

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

BOARD OF EDUCATION MEETING NO. 24
Administration Center

March 15, 2016

“Preparing our students for their future.”

Please Note Times	
4:00 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Student Board Member Report, Acknowledgements and Recognitions, Public Communications, Information, Action Consent Calendar, 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

<u>ITEM</u>		<u>PAGE</u>
A. OPENING – 4:00 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 <u>name and address</u> prior to speaking to the Board. Not more than <u>five minutes</u> may be allotted to <u>each speaker</u> and no more than <u>twenty minutes</u> to <u>each subject</u> , 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. **Public Employee Performance Evaluation - Government Code §54957
Title: Co-Interim Superintendents**
5. **Conference with Legal Counsel – Anticipated Litigation – Government Code §54956.9(b). Significant Exposure to Litigation: one potential case**
6. **Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)
Name of Case: James K. O’donnell and Michael B. O’donnell, Trustees of the Edith O. McGee Trust v. Glendale Unified School District
Los Angeles County Superior Court Case Number: BC591301**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Daniel Tweedy, an 8th grade student from Rosemont Middle 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. Great Kindness Challenge Winner – The Board of Education wishes to recognize Daniel Tweedy, student at Rosemont Middle School for submitting the winning video during the Dignity Health “Great Kindness Challenge” contest.

b. National Science Bowl Competition – The Board of Education wishes to recognize the science team from Rosemont Middle School for placing 3rd at the National Science Bowl Competition held at Cal State Los Angeles on January 30, 2016.

c. 2016 Scholastic Bowl Champions – The Board of Education wishes to recognize the Clark Magnet High School winning team of the District’s 2016 High School Scholastic Bowl. The annual competition, now in its 26th year, engages teams from Clark Magnet, Crescenta Valley, Glendale, and Hover High Schools. The Clark team answered the most questions from the five content areas: Science, Mathematics, Art, Social Science, and Literature/Language Arts.

d. Crescenta Valley High School Girls Basketball Team - CIF Finals – The Board of Education wishes to recognize the Crescenta Valley High School Girls Basketball Team for their first CIF Southern Section Division Championship in the history of the Girls Basketball program.

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. INFORMATION

1. Resignations

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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 Annual Organization Meeting

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On Tuesday, April 5, 2016, the annual organization meeting takes place. The meeting includes elections, signature authorizations, readoption of policies, and selection of Board representatives to the Los Angeles County School Trustees Association and to the Los Angeles County Office of Education.

3. Proposed New and Revised Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans; Students/Welfare; Community Relations; Instruction; and Board Operations

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This report provides the Board of Education information on proposed new and revisions to existing Board Policies (BP) related to Philosophy, Goals, Objectives and Comprehensive Plans (BP 0410); Students/Students Welfare (BPs 5131.9 and 5145.7); Community Relations (BPs 1312.2 and 1312.3); Instruction (BP 6158); and Board Operations (BP 9324).

4. Proposed Course of Study Outline for Use in High Schools in the Area of Career Technical Education

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The proposed course of study outline is submitted for review and discussion by the Board of Education. The course outline has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outline to the Board of Education.

5. Proposed Basic Textbook for Use in High Schools in the Area of Career Technical Education

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The proposed basic textbook is submitted for review and discussion by the Board of Education. The textbook has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbook to the Board of Education. The Textbook is available for review in the Secondary Services Office through April 5, 2016.

6. Update on Measure S and Facility Programs

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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.

I. ACTION

- 1. Resolution No. 16 – Armenian Genocide Commemoration Day 50**

The Co-Interim Superintendents recommend that the Board of Education Adopt Resolution No. 16 – Armenian Genocide Commemoration Day.
- 2. A Resolution of the 5-Star Education Coalition on the SR-710 North Study Draft Environmental Impact Report and Environmental Impact Statement, and Supporting a Community Based Transportation Plan 53**

The Co-Interim Superintendents recommend that the Board of Education support the 5-Star Education Coalition’s resolution opposing the 710 Tunnel Alternative.
- 3. Memorandum of Understanding with California School Employees Association and its Chapter #3 Dated January 21, 2016 and Associated AB1200 Disclosure of Costs 56**

The Co-Interim Superintendents recommend that the Board of Education accept the Memorandum of Understanding between the Glendale Unified School District and the California School Employees Association dated January 21, 2016 and the AB 1200 Disclosure of Costs Associated with Adjustment to Employee Compensation.
- 4. Memorandum of Understanding with Glendale Schools Management Association Dated February 22, 2016 and AB1200 Disclosure of Costs 84**

The Co-Interim Superintendents recommend that the Board of Education accept the Memorandum of Understanding between the Glendale Unified School District and the Glendale Schools Management Association dated February 22, 2016 and the AB 1200 Disclosure of Costs Associated with Adjustments to Employee Compensation.
- 5. Second Interim Financial Report and Certification – AB 1200 110**

