

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

BOARD OF EDUCATION MEETING NO. 27
Administration Center

April 19, 2016

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening, Public Communications (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Acknowledgements & Recognitions, Student Board Member Report, 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

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, 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. **Public Employee Performance Evaluation - Government Code §54957
Title: Superintendent**
8. **Conference with Legal Counsel – Anticipated Litigation - Initiation of litigation pursuant to Government Code §54956.9 (d)(4): one case**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Jamie Fritz, an 8th grade student from Wilson 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. *Wilson Student Among Winners in Scholastic's Breaking Barriers National Essay Contest*
– Jake Harper, a Wilson Middle School student is one of 16 All-Star winners in the Scholastic's Breaking Barriers National Essay Contest.

b. *GHS Dance Team Wins at Nationals* – The 2016 Glendale High School Dance Team brought home multiple awards and the Coed Dance Team brought home its 17th first place title at the USA Spirit Dance Nationals held in March.

F. STUDENT BOARD MEMBER REPORT

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

G. 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.

H. PUBLIC HEARING

1. Trustee Area Maps

9

The demographer will present the maps that the Board has requested to be brought back for final discussion. This public hearing is also another opportunity to receive input from the community and give direction to the demographers.

I. INFORMATION

1. Resignations

10

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. Educator Effectiveness Funding Plan

12

This report will provide the Board of Education with information regarding the California Department of Education Educator Effectiveness funding entitlements specifically to be used for professional development, coaching, and support services as outlined in Assembly Bill (AB) 104. Based on full-time equivalent (FTE) of certificated staff, the District will receive approximately \$1,852,062.

3. Action by the State Allocation Board Providing for an Increase in the Rate of Developer Fee Assessments

17

The State Allocation Board (SAB), at its meeting on February 24, 2016, authorized a bi-annual inflationary increase in the statutory fees (Developer Fees) that may be assessed by school districts for residential and commercial development. The new statutory rates (developer fees) are \$3.48 per square foot for residential development (currently \$3.36), and \$0.56 for commercial/industrial construction (currently \$0.51 per square foot).

This report outlines a “next step” plan in conjunction with the District’s continued assessment of developer fees on new construction projects.

4. Proposed Revisions to or Retirement of Board Policies Regarding Business and Non-Instructional Operations; Bylaws of the Board; Community Relations; Instruction; Philosophy – Goals – Objectives and Comprehensive Plans; and Student Welfare

20

This report will provide the Board of Education with information on the need to revise or retire existing Board Policies (BP) relating to Actions by the Board (BP 9323.2); Board Agenda/Meeting Materials (BP 9322); Free and Reduced Price Meals (BP 3553); Independent Study (BP 6158); Married, Pregnant, and Parenting Students (BP 5146); School Based Program Coordination (BP 0420.1); and Uniform Complaint Procedures (BP 1312.3), as recommended by the California School Board Association and to comply with Education Code and federal and state laws.

I. INFORMATION - continued

5. Revisions to Course Offerings for Secondary Remedial Summer School Program 2016 50

This report provides the Board of Education with information on the revisions to course offerings for the Glendale Unified School District secondary remedial summer school program for middle and high school students for the summer of 2016.

6. Proposed Basic and Supplementary Textbooks for Use in Middle and High Schools in the Areas of Career Technical Education, Foreign Language and History/Social Science 51

The proposed basic and supplementary textbooks are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the Career Technical Education, Foreign Language, and History/Social Science Curriculum Study Committees, as well as, a committee of Advanced Placement United States History (APUSH) teachers. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbooks to the Board of Education.

7. Proposed Course Outlines for Use in Middle and High Schools in the Areas of Career Technical Education, Foreign Language and Science 55

The proposed course outlines are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by members of the Career Technical Education, Foreign Language and Science 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.

8. Commencement and Promotion Exercises 2016 75

Each year, the Board of Education and District Administrators are invited to attend the promotion ceremony at the middle schools and the graduation ceremony at the high schools. Members of the Glendale Community College Board of Trustees have been invited to attend the graduation ceremony at our high schools as well. This report provides the names of those who will be attending the commencement and promotion exercises at the middle and high schools.

9. Update on Measure S and Facility Programs 77

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.

J. ACTION

1. Resolution No. 25 Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Authorized but Unsold General Obligation Bonds of the Glendale Unified School District for Fiscal Year 2016-17 78

The Superintendent recommends that the Board of Education adopt Resolution No. 25 Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Authorized but Unsold General Obligation Bonds of the Glendale Unified School District for Fiscal Year 2016-17.

2. Award of Bid No. 119-15/16 for Kitchen Fire Suppression Systems at Various School Sites 82

The Superintendent recommends that the Board of Education approve the award of Bid No. 119-15/16 for Kitchen Fire Suppression Systems at various school sites to Tri-Signal Integration, Inc. in the amount of \$184,600.

