

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

BOARD OF EDUCATION MEETING NO. 24
Administration Center

June 16, 2015

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Acknowledgements and Recognitions, Public Communication, Presentations Discussion
RECESS	
Information, Consent Calendar, Action, 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 – 4:30 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 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 Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).
Case No. BC548787**
6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).
Case No. BC579052**
7. **Conference with Labor Negotiator pursuant to Government Code 54957.6
Agency representative - Board President
Unrepresented Employee - Interim Superintendent**
8. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).
Case No: 2015023287**

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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. Citizens' Bond Oversight Committee (CBOC) – The Board would like to say thank you to Robbyn Battles and David Gevorkyan for their service on the Citizens' Bond Oversight Committee (CBOC)

F. 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.

G. PRESENTATIONS

1. ***American Heart Association*** – Kyle McAuley from the American Heart Association will be here to thank the District for their participation of raising awareness for the fight against heart disease.
2. ***Glendale Council PTA*** – Sandy Russell, Vice President PTA Council will present to the Board the yearly report of activities by the organization.
3. ***Executive Search Firms*** – The three Executive Search Firms selected by the Board are here to make presentations. (not in any particular order):
 - a. CBSA/McPherson & Jacobson
 - b. Hazard, Young, Attea & Associates (HYA) Executive Search
 - c. Leadership AssociatesA selection will be made (refer to Action Report No. 1)

H. DISCUSSION

1. Executive Search Firms

The Board of Education will discuss the pros and cons of the search firms.

2. Memorandum of Understanding with California School Employees Association Dated May 26, 2015 15

The Superintendent presents to the Board of Education for discussion the Memorandum of Understanding between the Glendale Unified School District and the California School Employees Association dated May 26, 2015.

3. Update on Measure S and Facility Programs 17

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.

4. Proposed Revisions to Board Policy 3100 – Budget and Board Policy 3312 - Contracts 19

This report provides information on the proposed revisions to Board Policy 3100 – Budget and Board Policy 3312 – Contracts.

5. Proposed New Board Policies – BP 2111, 2120, 2121, and 2140 29

The report provides the Board of Education an opportunity to discuss adding Board Policy 2111 – Superintendent Governance Standards; Board Policy 2120 – Superintendent Recruitment and Selection; Board Policy 2121 – Superintendent's Contract; and Board Policy 2140 – Evaluation of the Superintendent.

H. DISCUSSION - continued

- 6. Proposed Basic and Supplementary Textbooks for Use in High Schools in the Areas of Career Technical Education and English 39**
- 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 Career Technical Education and English Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbook to the Board of Education.
- 7. Proposed Curriculum and Textbooks for Use in Elementary and Middle Schools in the Area of Foreign Language (Japanese and Korean FLAG) 41**
- The proposed curriculum and textbooks are submitted for review and discussion by the Board of Education. The curriculum and textbooks have been reviewed for content and evaluated by members of the Foreign Language Curriculum Study Committee. The Elementary and Secondary Education Councils have reviewed the information and made a recommendation of approval of the curriculum and textbooks to the Board of Education.
- 8. Memorandums of Understanding with Glendale Teachers Association Regarding Attendance Calendars for 2015-2016 45**
- The Superintendent presents to the Board of Education for discussion the Memorandums of Understanding regarding Attendance Calendars for 2015-2016 between the Glendale Unified School District and the Glendale Teachers Association.
- 9. Review of Board Policy/Administrative Regulation 9005 48**
- This report provides an opportunity for the Board to review Board Policy 9005 – Governance Standards and Administrative Regulation 9005 – Board and Superintendents Protocols.

I. RECESS

J. INFORMATION

- 1. Resignations 57**
- 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. Board of Education – District Related Committee, Organization, and Legislative Assignments for 2015-2016 60**
- Each year, the Board of Education President assigns Board members to various committees and other representative functions.
- 3. Board of Education School Site Assignments for 2015-2016 62**
- Each year, members of the Board of Education are assigned to various schools.
- 4. District Budget for 2015-2016 (Refer to Action Report No. 6) 63**
- Staff will make a presentation which will provide members of the Board of Education information regarding the District's 2015-2016 Budget (Refer to Action Report No.6)
- 5. Contract with Remax to Provide Broker Services (Refer to Action Report No. 9) 64**
- This agenda item provides information regarding a contract with Remax to provide broker services (Refer to Action Report No. 9).

J. INFORMATION - continued

6. Back To School and Open House Schedule for 2015 – 2016 65

This report informs the Board of Education of the Back to School and Open House schedules for all the schools in the District for the 2015-2016 school year.