The Co-Interim Superintendents recommend that the Board of Education approve the certification indicating that, based on the budgetary information available on January 31, 2016, the District will be able to meet its financial obligations for the current and two subsequent fiscal years (positive certification). The approval of this report will authorize the 2015-2016 budget adjustments identified within this report. Staff will review a presentation regarding the Second Interim Financial Report.
- 6. Approval of Independent Consultant Agreement No. 327 with BPI Inspection Services for the Jefferson Elementary School ORG Building DSA Inspection Services 211**

The Co-Interim Superintendents recommend that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Services for the Jefferson Elementary School ORG Building DSA inspection services in the amount of \$204,000.
- 7. Approval of Independent Consultant Agreement Nos. 324, 325, 326, and 328 with Sandy Pringle Associates for the Lincoln, Fremont, La Crescenta, and Muir Elementary School ORG Buildings’ DSA Inspection Services 228**

The Co-Interim Superintendents recommend that the Board of Education approve Independent Consultant Agreements with Sandy Pringle Associates for the Lincoln, Fremont, La Crescenta, and Muir Elementary Schools ORG Buildings’ DSA inspection services in the amount of \$816,000.
- 8. Approval of Project Authorization No. 22 with tBP Architecture for Installation of Portable Buildings at Cloud Pre-School 293**

The Co-Interim Superintendents recommend that the Board of Education approve Project Authorization No. 22 with tBP Architecture for installation of portable buildings at Cloud Pre-School in the amount of \$82,950.

I. ACTION - continued

9. Approval of Service Agreement with Educational Development Center to Provide Staff Training in Conjunction with the California Math and Science Partnership Grant 297

The Co-Interim Superintendents recommend that the Board of Education approve a service agreement in the amount of \$89,527.00 with Educational Development Center to provide staff training in conjunction with the California Math and Science Partnership Grant.

J. 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 306

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

- a. Regular Meeting No. 23 March 1, 2016

2. Certificated Personnel Report No. 15 313

Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, a health leave of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, release - temporary employees, release - long term substitute teachers, elections, elections hourly/daily, an authorization, correction to previous personnel reports and personal services agreements.

3. Classified Personnel Report No. 14 328

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; termination - probationary period; termination - exhaustion of medical benefits; election from eligibility list; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified hourly substitutes (custodian I); election of classified/non-classified/hourly substitutes; and personal services agreement.

4. Warrants 339

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$21,237,085.73 for February 1, 2016 through March 10, 2016.

5. Purchase Orders 344

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$703,114.40 for February 22, 2016 through March 4, 2016.

6. Appropriation Transfer and Budget Revision Report 366

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.

J. CONSENT CALENDAR - continued

- 7. Board of Education Meeting Schedule 2016-2017 375**
- The Co-Interim Superintendents recommend that the Board of Education approve its meeting schedule for the 2016-2017 school year.
- 8. Approval of the Notice of Completion with Borrego Solar Systems, Inc. for Installation of Photovoltaic Systems at the New College View School 376**
- The Co-Interim Superintendents recommend that the Board of Education approve the Notice of Completion with Borrego Solar Systems, Inc. for installation of Photovoltaic Systems at the New College View School.
- 9. Approval of the Notice of Completion with Chalmers Construction Services, Inc. for Bid No. 88-14/15 for the Network Operations Center (NOC), Administration Building “B” Basement Remodeling 378**
- The Co-Interim Superintendents recommend that the Board of Education approve the Notice of Completion with Chalmers Construction Services, Inc. for Bid No. 88-14/15 for the Network Operations Center (NOC), Administration Building “B” Basement Remodeling.
- 10. Approval of the Notice of Completion with Convergent Technologies for Installation of Security Surveillance Systems at Franklin Elementary School 380**
- The Co-Interim Superintendents recommend that the Board of Education approve the Notice of Completion with Convergent Technologies for installation of security surveillance systems at Franklin Elementary School.
- 11. Final Expenditure Reports and Project Closeout of Various Measure S Projects 382**
- The Co-Interim Superintendents recommend that the Board of Education approve the final Expenditure Reports and Project Closeout for various Measure S projects.
- 12. Authorization to Dispose of Surplus Property 383**
- The Co-Interim Superintendents recommend that the Board of Education declare various furniture items located at Verdugo Academy as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 13. Approval of Revisions to Board Policies 5148, 5148.2, and 5148.3 Regarding Childcare Programs 384**
- The Co-Interim Superintendents recommend the Board of Education approve the revisions to Board Policies 5148, 5148.2, and 5148.3 concerning childcare programs.
- 14. Acceptance of DonorsChoose Awards 395**
- The Co-Interim Superintendents recommend that the Board of Education accept funding from DonorsChoose to support projects submitted by Rosemont and Roosevelt Middle Schools and Clark Magnet High School.
- 15. Delta Kappa Gamma Grant Award 397**
- The Co-Interim Superintendents recommend that the Board of Education accept a grant award from Delta Kappa Gamma in the amount of \$700 for Rosemont Middle School.
- 16. Acceptance of Gifts 398**
- The Co-Interim Superintendents recommend that gifts to the District be accepted and that letters of appreciation be written to the donors.

K. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Co-Interim Superintendents**

L. ADJOURNMENT