

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

BOARD OF EDUCATION MEETING NO. 26
Administration Center

April 5, 2016

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening, Student Board Member Report, President’s Closing Remarks, Re-Organization, Presentations, Closed Session
7:00 P.M. –	Return to Regular Meeting, Public Communications, Public Hearing, 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

ITEM

PAGE

A. OPENING – 5:00 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Roxanne Igo, a 5th grade student from Keppel 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. STUDENT BOARD MEMBER REPORT

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

C. PRESIDENT'S CLOSING REMARKS

D. REORGANIZATION OF THE BOARD OF EDUCATION

1. Rotation of Officers Consistent with Board Policy 9100

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

2. Seating of Board Members

The newly selected Board officers will take their new places at the dais.

E. PRESENTATION

1. 44th Annual Masonic Employee Recognition Awards

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Members of the Glendale and La Crescenta Masonic Lodges will present the Masonic Employee Recognition Awards. This is the 44th 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.

F. CLOSED SESSION

- 1. Instructing designated representative, Mr. Winfred Roberson, 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 – Government Code §54956.9(d)(2). Significant Exposure to Litigation: one potential case**
- 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 Section §54956.9(d)(1)
Case No. BC579052**
- 7. Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1)
Case No. 2016020896**

**8. Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1)
Case No. 2015100106**

**9. Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1)
Name of Case: James K. O’donnell and Michael B. O’donnell, Trustee of the Edith O. McGee Trust v. Glendale Unified School District
Los Angeles County Superior Court Case Number: BC591301**

G. RETURN TO REGULAR MEETING - 7:00 P.M.

H. 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.

I. PUBLIC HEARING

1. Trustee Area Maps

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The District has held four (4) community meetings regarding Trustee Area Maps on March 10, 12, 16, and 17, 2016. The Board will review the results with the demographer. The demographer will present five draft maps for discussion. This public hearing is another opportunity to receive input from the community.

J. INFORMATION

1. Resignations

15

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.

K. ACTION

1. Signature Authorizations and Re-Adoption of Board Policies

17

The Superintendent recommends that the Board of Education adopt Resolutions No.17, 18, 19, 20, 21, 22, 23, and 24, and approve the signature authorizations and re-adopting the Board Policies from April 5, 2016 to June 30, 2017.

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

26

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)

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The Superintendent recommends that the Board of Education designate its voting representative to LACSTA for 2016.

K. ACTION - continued

4. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement: Office of Administrative Hearing Case No. 2016020896.

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 28

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

- a. Regular Meeting No. 24 March 15, 2016

2. Certificated Personnel Report No. 16 38

A maternity leave of absence, extension of maternity leaves of absence, health leaves of absence, an extension of health leave of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, an additional assignment, change of positions, an election, elections hourly/daily, a transportation authorization, a transportation authorization - management position, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 15 46

The classified report recommends approval of the following:

Family & medical leave of absence; change of family & medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; suspension without pay; termination - probationary period; election from eligibility list; reinstatement; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel report; election of classified hourly substitutes (cafeteria worker I); election of classified/non-classified/hourly substitutes; and personal services agreements.

4. Warrants 56

The Superintendent recommends that the Board of Education approve Warrants totaling \$1,076,137.18 for March 11, 2016 through March 25, 2016.

5. Purchase Orders 57

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$18,762,530.92 for March 7, 2016 through March 25, 2016.

6. Appropriation Transfer and Budget Revision Report 84

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.

7. Authorization to Dispose of Surplus Property 91

The Superintendent recommends that the Board of Education declare various trucks and equipment located at Facility and Support Operations; one kiln located at Mountain Avenue Elementary School; and portable classrooms located at Verdugo Woodlands and Franklin Elementary Schools as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

L. CONSENT CALENDAR - continued

- 8. Extension of Memorandum of Understanding with Glendale Young Women's Christian Association (YWCA) 92**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with the Glendale Young Women's Christian Association (YMCA) regarding the rental of R.D. White Elementary School parking lot for overflow parking.
- 9. Approval of New and Revised Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans; Community Relations; Student/Welfare; and Board Operations 97**
- The Superintendent recommends that the Board of Education approve new and revised Board Policies (BP) related to Nondiscrimination in District Programs and Activities (BP 0410); Complaints Concerning Instructional Materials (BP 1312.2); Academic Honesty (BP 5131.9); Sexual Harassment (BP 5145.7); and Minutes of the Board of Education Meetings (BP 9324).
- 10. Acceptance of DonorsChoose Awards 108**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Rosemont Middle School.
- 11. Course of Study Outline for Use in High Schools in the Area of Career Technical Education 109**
- The Superintendent recommends that the Board of Education approve the course of study outline for use in high schools in the area of Career Technical Education.
- 12. Basic Textbook for Use in High Schools in the Area of Career Technical Education 118**
- The Superintendent recommends that the Board of Education approve the basic textbook for use in high schools in the area of Career Technical Education.
- 13. Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Programs 119**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Programs.
- 14. Acceptance of National Institute for Metalworking Skills (NIMS) INSPIRE Grant 122**
- The Superintendent recommends that the Board of Education approve the acceptance of the NIMS INSPIRE Grant of \$1,000.00 to be used towards the EduFactor membership for Clark Magnet High School.
- 15. Agreement with University of La Verne 123**
- The Superintendent recommends that the Board of Education approve the Agreement between the Glendale Unified School District and the University of La Verne to provide 12-14 interns for counseling services to students in the district for the 2016-2017 school year. Services will be provided at no cost to the District.
- 16. Amendment to the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funds for the 2015-2016 School Year 144**
- The Superintendent recommends that the Board of Education accept an Amendment to reflect an increase in funds in the amount of \$14,314 from Carl D. Perkins Career and Technical Education (CTE) Improvement Act of 2006 (Perkins IV) for the 2015-2016 school year.

L. CONSENT CALENDAR - continued

17. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 145

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

18. Acceptance of Gifts 147

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

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT