

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

**BOARD OF EDUCATION MEETING NO. 26
Administration Center**

April 2, 2019

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Presentation, Public Communications, Student Board Member Report, Information, Closed Session
7:30 P.M. -	Regular Meeting, Public Communications, 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

ITEM

PAGE

A. OPENING – 4:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Arianna Dominguez, a 4th grade student from Edison 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. PRESENTATION

1. 47th Annual Masonic Employee Recognition Awards 9

Members of the Glendale and La Crescenta Masonic Lodges will present the Masonic Employee Recognition Awards. This is the 47th annual presentation of these recognition awards to outstanding district employees. This presentation is scheduled as an activity of Public Schools Month, which was founded in 1920 by the Grand Lodge of Free and Accepted Masons of California to celebrate the contribution of public schools to the American Way of Life.

C. 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 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. A Speaker's allotted time cannot be deferred to another speaker. Board Members may question the speaker but there will be no debate or decision. The Interim Superintendent may refer the matter to the proper department for review. A student's parent/guardian, or a student if age 18 or older, may request that the minutes exclude the student's directory information, as defined in Education Code 49061, or a parent/guardians' personal information, as defined in Education Code 49073.2. The request to exclude such information shall be made in writing to the secretary or clerk of the Board.

D. STUDENT BOARD MEMBER REPORT

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

E. INFORMATION

1. Acknowledgements of Service 12

The resignations and retirements 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. California Next Generation Science Standards Implementation Update – High School 14

This report will provide the Board of Education with an update on the progress of implementing the Next Generation Science Standards with particular focus on plans for high school implementation.

3. Proposed New Course of Study Outlines for Use in High Schools in the Areas of Career Technical Education and Visual and Performing Arts 17

The proposed course of study outlines (Robotics 3-4; 3D Design and Manufacturing; Principles of Engineering and Manufacturing 3-4 Honors; Introduction to Engineering Design Technology 1-2; Honors Photography 3-4; Photography Foundations 1-2; and Photography Seminar Honors) are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by the members of the Career Technical Education and Visual and Performing Arts Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

E. INFORMATION - continued

4. Proposed New and Revised Course of Study Outlines for Use in Middle and High Schools in the Area of Mathematics 72

The proposed course of study outlines (Math 8A Summer Acceleration; Integrated Math IIIA Accelerated; Integrated Math III; Integrated Math IIIB/Precalculus Accelerated; Precalculus; Precalculus Honors) are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by the members of the Mathematics Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

5. Proposed New and Revised Board Policies Relating to Personnel, Instruction, and Administration 251

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) 4121 (Temporary Contract/Substitute Personnel); BP 6142.91 (Reading/Language Arts Instruction); BP 6142.94 (History-Social Science Instruction); BP 6170.1 (Transitional Kindergarten); BP 6177 (Summer School); and BP 2121 (Superintendent Contract) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

6. Board of Education Annual Organization Meeting 273

Tuesday, April 16, 2019, the annual organization meeting takes place.

F. CLOSED SESSION

1. Instructing designated representative, Dr. Kelly King, Interim 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 – Initiation of litigation pursuant to section 54956.9(c): Two potential cases

**5. Public Employment - Government Code §54957
Title: Superintendent of Schools**

G. RETURN TO REGULAR MEETING

1. Call to Order

H. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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I. ACTION

1. Award of Bid No. 180-18/19 for the Roosevelt Middle School Walk-in Freezer 278

The Interim Superintendent recommends that the Board of Education award Bid No. 180-18/19 for the Roosevelt Middle School Walk-in Freezer project to SS+K Construction, Inc. in the amount of \$97,960.00.

2. Approve List of Prequalified Contractors from which Request for Proposal on Lease-Leaseback Projects May be Solicited 279

The Interim Superintendent recommends that the Board of Education approve the list of Prequalified Contractors from which Request for Proposals on Lease-Leaseback projects may be solicited over the next two (2) years.

3. Resolution No. 22 for Utilization of the Informal Bidding under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) for New Construction, Maintenance, and Repairs 280

The Interim Superintendent recommends that the Board of Education approve Resolution No. 22 for utilization of the informal bidding under the California Uniform Public Construction Cost Account Act (CUPCCAA) for new construction, maintenance, and repairs.

4. Approval of Budget Adjustment for the Hoover High School Pool Expansion and Renovation Project 284

The Interim Superintendent recommends that the Board of Education approve a Budget Adjustment for the Hoover High School Pool Expansion and Renovation Project in the amount of \$5,000,000, funded by Developer Fees and Measure S funds.

5. Approval of Project Authorization No. 23 with NAC Architecture for Architectural Services at Hoover High School Pool Expansion and Renovation Project 289

The Interim Superintendent recommends that the Board of Education approve Project Authorization No. 23 with NAC Architecture for Architectural Services at the Hoover High School Pool Expansion and Renovation project in the amount of \$862,250.00, funded by Developer Fees and Measure S – Hoover High School Pool Expansion and Renovation project funds.