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 67

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

- a. Regular Meeting No. 21 May 19, 2015
- a. Special Meeting No. 22 May 26, 2015
- a. Special Meeting No. 23 June 9, 2015

2. Certificated Personnel Report No. 18 81

The certificated report recommends approval of the following:

Maternity leaves of absence, an extension of maternity leave of absence, a child care leave of absence, health leaves of absence, a change of health leave of absence, family & medical leaves of absence, an extension of family & medical leave of absence, general purpose leaves of absence, home responsibility leaves of absence, unpaid leaves of absence, opportunity leaves of absence, a study leave of absence, additional assignments, a voluntary decrease in assignment, change of management positions, an election to management position, elections - partnership teaching, elections, elections hourly/daily, changes in assignment, additional compensation, transportation authorization, transportation authorization - management positions, an authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 18 130

The classified report recommends approval of the following:

Family & medical leave of absence; extension of family & medical leave of absence; change of family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; election from eligibility list; termination - abandonment of position; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of hourly/daily (cafeteria worker I) substitutes; election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorizations.

4. Warrants 184

The Superintendent recommends that the Board of Education approve Warrants totaling \$18,458,891.08 for May 1, 2015 through June 10, 2015.

5. Purchase Orders 190

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$5,064,184.19 for May 11, 2015 through June 5, 2015.

K. CONSENT CALENDAR - continued

- 6. Appropriation Transfer and Budget Revision Report 220**
- 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. Resolution No. 29 – Board Policy 9250 – Compensation, Reimbursement, and Other Benefits 239**
- The Superintendent recommends that the Board of Education adopt Resolution No. 29 in relation to the provisions of Board Policy 9250 – Compensation, Reimbursement, and Other Benefits.
- 8. Transfer of Cash Balance from the General Fund (01.0) to the Capital Project and Improvement Fund (40.1) 241**
- The Superintendent recommends that the Board of Education approve the cash balance transfer of \$245,242 from the General Fund (01.0) to the Capital Project and Improvement Fund (40.1). This represents the District’s portion of tax increment funding from City’s Central Redevelopment Project Area.
- 9. Transfer of Cash Balance from the General Fund (01.0) to the Capital Project and Improvement Fund (40.1) 242**
- The Superintendent recommends that the Board of Education approve the cash balance transfer of \$1,329,629 from the General Fund (01.0) to the Capital Project and Improvement Fund (40.1). This represents the District’s portion of tax increment funding from City’s San Fernando Corridor Redevelopment Project area.
- 10. Appropriation Transfers at Year-End 243**
- The Superintendent recommends that the Board of Education authorize the Los Angeles County Office of Education (LACOE) to make appropriation transfers between major objects of expenditures at the close of the fiscal year 2014-2015.
- 11. Resolution No. 30 – Temporary Inter-Fund Cash Borrowing – Child Development Fund 245**
- The Superintendent recommends that the Board of Education adopt Resolution No. 30 to allow Temporary Inter-fund Cash Borrowing.
- 12. Agreement with the Los Angeles County Office of Education for Data Processing Services, 2015-2016 247**
- The Superintendent recommends that the Board of Education approve an agreement with the Los Angeles County Office of Education (LACOE) for Labor Distribution Data Processing Services for fiscal year 2015-2016.
- 13. Agreement with the Los Angeles County Office of Education for Business and Financial Data Processing Services, 2015-2016 256**
- The Superintendent recommends that the Board of Education approve an agreement with the Los Angeles County Office of Education (LACOE) for financial on-line services for 2015-2016.
- 14. Contract for Mandated Cost Claim Services for Fiscal Year 2015-2016 with Axiom Analytix 277**
- The Superintendent recommends that the Board of Education approve a contract with Axiom Analytix for claims processing services to be performed during fiscal year 2015-2016.

