriculum/Course of Study Outlines for Use in Elementary, Middle, and High Schools in the Areas of Career Technical Education, Industrial Education, and Foreign Language (FLAG) 60**

The Proposed curriculum/course of study outlines are submitted for review and discussion by the Board of Education. The curriculum/courses have been reviewed for content and evaluated by members of the appropriate Curriculum Study Committees and recommended by the Secondary Education Council.

- 8. Proposed Basic and Supplementary Textbooks/Materials for Use in Elementary, Middle, and High Schools in the Areas of Career Technical Education, Industrial Education, Math and Foreign Language (FLAG) 69**

The Proposed basic and supplementary textbooks are submitted for review and discussion by the Board of Education. The Textbooks have been reviewed for content and evaluated by members of the appropriate Curriculum Study committees and recommended by the secondary Education Council.

- 9. Proposed Revisions to Board Policy BP 4317.13 – Early Retirement 81**

This report provides the Board of Education an opportunity to discuss revisions to Board Policy 4317.13, Early Retirement.

**H. INFORMATION**

- 1. Resignations 87**

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.

- 2. Seamless Summer Feeding Option 89**

The Glendale Unified School District will be participating in the Seamless Summer Feeding Option (SSFO) program for the third year this summer. The SSFO program provides free meals, during summer vacation, to children under the age of 18 and the disabled in low-income areas. All participating school sites will be serving free lunches during summer school from June 9 – July 11, 2014.

- 3. Professional Development Summer 2014 Leadership Plan 92**

This report will provide the Board of Education with the Glendale Unified School District Professional Development Leadership plan for the summer of 2014, which will have a focus on “Leading the Change” for the implementation of the Common Core State Standards.

**I. CLOSED SESSION**

- 1. Instructing designated representative Richard M. Sheehan, 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 significant exposure to litigation pursuant to subdivision (b) of section 54956.9: Two potential cases.**
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property: 319 N. Central, Glendale, CA 91203  
Agency Negotiator: Sam Manoukian, Remax Properties  
Negotiating Parties: Chandler Pratt & Partners  
Under Negotiations: Price and/or terms of payment relative to a proposed exchange of District property.**

**J. RETURN TO REGULAR MEETING - 7:30 P.M.**

**K. COMMUNICATIONS FROM PUBLIC**

**1. Public Communications**

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**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**

**95**

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

- a. Regular Meeting No. 21 May 6, 2014
- b. Regular Meeting No. 22 May 13, 2014

**2. Certificated Personnel Report No. 17**

**111**

The certificated report recommends approval of the following:

Extension of maternity leaves of absence, a health leave of absence, an extension of health leave of absence, a family & medical leave of absence, extension of health leaves of absence, a change of management position, election to management positions, an election - early retirement plan no. 2, elections hourly/daily, additional compensation, transportation authorizations, an authorization, correction to previous personnel reports and a conference/workshop/meeting authorization.

**3. Classified Personnel Report No. 17**

**119**

The classified report recommends approval of the following:

Election from eligibility list; termination-exhaustion of benefits; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreement; and authorization 2014-2015 indefinite salaries-unrepresented employees.

