

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

BOARD OF EDUCATION MEETING NO. 28
Administration Center

April 16, 2019

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Presentations, Acknowledgements and Recognitions Student Board Member Report, Public Communications, President’s Closing Remarks, Re-Organization of the Board
Closed Session	
7:30 P.M. -	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 Tyler, Logan, and Kyra Freemon, students from Mountain Avenue Elementary, Roosevelt Middle, and Crescenta Valley High Schools.**
- 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. David Meyerhof - GUSD Holocaust Speaker Coordinator

Mr. Meyerhof has been coordinating Holocaust speakers at GUSD High Schools for 3 years and would like to speak to the success of the speakers and Mr. Harry Davids will speak as a survivor of the Holocaust.

2. Superintendent's Search – Leadership Profile Report

Dr. Max McGee and Dr. Maria Ott, consultants from Hazard, Young, Attea & Associates (HYA), will present a "Leadership Profile Report" to the Board of Education and propose desired characteristics based on the data from the survey and interviews with district and community representatives.

3. Glendale Unified School District Presents Promotional Video

Staff will share with the Board the newly completed Hoover High School promotional video.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. 2019 Scholastic Bowl Essay Winners – The Board of Education wishes to recognize Clark Magnet High School as the winning essay team of the District's 2019 High School Scholastic Bowl Essay Competition.

b. 2019 Scholastic Bowl Champions – The Board of Education wishes to recognize Crescenta Valley High School as the winning team of the District's 2019 High School Scholastic Bowl. The annual competition, now in its 29th year, engages teams from Clark Magnet, Crescenta Valley, Glendale, and Hoover High Schools. The Crescenta Valley High School Team answered the most questions from the five content areas: Science, Mathematics, Art, Social Science, and Literature/Language Arts.

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. 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.

F. PRESIDENT'S CLOSING REMARKS

G. 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.

H. 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): One potential case**
- 5. Public Employment - Government Code §54957
Title: Superintendent of Schools**
- 6. 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), Dr. Kelly King, Interim 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 terms as related to the possible exchange of the identified Property.**
- 7. Conference with Legal Counsel - Existing Litigation - Government Code §54956.9 (d)(1)
Case No.: EEOC 846-2017-13793**

I. RETURN TO REGULAR MEETING

- 1. Call to Order**

J. COMMUNICATIONS FROM PUBLIC

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K. INFORMATION

1. Acknowledgements of Service 10

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. Proposal to Change Roosevelt Middle School to Roosevelt STEAM Academy 12

Roosevelt Middle School would become Roosevelt, Science, Technology, Engineering, the Arts and Mathematics (STEAM) Academy and would serve as a bridge between Edison and Cerritos Elementary Schools to the great STEAM programs at Glendale, Hoover, and Clark Magnet High Schools. With small but powerful changes, the school would transform to include additional STEAM options within the core and elective curriculum.

3. California Next Generation Science Standards Implementation Update - High School 16

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 graduation requirements.

4. Proposed New and Revised Board Policies Relating to Business and Noninstructional Operations, Students, and Administration 20

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) 3100 (Transfer of Funds); BP 3260 (Fees and Charges); BP 3290 (Gifts, Grants and Bequests); BP 3515.4 (Recovery for Property Loss or Damage); BP 5117 (Interdistrict Attendance); and BP 2000 (Concepts and Roles) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

5. Glendale Community College Elementary Enrichment Summer School Program 2019 39

This report provides the Board of Education with information on the Glendale Community College summer school enrichment program available to elementary school students for the summer of 2019.

6. Update on Measure S and Facility Programs 40

There will be a presentation including an update on the Superintendent's Facility Advisory Committee meeting, 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.

7. Monte Vista Elementary School Modular Bathroom Project Update 41

This report will provide an update on the Monte Vista Elementary School modular bathroom project.