K. CONSENT CALENDAR - continued

- 15. Extension of Bid No. FS-4 11/12 for Beverage Vending Machine Operations/Services 284**
- The Superintendent recommends that the Board of Education extend the Bid No. FS-4 11/12 for beverage vending machines operations/services to Grand G & G, Inc. (Commerce) as the primary service provider.
- 16. Extension of Bid No. FS-5 11/12 for Snack Vending Machine Operations/Services 291**
- The Superintendent recommends that the Board of Education extend the Bid No. FS-5 11/12 for snack vending machines operations/services to Grand G & G, Inc. (Commerce) as the primary service provider.
- 17. Agreements with Various Law Firms to Provide Legal Services for the District for 2015-16 School Year 298**
- The Superintendent recommends that the Board of Education approve agreements with various law firms to provide legal services for the District for 2015-16 school year.
- 18. Approval of Agreement with Glendale Community College for Use of Facilities 299**
- The Superintendent recommends that the Board of Education approve the facility use agreement with Glendale Community College for the 2015-2016 school year.
- 19. Approval of Agreement with AbilityFirst of Southern California for Use of School Facilities 302**
- The Superintendent recommends that the Board of Education approve the agreement with AbilityFirst of Southern California for the use of District facilities for the operation of an extended day care recreational program for 2015-2016 (formerly operated by Easter Seals of Southern California).
- 20. Approval of Memorandum of Understanding with Davidian & Mariamian Educational Foundation for Rental of Unoccupied Space 308**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with the Davidian & Mariamian Educational Foundation for rental of unoccupied space at the Pacific Avenue Education Center.
- 21. Agreement with the Glendale Family YMCA for Use of Facilities 311**
- The Superintendent recommends that the Board of Education approve agreements with the Glendale Family YMCA for use of facilities in conjunction with the Special Education Transition Program, and the Allan Daily Continuation High School Program.
- 22. District Membership in Designated Associations and Organizations for 2015-2016 316**
- The Superintendent recommends that the Board of Education approve District memberships in the designated associations and organizations for 2015-2016.
- 23. Amendment No. 3 to Independent Consultant Agreement with School Facility Consultants for District-wide Overcrowding Relief Grant Analysis – Time Only Extension 318**
- The Superintendent recommends that the Board of Education approve Amendment No. 3 to Independent Consultant Agreement with School Facility Consultants for a Time Only Extension of Facilities Consulting Services.

K. CONSENT CALENDAR - continued

- 24. Rejection of Bids for Bid No. 97-14/15 for Crescenta Valley High School Science Lab Renovation Project 328**
- The Superintendent recommends that the Board of Education reject all bids received for Bid No. 97-14/15 for Crescenta Valley High School Science Lab Renovation Project.
- 25. Rejection of Bids for Bid No. P-57 14/15 for Reproduction & Mailing Services 329**
- The Superintendent recommends that the Board of Education reject all bids received for Bid No. P-57 14/15 for reproduction and mailing services.
- 26. Rejection of Proposals for the Muir Elementary School Overcrowding Relief Grant (ORG) Project 330**
- The Superintendent recommends that the Board of Education reject all proposals received for the Muir Elementary School Overcrowding Relief Grant (ORG) project.
- 27. Agreement with York Risk Management Services Group, Inc. to Provide Third Party Claims Administration 331**
- The Superintendent recommends that the Board of Education approve an agreement with York Risk Management Services Group, Inc. to provide third party claims administration on workers' compensation claims that were previously serviced through the SLIM JPA.
- 28. Authorization to Dispose of Surplus Property 344**
- The Superintendent recommends that the Board of Education declare various food service equipment items located at Wilson Middle School and Daily High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 29. Approval of Agency Contracts for Special Education Services for 2015-2016 School Year 345**
- The Superintendent recommends that the Board of Education approve the contracts between Glendale Unified School District and various agencies to provide special education services for students.
- 30. Special Education Master Contracts 346**
- The Superintendent recommends that the Board of Education approve contracts between the District and state-certified non-public schools (NPS) and non-public agencies (NPA) that provide services to students in special education programs, as specified on each students Individualized Education Plan (IEP).
- 31. Annual Application for Funds Under the Consolidated Application and Reporting System (CARS) for Categorical Aid Programs 2015-2016 (Spring and Winter Collections) 348**
- The Superintendent recommends that the Board of Education approve the submission of the annual Consolidated Application and Reporting System (CARS) for 2015-2016, which is required to receive funds for categorical programs.
- 32. Approval of the 2015-2016 Single Plan for Student Achievement (SPSAs) and the Local Educational Agency Plan (LEA) 355**
- The Superintendent recommends that the Board of Education approve the 2015-2016 Single Plans for Student Achievement (SPSA) for schools participating in one or more state/federal programs and the Local Educational Agency Plan.