6. Resolution No. 21 – Opposing the Proposed Transfer of Territory to the La Canada Unified School District 294

The Interim Superintendent recommends that the Board of Education adopt Resolution No. 21 – Reaffirming its commitment to oppose the proposed transfer of territory to the La Canada Unified School District.

I. ACTION - continued

7. Board of Education Meeting Schedule 2019-2020 298

The Interim Superintendent recommends that the Board of Education approve its Board meeting schedule for the 2019-2020 school year.

8. Approval of Secondary Standards-Aligned English Language Arts/English Language Development Instructional Materials Adoption 299

The Interim Superintendent recommends that the Board of Education approve the five-year adoption of the College Board *SpringBoard* program for English Language Arts and English Language Development for Grade 6-12 students, with the additional supplement of three literary novels per student, beginning in the 2019-2020 school year.

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 302

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

- a. Regular Meeting No. 24 March 12, 2019
- b. Special Meeting No. 25 March 26, 2019

2. Certificated Personnel Report No. 15 315

The certificated report recommends approval of the following:

A change of maternity leave of absence, extension of maternity leaves of absence, health leaves 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, an opportunity leave of absence, additional assignments, release - temporary employees, elections, elections hourly/daily, additional compensation, transportation authorizations, revision to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

3. Classified Personnel Report No. 14 332

The classified report recommends approval of the following:

Medical leave of absence; change of medical leave of absence; extension of medical leave of absence; family & medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; change of maternity leave of absence; extension of maternity leave of absence; parental leave of absence; change of parental leave of absence; ; election from eligibility list; termination - probation; deceased; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board reports; election of classified hourly substitutes; election of classified/non classified hourly substitutes; and personal services agreements.

4. Warrants 344

The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$3,113,610.39 for March 6, 2019 through March 27, 2019.

5. Purchase Orders 345

The Interim Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,445,109.98 for the period of February 25, 2019 through March 15, 2019.

J. CONSENT CALENDAR - continued

- 6. Appropriation Transfer and Budget Revision Report 369**
- 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. Approval of Extension of Contract for Fire Extinguisher Inspection 374**
- The Interim Superintendent recommends that the Board of Education approve the extension of the contract with Sheldon Fire Extinguisher Co., Inc. for the inspection of District fire extinguishers for the amount of not to exceed \$22,000 per year.
- 8. Consolidated Programs School Plans for Student Achievement (SPSAs) Addendum 375**
- The Interim Superintendent recommends that the Board of Education approve the amended 2018-2019 Consolidated Programs School Plans for Student Achievement (SPSA) for schools participating in one or more state/federal programs.
- 9. Approval of Supplementary Textbook for Use in High Schools in the Area of English 376**
- The Interim Superintendent recommends that the Board of Education approve the supplementary textbook, My Mother's Voice, for use in high schools in the area of English. The book has been reviewed for content and evaluated by members of the English Curriculum Study Committee.
- 10. Approval of New Course of Study Outlines for Use in Middle and High Schools in the Areas of Career Technical Education and Visual and Performing Arts 377**
- The Interim Superintendent recommends that the Board of Education approve new course of study outlines (Stage and Video Production 1-2; Studio Art Seminar Honors; Cinematography 1-2; Cinematography 3-4; and Cinematography 5-6 Honors) for use in middle and high schools in the areas of Career Technical Education and Visual and Performing Arts.
- 11. Approval of New, Revised, or Retired Board Policies Relating to Students and Instruction 418**
- The Interim Superintendent recommends that the Board of Education approve new, revised, or retired Board Policies (BP) 5119 (Students Expelled From Other Districts); BP 5144 (Discipline); BP 5146 (Married, Pregnant, and Parenting Students); BP 6000 (Concepts and Roles); BP 6152 (Class Assignment); BP 6190 (Evaluation of the Instructional Program); and BP 6112.1 (School Day-Minimum Requirements) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 12. Acceptance of DonorsChoose Awards 441**
- The Interim Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School and Rosemont Middle School.
- 13. Agreement with Pepperdine University 443**
- The Interim Superintendent recommends that the Board of Education approve a Directed Teaching Agreement between Glendale Unified School District and Pepperdine University and that the Assistant Superintendent, Human Resources, be authorized to execute the agreement.
- 14. Acceptance of Every Kid Counts College Savings Account Grant 450**
- The Interim Superintendent recommends that the Board of Education accept the Every Kid Counts College Savings Grant award in the amount of \$197,915.

J. CONSENT CALENDAR - continued

15. Acceptance of Gifts

452

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

K. REPORTS AND CORRESPONDENCE

1. Board

2. Interim Superintendent

L. ADJOURNMENT