

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

**BOARD OF EDUCATION MEETING NO. 27
Administration Center**

May 1, 2018

"Preparing our students for their future."

Please Note Times	
4:30 P.M. -	Opening, Student Board Member Report, Public Communications President's Closing Remarks, Acknowledgements and Recognitions,
Closed Session	
7:00 P.M. -	Return to Regular Meeting, 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

ITEM

PAGE

A. OPENING - 4:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Haig Araz Krikorian, an 11th grade student from Hoover High 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 Amira Chowdhury will report on activities and events happening at the schools around the District.

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 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. 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 Superintendent may refer the matter to the proper department for review.

D. PRESIDENT'S CLOSING REMARKS

E. REORGANIZATION OF THE BOARD OF EDUCATION

8

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.

F. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. *California Day of the Teacher* – May 9, 2018 is recognized as California Day of the Teacher, the Board of Education invites Glendale Teachers Association President, Taline Arsenian to attend the meeting in recognition of California Day of the Teacher.

b. *National School Nurse Day* – May 9, 2018 is National School Nurse Day and is sponsored by the National Association of School Nurses. Nurses play an important role in maintaining the wellness of students, as well as providing valuable resources on health-related issues to staff, parents, and the community. School nurses work quietly behind the scenes, but their contributions to the school district are worthy of special recognition.

G. CLOSED SESSION

1. **Instructing designated representative, Mr. Winfred B. Roberson, Jr., 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.**

G. CLOSED SESSION - continued

4. Conference with Real Property Negotiators pursuant to Government Code 54956.8

Property: Approximately 40,000 square feet of real property, referred to as a portion of the District Office Site, located at 223 N. Jackson Street, Glendale, California 91206 (Property)

Negotiating Parties: Glendale Unified School District (Proposed Exchangor), Winfred Roberson, Superintendent, Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo, and property consultant Sam S. Manoukian, RE/MAX; and one or more representatives from Carmel Partners which may acquire the Property through an exchange agreement pursuant to applicable California law (Proposed Exchange)

Under Negotiation: Instructions to negotiators will concern price and terms of payment as related to the possible exchange of the identified Property.

5. Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation pursuant to section 54956.9(c): One potential case

**6. Public Employee Performance Evaluation – Government Code §54957
Title: Superintendent of Schools**

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

1. Call to Order

I. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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J. 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. Proposed Transitional Kindergarten Curriculum Materials Adoption 14

This report will provide the Board of Education with information on the selection process and recommendation for curriculum materials for Transitional Kindergarten.

3. Proposed Secondary Mathematics Textbook Adoption for Integrated Math I-III 16

This report will update the Board of Education on the selection process and recommendation for textbooks for Integrated Math I, II, and III.

4. Proposed Revisions to Board Policy Relating to Community Relations 22

This report will provide the Board of Education with additional information on the need to revise existing Board Policy (BP) 1325 (Advertising and Promotion).

J. INFORMATION - continued

5. District Office Facilities Needs Update 27

This report provides an opportunity for the Board of Education and administration to share district office facilities needs with the community.

K. ACTION

1. Signature Authorizations and Re-Adoption of Board Policies 29

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, 2018 to June 30, 2019.

2. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 38

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) 39

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

4. Resolution No. 21 – School Safety 40

The Superintendent recommends that the Board of Education adopt Resolution No. 21 – School Safety.

5. Resolution No. 30 – Approving Student Absence Verification Methods 44

The Superintendent recommends that the Board of Education adopt Resolution No. 30 regarding approving student absence verification methods.

6. Resolution No. 31 – Walk, Bike and Roll to School Day 2018 46

The Superintendent recommends that the Board of Education approve Resolution No. 31, which acknowledges the District's participation in Walk, Ride and Roll to School Day on May 9, 2018.

7. Approval of Secondary Mathematics Textbook Adoption for Grades 6-8 48

The Superintendent recommends that the Board of Education approve the adoption of enVision 2.0 for grades 6-8 Mathematics.

8. Approval of Special Education Cluster Re-Organization Proposal 52

The Superintendent recommends that the Board of Education approve the Special Education Cluster Re-Organization Plan.

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 54

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

- a. Regular Meeting No. 26 April 17, 2018

2. Certificated Personnel Report No. 17 65

The certificated report recommends approval of the following:

A maternity leave of absence, a change of maternity leave of absence, a child care leave of absence, a health leave of absence, an extension of health leave of absence, a family & medical leave of absence, a change of family & medical leave of absence, a home responsibility leave of absence, an opportunity leave of absence, additional assignments, a change of status, elections hourly/daily, additional compensation, revision to previous personnel reports, a personal services agreement, consulting teachers for 2017-18 and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 16 74

The classified report recommends approval of the following:

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; extension of maternity leave of absence; parental leave of absence; change of parental leave of absence; child care leave of absence; change of child care leave of absence; military leave of absence; election from eligibility list; termination - exhaustion of benefits; additional assignment temporary - at established rate of pay; change of assignment; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes; personal services agreement; and transportation authorization.

4. Warrants 81

The Superintendent recommends that the Board of Education approve Warrants totaling \$1,223,728.07 for April 13, 2018 through April 25, 2018.

5. Purchase Orders 82

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,389,897.38 for the period of April 2, 2018 through April 13, 2018.

6. Appropriation Transfer and Budget Revision Report 103

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. Authorization to Dispose of Surplus Property 110

The Superintendent recommends that the Board of Education declare two steam tables located at Columbus Elementary School; one steam table located at Muir Elementary School; one oven located at Facility and Support Operations; one typewriter located in the Business Office; and portable classrooms located at various school sites as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

L. CONSENT CALENDAR - continued

8. Approval of New or Revised Board Policies Relating to Students, Instruction, Community Relations, and Business and Noninstructional Operations 112

The Superintendent recommends that the Board of Education approve new or revised Board Policies (BP) 5022 (Student and Family Privacy Rights); BP 5145.6 (Parental Notifications); BP 6171 (Title I Programs); BP 1312.3 (Uniform Complaint Procedures); and BP 3470 (Debt Issuance and Management) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

9. Approval of Course of Study Outlines for Use in Middle Schools and High Schools in the Areas of Career Technical Education, Visual and Performing Arts, and Science 134

The Superintendent recommends that the Board of Education approve course of study outlines (Exploratory Family Consumer Sciences; Intro to Culinary; Life Management 1-2; Video Game Design and Programming 3-4; Forensic Science 1-2; and Studio Art 1-2). For use in middle schools and high schools in the areas of Career Technical Education, Visual and Performing Arts, and Science.

10. Approval of Basic and Supplementary Textbooks for Use in Middle and High Schools in the Area of Foreign Language 178

The Superintendent recommends that the Board of Education approve basic and supplementary textbooks for use in middle and high schools in the area of Foreign Language (Japanese /Armenian).

11. Acceptance of DonorsChoose Awards 180

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

12. Approval for Keppel Elementary School to Process a Waiver Request to Continue Operating as a Title I Schoolwide Program for the Fiscal Year 2018-19 182

The Superintendent recommends that the Board of Education approve Keppel Elementary School to process a request for a waiver to continue operating as a Title I Schoolwide Program for the fiscal year 2018-19.

13. Acceptance of Gifts 184

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