K. CONSENT CALENDAR - continued

- 33. Memorandum of Understanding with Phoenix House 356**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between the Glendale Unified School District and Phoenix Houses of California to provide mental health and co-occurring substance abuse disorder counseling services to students and families throughout the Glendale Unified School District.
- 34. Amendment to Services Agreement with the City of Glendale Regarding Varsity Football Games 361**
- The Superintendent recommends that the Board of Education approve the amendment to the Services Agreement between the Glendale Unified School District and the City of Glendale to provide two police officers during each Varsity Football Game at the Glendale High School Moyses Stadium.
- 35. Renewal of Network Storage Support for 2015-2016 362**
- The Superintendent recommends that the Board of Education approve the network storage support and renewal for the 2015-2016 school year for a total amount of \$74,579.50.
- 36. Renewal with Aequitas for Q (Zangle) Maintenance and Support for 2015-2016 365**
- The Superintendent recommends that the Board of Education approve the annual maintenance and support renewal for the District's Q (Zangle) Student Information System with Aequitas for the 2015-2016 school year for a total amount of \$85,046.00.
- 37. Renewal of E-Rate Consulting Services for 2015-2016 367**
- The Superintendent recommends that the Board of Education approve the annual E-Rate consulting services with Nancy von Langen-Scott NVLS Professional Services, LLC for the 2015-2016 school year for a total amount of \$21,500.
- 38. Resolution No. 31 – Annual Agreement for Contract No. CSPP-5178 with the California Department of Education, Child Development Division, for California State Preschool Programs for 2015-2016 381**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for California State Preschool Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$1,540,582.
- 39. Resolution No. 32 – Annual Agreement for Contract No. CCTR-5088 with the California Department of Education, Child Development Division, for General Child Care and Development Programs for 2015-2016 383**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$1,709,350.
- 40. Approval of Services Agreement between Glendale Adventist Medical Center and Glendale Unified School District for Athletic Training 385**
- The Superintendent recommends that the Board of Education approve the Services Agreement between Glendale Adventist Medical Center and Glendale Unified School District for athletic training at the three comprehensive high schools.
- 41. Approval of Waiver Requests 390**
- The Superintendent recommends that the Board of Education approve waiver requests from the Collective Bargaining Agreement based on proposals submitted by various District school sites and approved by the District Review Committee commencing in the 2015-2016 school year.

K. CONSENT CALENDAR - continued

42. Designation of California Interscholastic Federation (CIF) Representatives 392

The Superintendent recommends that the Board of Education designate the Crescenta Valley High School, Glendale High School, and Hoover High School principals as the voting representatives and a selected assistant principal, as an alternate, in all California Interscholastic Federation (CIF) matters for the school year 2015-2016.

43. Acceptance of Youth Music Education Grant 393

The Superintendent recommends that the Board of Education accept a grant from the Pasadena Showcase House for the Arts in the amount of \$1,500 for the expansion of the primary music program at Lincoln Elementary School.

44. Acceptance of Gifts 394

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

L. ACTION

1. Selection of Executive Search Firm 397

The Superintendent recommends that the Board of Education select one Executive Search Firm to assist the District in the Superintendent of Schools search.

2. Proposed Change in Board Meeting Date 398

The Superintendent recommends that the Board of Education approve a change in Board meeting dates, as follows: Change the Board meeting of Tuesday, August 11, 2015, to Tuesday, August 18, 2015.

3. Contract Approval for Interim Superintendent 399

The Superintendent recommends the Board of Education approve the employment contract for Dr. Donald W. Empey for Interim Superintendent.

4. Board Priorities 2015-2016 405

The Superintendent recommends that the Board of Education approve the Board Priorities recommended as the focus for the 2015-2016 academic year.

5. Approval of the Local Control Accountability Plan (LCAP) 407

The Superintendent recommends that the Board of Education approve the Local Control Accountability Plan for 2015-2018.

6. Adoption of District Budget for 2015-2016 410

The Superintendent recommends that the Board of Education adopt the 2015-2016 District Budget as presented.

7. Approval of Memorandums of Understanding with Glendale Teachers Association Regarding Attendance Calendars for 2015-2016 431

The Superintendent recommends that the Board of Education approve the Memorandums of Understanding regarding the amended 2015-2016 TK-6 Attendance Calendar and the 2015-2016 FACTS Attendance Calendar between Glendale Unified School District and the Glendale Teachers Association.

