

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

**BOARD OF EDUCATION MEETING NO. 24  
Administration Center**

**May 1, 2017**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:30 P.M. –</b>	<b>Opening, Public Communications, Superintendent’s Report, President’s Closing Remarks, Reorganization, Action, Consent Calendar</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 – 5:30 P.M.**

- 1. Call to Order and Roll Call**
- 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 boards 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. SUPERINTENDENT’S REPORT**

**D. PRESIDENT’S CLOSING REMARKS**

**E. REORGANIZATION OF THE BOARD OF EDUCATION**

**1. Oath of Office by Ardashes Kassakhian, City Clerk**

**2. Seating of Board Members**

The newly selected Board officers will be seated at the dais.

**3. Selection of Officers Consistent with Board Policy 9100**

- a. **President**
- b. **Vice President**
- c. **Clerk**
- d. **Position 4**
- e. **Position 5**

The Superintendent recommends that the Board selects its officers in accordance with Board Policy 9100.

**F. ACTION**

**1. Signature Authorizations and Re-Adoption of Board Policies 6**

The Superintendent recommends that the Board of Education adopt Resolutions No. 22, 23, 24, 25, 26, 27, 28, and 29, and approve the signature authorizations and re-adopt the Board Policies from May 1, 2017 to June 30, 2018.

**2. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 15**

The Superintendent recommends that the Board of Education appoint one member as its voting representative to elect members to the Los Angeles County Committee on School District Organization.

**3. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) 16**

The Superintendent recommends that the Board of Education designate its voting representative to LACSTA.

**G. 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 17**

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

  - a. Regular Meeting No. 23 April 11, 2017
- 2. Certificated Personnel Report No. 17 26**

Maternity leaves of absence, a change of maternity leave of absence, extension of maternity leaves of absence, a parental leave of absence, a change of parental leave of absence, health leaves of absence, a rescission of health leave of absence, an extension of health leave of absence, family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, a change of management position, an election to management position, elections hourly/daily, additional compensation, correction to previous personnel reports, personal services agreements, consulting teachers for 16-17 and a conference/workshop/meeting authorization.
- 3. Classified Personnel Report No. 17 42**

The classified report recommends approval of the following:

Extension of family & medical leave of absence; medical leave of absence; extension of medical leave of absence; unpaid home responsibility leave; 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; and election of classified/non-classified/hourly substitutes.
- 4. Appropriation Transfer and Budget Revision Report 53**

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.
- 5. Agreement with Jones Hall for Legal Services 62**

The Superintendent recommends that the Board of Education approve an agreement with Jones Hall to provide legal services related to 2012 Clean Renewable Energy Bonds (CREBs).
- 6. Agreement with Steve Nielsen, dba MuniBond Solar for Financial Services Related to 2012 Clean Renewable Energy Bonds (CREBs) 65**

The Superintendent recommends that the Board of Education approve an agreement with Steve Nielsen, dba MuniBond Solar to provide financial services related to 2012 Clean Renewable Energy Bonds (CREBs).
- 7. Approval of Revisions to Board Policies Relating to Admissions and District Residency 68**

The Superintendent recommends that the Board of Education approve revisions to existing Board Policies (BP) relating to Admissions (BP 5111) and District Residency (BP 5111.1) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**G. CONSENT CALENDAR - continued**

**8. Approval of Contract with College Board 75**

The Superintendent recommends that the Board of Education approve a contract between the College Board and Glendale Unified School District in the amount of \$32,250.00 (actual total amount to be based on enrollment) for the Preliminary SAT/National Merit Scholarship Qualifying Test Early Participation Program in the 2017-2018 school year.

**9. Acceptance of Dignity Health Community Grant 86**

The Superintendent recommends that the Board of Education approve the acceptance of the Dignity Health Community Grant in the amount of \$1,500 for Healthy Start to provide supportive services (therapy sessions) to Glendale Unified School District children during the 2017-2018 school year.

**10. Acceptance of Funds from the California Community Foundation 87**

The Superintendent recommends that the Board of Education accept funding in the amount of \$500 from the California Community Foundation, through the Reading is the Way Up Fund, to support the Spanish Immersion Preschool Program at Pacific Avenue Education Center.

**11. Acceptance of DonorsChoose Awards 88**

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School and Rosemont Middle School.

**12. Acceptance of Gifts 90**

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

**H. ADJOURNMENT**