L. ACTION

- 1. Resolution No. 23 – Remembering the Armenian Genocide and Reaffirming a Better World 44**

The Interim Superintendent recommends that the Board of Education adopt Resolution No. 23 – Remembering the Armenian Genocide and Reaffirming a Better World.
- 2. Resolutions - Signature Authorization and Re-Adoption of Board Policies 47**

The Interim Superintendent recommends that the Board of Education adopt Resolutions No. 24, 25, 26, 27, 28, 29, 30, and 31, and approve the signature authorizations and re-adopt the Board Policies from April 16, 2019 to June 30, 2020.
- 3. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 56**

The Interim 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.
- 4. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) 57**

The Interim Superintendent recommends that the Board of Education designate its voting representative to LACSTA.
- 5. 2019 California School Boards Association (CSBA) Delegate Assembly Run-off Election 58**

The Interim Superintendent recommends that the Board of Education vote for one candidate for the CSBA Delegate Assembly, Subregion 23-A.
- 6. Award of Bid No. 183 – 18/19 for the FASO Wall Project 64**

The Interim Superintendent recommends that the Board of Education award Bid No. 183-18/19 for the FASO Wall Project to Golden Gate Construction in the amount of \$272,322.00. This project will be funded by the Unrestricted General Fund (Fund 01).
- 7. Human Resources Settlement Agreement**

The Interim Superintendent recommends that the Board of Education approve the revised Human Resources Settlement Agreement: Case No. EEOC 846-2017-13793

M. 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 66**

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

 - a. Regular Meeting No. 26 April 2, 2019
 - b. Special Meeting No. 27 April 9, 2019

M. CONSENT CALENDAR - continued

- 2. Certificated Personnel Report No. 16 76**
- The certificated report recommends approval of the following:
- A deceased, a maternity leave of absence, an extension of maternity leave of absence, parental leaves of absence, a health leave of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, a general purpose leave of absence, a military leave of absence, an opportunity leave of absence, additional assignments, elections hourly/daily, transportation authorizations, revision to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 15 87**
- 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; maternity leave of absence; extension of maternity leave of absence; parental leave of absence; election from eligibility list; suspension without pay; termination - probation; 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; personal services agreements; and transportation authorizations
- 4. Warrants 97**
- The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$20,998,267.45 for March 1, 2019 through April 10, 2019.
- 5. 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.
- 6. Lease Agreement with GEF Summer School, Inc. (GEFSS) 110**
- The Interim Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).
- 7. Authorization to Dispose of Surplus Property 120**
- The Interim Superintendent recommends that the Board of Education declare obsolete textbooks located at Toll Middle School as surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 8. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation 121**
- The Interim Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.
- 9. Approval of New Course of Study Outlines for Use in High Schools in the Areas of Career Technical Education and Visual and Performing Arts 123**
- The Interim Superintendent recommends that the Board of Education approve 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) for use in high schools in the areas of Career Technical Education and Visual and Performing Arts.

M. CONSENT CALENDAR - continued

- 10. Approval of New and Revised Course of Study Outlines for Use in Middle and High Schools in the Area of Mathematics 178**
- The Interim Superintendent recommends that the Board of Education approve course of study outlines (Math 8A Summer Acceleration; Integrated Math IIIA Accelerated; Integrated Math III; Integrated Math IIIB/Precalculus Accelerated; Precalculus; Precalculus Honors) for use in middle and high schools in the area of Mathematics.
- 11. Approval of New and Revised Board Policies Relating to Administration, Personnel, and Instruction 357**
- The Interim Superintendent recommends that the Board of Education approve new or revised Board Policies (BP) 2121 (Superintendent Contract); 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); and BP 6177 (Summer School) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 12. Approval of the College and Career Access Pathways Partnership Agreement 378**
- The Interim Superintendent recommends that the Board of Education approve the College and Career Access Pathways Partnership Agreement with the Glendale Community College District.
- 13. Acceptance of DonorsChoose Awards 387**
- The Interim Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Rosemont Middle School.
- 14. Approval of Agreement with the University of California, Los Angeles, Graduate School of Education and Information Studies-Center X to Provide Professional Development Training and Support for Introduction to Data Services Course 388**
- The Interim Superintendent recommends that the Board of Education approve a two-year agreement in the amount of \$25,710 with the University of California, Los Angeles, Graduate School of Education and Information Studies-Center X to provide professional development training and support for the Introduction to Data Services course.
- 15. Acceptance of Gifts 394**
- The Interim Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

N. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Interim Superintendent**

O. ADJOURNMENT