L. ACTION - continued

- 8. Memorandum of Understanding with Glendale Educational Foundation and GEF Summer School, Inc. 434**
- The Superintendent recommends that the Board of Education approve a Memorandum of Understanding with the Glendale Educational Foundation and GEF Summer School, Inc. for use of office space at the Administration Building as an office space.
- 9. Approval of Contract with Remax to Provide Broker Services 442**
- The Superintendent recommends that the Board of Education approve a contract with Remax to provide broker services.
- 10. Approval of Independent Consultant Agreement with MTGL Inc., for Glendale High School ORG Specialty Inspection Services 447**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc. for Specialty Inspection Services on the Glendale High School ORG project in the amount of \$146,258.
- 11. Approval of Independent Consultant Agreement with MTGL Inc. for Hoover High School ORG Specialty Inspection Services 461**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc. for Specialty Inspection Services on the Hoover High School ORG project in the amount of \$143,872.
- 12. Approval of Independent Consultant Agreement with BPI Inspection Service for the Glendale High School ORG Building DSA Inspection Services 475**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Service for the Glendale High School ORG Building DSA Inspection Services in the amount of \$168,000.
- 13. Approval of Independent Consultant Agreement with BPI Inspection Service for the Hoover High School ORG Building DSA Inspection Services 492**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Service for the Hoover High School ORG Building DSA Inspection Services in the amount of \$168,000.
- 14. Selection and Award of Phase 2 Lease-Leaseback Contract to Swinerton Builders for the ORG Projects at Hoover and Glendale High Schools and Budget Adjustment 509**
- The Superintendent recommends that the Board of Education approve the selection and award of Phase 2 Lease-Leaseback Contract to Swinerton Builders for the ORG Projects at Hoover and Glendale High School. The final contract will be provided to the Board under separate cover.
- 15. Award of Bid No. 107 - 14/15 to State Electric for Crescenta Valley High School Interim Housing Electrical Work 511**
- The Superintendent recommends that the Board of Education approve Bid No. 107-14/15 for Crescenta Valley High School interim housing electrical work to State Electric in the amount of \$141,000.
- 16. Award of Bid No. 108 - 14/15 for State Electric for Electrical Work at Monte Vista Elementary School 512**
- The Superintendent recommends that the Board of Education approve Bid No. 108-14/15 for electrical work at Monte Vista Elementary School to State Electric in the amount of \$120,000.

L. ACTION - continued

- 17. Award of Bid No. 106 – 14/15 to R.E. Schultz Construction Services for Playground Installation at Cerritos and Keppel Elementary Schools 513**
- The Superintendent recommends that the Board of Education approve Bid No. 106-14/15 to R.E. Schultz Construction Services for Playground Installation at Cerritos and Keppel Elementary Schools in the amount of \$120,645.
- 18. Award of Bid No. 105 - 14/15 to Cal-Paving for Asphalt Work at Monte Vista Elementary School 514**
- The Superintendent recommends that the Board of Education approve Bid No. 105 – 14/15 for Asphalt Work at Monte Vista Elementary School to Cal-Paving in the amount of \$65,590.
- 19. Award of Bid No. 104 – 14/15 to RDM Electric, Inc. for Electrical Buss Bar Replacement at Glendale High School 515**
- The Superintendent recommends that the Board of Education approve Bid No. 104-14/15 for electrical buss bar replacement at Glendale High School to RDM Electric, Inc. in the amount of \$74,000.
- 20. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at La Crescenta Elementary School 516**
- The Superintendent recommends that the Board of Education Award a Contract to Convergent Technologies for the installation of security surveillance systems at La Crescenta Elementary School in the amount of \$45,973.23.
- 21. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at Crescenta Valley High School 536**
- The Superintendent recommends that the Board of Education Award a Contract to Convergent Technologies for the installation of security surveillance systems at Crescenta Valley High School in the amount of \$288,989.43.
- 22. Approval of Agency Contracts for Special Education Services for 2015-2016 School Year 556**
- The Superintendent recommends that the Board of Education approve the contracts between Glendale Unified School District and various agencies to provide special education services for students not to exceed \$2,800,000.
- 23. Foothill SELPA and Hathaway-Sycamores (NPS) Memorandum of Understanding 609**
- The Superintendent recommends that the Board of Education (Administrative Unit for the Foothill SELPA) approve the Memorandum of Understanding between Foothill SELPA and Hathaway-Sycamores, a state certified non-public school (NPS) for the 2015-2016 school year in the amount of \$328,050 for education and an amount up to \$122,232 for therapeutic services.
- 24. Beach Cities Consultants 615**
- The Superintendent recommends that the Board of Education approve the agreement with Beach Cities Consultants for the 2015-2016 school year in the amount of \$75,000 and \$75 per hour for additional therapy.
- 25. Special Education Settlement Agreement**
- The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement: Case No. 2015023287.

M. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Superintendent**

N. ADJOURNMENT