J. ACTION - continued

- 3. Approval of Change Order No. 1 with ACC Contractors, Inc. for Bid No. 116-15/16 for the Crescenta Valley High School Science Lab Modernization 83**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with ACC Contractors, Inc. for Bid No. 116-15/16 for the Crescenta Valley High School science lab modernization in the amount of \$287,082.45.
- 4. Approval of Amendment No. 1 to Project Addendum No. 6 with Architecture 9 for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at Muir Elementary School 85**
- The Superintendent recommends that the Board of Education approve Amendment No. 1 to Project Addendum No. 6 with Architecture 9 for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Muir Elementary School in the amount of \$17,509.00.
- 5. Approval of Amendment No. 1 to Independent Consultant Agreement No. 239 with MTGL, Inc. for Specialty Inspection Services at Franklin Elementary School 98**
- The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 239 with MTGL, Inc. for Specialty Inspection Services at Franklin Elementary School in the amount of \$11,500.00.
- 6. Approval of Services Agreement between Sylvan Learning Center Glendale and Glendale Unified School District 102**
- The Superintendent recommends that the Board of Education approve a Services Agreement in the amount of \$62,800 between Sylvan Learning Center Glendale and Glendale Unified School District to provide tutoring for identified refugee students.
- 7. Approval to Award Bid Number P-40 16/17 to Charter Spectrum for WAN Data Circuits 107**
- The Superintendent recommends that the Board of Education award Bid No. P-40 16/17 to Charter Spectrum for a 5-year agreement for WAN Data Circuits at a monthly cost of \$23,792.75.
- 8. Approval to Award Bid Number P-58 16/17 to Los Angeles County Office of Education for District Internet Services 127**
- The Superintendent recommends that the Board of Education award Bid No. P-58 16/17 to the Los Angeles County Office of Education for a 3-year agreement for District Internet Services in the amount of \$53,200 annually.
- 9. Approval of Agreement with Public Works to Provide Evaluation Services in Conjunction with the California Math and Science Partnership Grant 140**
- The Superintendent recommends that the Board of Education approve an agreement with Public Works in the amount of \$78,000 to provide assistance in statewide evaluation, location evaluation, and for data collection per local evaluation plan in conjunction with the California Math and Science Partnership Grant.

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 146**

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

 - a. Special Meeting No. 25 April 4, 2016
 - b. Regular Meeting No. 26 April 5, 2016
- 2. Certificated Personnel Report No. 17 157**

Extension of maternity leaves of absence, a health leave of absence, extension of health leaves of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, a change of management position, release - temporary employees, elections, elections hourly/daily, correction to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.
- 3. Classified Personnel Report No. 16 167**

The classified report recommends approval of the following:

Family & medical leave of absence; election from eligibility list; termination - probationary period; termination - exhaustion of medical benefits; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel report; election of classified hourly substitutes; and election of classified/non-classified/hourly substitutes.
- 4. Warrants 174**

The Superintendent recommends that the Board of Education approve Warrants totaling \$20,986,517.67 for March 1, 2016 through April 13, 2016.
- 5. Purchase Orders 180**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,211,815.77 for March 28, 2016 through April 8, 2016.
- 6. Appropriation Transfer and Budget Revision Report 200**

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. Lease Agreement with GEF Summer School, Inc. (GEFSS) 207**

The Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).
- 8. Award of RFP No. P-9 15/16 for Relocation (Moving) Services 217**

The Superintendent recommends that the Board of Education approve the award of RFP No. P-9 15/16 for Relocation (moving) services to Beltmann Group and Mover Services, Inc.
- 9. Approval of FASO Summer Projects (Deferred Maintenance) List - 2016 218**

The Superintendent recommends that the Board of Education approve the FASO Summer Projects (Deferred Maintenance) List for Summer 2016.

K. CONSENT CALENDAR - continued

10. Final Expenditure Reports and Project Closeout of Various Measure S Projects 220

The Superintendent recommends that the Board of Education approve the Final Expenditure Reports and Project Closeout for various Measure S projects.

11. Authorization to Dispose of Surplus Property 221

The Superintendent recommends that the Board of Education declare various Food Service equipment located at Columbus, Jefferson, and R.D. White Elementary Schools and at Hoover High School; and three portable buildings located at Mann Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

12. Approval of Services Agreement between Parker-Anderson Enrichment Program and Glendale Unified School District 222

The Superintendent recommends that the Board of Education approve a Services Agreement in the amount of \$38,400 between Parker-Anderson Enrichment Program and Glendale Unified School District to provide Summer Academy for identified refugee students.

13. 2015-2016 Consolidated Programs Single Plan for Student Achievement (SPSA) Addendum 227

The Superintendent recommends that the Board of Education approve the amended 2015-2016 Consolidated Programs Single Plans for Student Achievement (SPSA) for schools participating in one or more state/federal programs.

14. Acceptance of Gifts 228

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

L. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

M. ADJOURNMENT