<b>L.</b>	<b>CONSENT CALENDAR - continued</b>	
<b>4.</b>	<b>Warrants</b>	<b>128</b>
	The Superintendent recommends that the Board of Education approve Warrants totaling \$12,077,815.16 for April 1, 2014 through May 12, 2014.	
<b>5.</b>	<b>Purchase Orders</b>	<b>133</b>
	The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$685,444.87 for April 28, 2014 through May 9, 2014.	
<b>6.</b>	<b>Appropriation Transfer and Budget Revision Report</b>	<b>146</b>
	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.	
<b>7.</b>	<b>Cash Transfer of Funds from the Capital Project and Improvement Fund (40.1) to the Measure S Projects Fund (21.1)</b>	<b>155</b>
	The Superintendent recommends that the Board of Education approve the cash transfer of \$11,500,000 from the Capital Project and Improvement Fund (40.1) to the Measure S Projects Fund (21.1).	
<b>8.</b>	<b>Cash Transfer of Funds from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1)</b>	<b>156</b>
	The Superintendent recommends that the Board of Education approve the cash transfer of \$4,000,000 from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1).	
<b>9.</b>	<b>Resolution No. 26 – Use of Education Protection Account Revenue for 2014-15 Non-Administrative Expenditures as Required By Article XIII, Section 36 of the California Constitution.</b>	<b>157</b>
	The Superintendent recommends that the Board of Education, following a public hearing, adopt Resolution No. 26 on the use of Education Protection Account Revenue for 2014-15 Non-Administrative Expenditures as required by Article XIII, Section 36 of the California Constitution.	
<b>10.</b>	<b>Extension of Bid No. P-18 11/12 for Security Guard Services at Various Sites for 2014-15 School Year.</b>	<b>160</b>
	The Superintendent recommends that the Board of Education extend the agreement with All American Private Security, LLC to provide security guard services at various schools for 2014-15 school year.	
<b>11.</b>	<b>Extension of Bid No. P-21 12/13 for Waste Disposal Services</b>	<b>165</b>
	The Superintendent recommends that the Board of Education extend the Bid No. P-21 12/13 for waste disposal services to Southland Disposal Co. (Los Angeles).	
<b>12.</b>	<b>Approval of Amendment No. 1 to Contract with Borrego for Phase III Solar</b>	<b>169</b>
	The Superintendent recommends that the Board of Education approve Amendment No. 1 to Contract with Borrego for Phase III Solar at Glendale High School and Roosevelt Middle School.	
<b>13.</b>	<b>Authorization to Dispose of Surplus Property</b>	<b>190</b>
	The Superintendent recommends that the Board of Education declare equipment located at the District Warehouse as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.	

**L. CONSENT CALENDAR - continued**

**14. Approval of Revisions to Board Policy 3311 – Business and Non-Instructional Operations: Bids (Incorporates CUPCCAA) 191**

The Superintendent recommends that the Board of Education approve the revisions to Board Policy 3311 – Business and Non-Instructional Operations: Bids (Incorporates CUPCCAA).

**15. Adoption of Piggybackable Contracts for Equipment, Materials, and Services 196**

The Superintendent recommends that the Board of Education approve adoption of piggybackable contracts for the purchase of equipment, materials, and services.

**16. Application for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funds for the 2014-2015 School Year 197**

The Superintendent recommends that the Board of Education approve the submission of the District's Carl D. Perkins Career and Technical Education Application for fiscal year 2014-2015 in the amount of \$191,393.00.

**17. Summer Technology Academies for Certificated Staff 200**

The Superintendent recommends that the Board of Education approve the Services Agreement for 16 Technology Academy workshops from PCM-G Inc. in the total amount of \$45,014.88.

**18. Consideration of Damage Claim 208**

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

**19. Acceptance of Gifts 209**

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

**M. ACTION**

**1. Award of Bid No. 83-13/14 for Glendale High School & Keppel Elementary School Synthetic Turf Installation 211**

The Superintendent recommends that the Board of Education Award Bid No. 83-13/14 for Glendale High School & Keppel Elementary School Synthetic Turf Installation to Sprinturf for \$168,230.00.

**2. Approval of Project Authorization No. 24 with KPI Architects for Administration Office LED Lighting Upgrade (Prop. 39) 212**

The Superintendent recommends that the Board of Education approve Project Authorization No. 24 with KPI Architects for Administration Office LED Lighting Upgrade (Prop. 39).

**3. Award of Bid No. 82-13/14 for Window Replacement at R.D. White Elementary School 215**

The Superintendent recommends that the Board of Education Award Bid No. 82-13/14 for Window Replacement at R.D. White Elementary School to HMI Construction Service for \$360,800.

**4. Award of Bid No. 81-13/14 for Hoover High School Wrought Iron Fencing 216**

The Superintendent recommends that the Board of Education Award Bid No. 81-13/14 for Hoover High School Wrought Iron Fencing to Stone Roofing Co., Inc. for \$142,880.00.

**M. ACTION - continued**

**5. Contract with Illuminate 2014-2016 217**

The Superintendent recommends that the Board of Education approve the two-year contract with Illuminate Education, Inc. to provide a software system for data and assessment management in the amount of \$144,028.50 per year.

**6. Compensation for Certificated and Classified Management on Contracts and Confidential Employees 227**

The Superintendent recommends that the Board of Education approve a 3% salary increase for certificated and classified management on contracts and confidential employees for the 2013-2014 fiscal year.

**N. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**O. ADJOURNMENT**