

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

BOARD OF EDUCATION MEETING NO. 29
Administration Center

May 3, 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**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Destiny Vasquez, a 4th grade student from Mann 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**

E. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. California Day of the Teacher – May 11, 2016 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 – National School Nurse Day is being observed May 6, 2016 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.

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

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H. PUBLIC HEARING

1. Proposed Increase in School Facility Fees (refer to Action Report No. 1)

I. INFORMATION

1. Resignations

9

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. Instructional Calendar Superintendent’s Advisory Committee

11

This report will provide the Board of Education with the Committee’s findings in order to assist in the preparation of future instructional calendars beginning with the 2017-2018 school year.

3. Proposed New or Revised Board Policies Regarding Instruction

19

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) relating to Mathematics Instruction (BP 6142.92); Placement in Mathematics Courses (BP 6152.1), Transitional Kindergarten (BP 6170.1), and Education for English Language Learners (BP 6174), as recommended by the California School Board Association and to comply with education code and federal state laws.

4. Proposed Course Outline for Use in Middle Schools in the Area of Career Technical Education

34

The proposed course outline is submitted for review and discussion by the Board of Education. The course outline has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outline to the Board of Education.

5. Update on Measure S and Facility Programs

39

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. 27 Regarding Increase in School Facility Fees on Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and California Government Code Section 65995

40

The Superintendent recommends that the Board of Education adopt Resolution No. 27 regarding increase in school facility fees on residential and commercial/industrial development pursuant to Education Code Section 17620 and California Government Code Section 65995.

J. ACTION - continued

2. Award of Bid No. 120-15/16 for Relocation of Interim Housing at Various School Sites 47

The Superintendent recommends that the Board of Education approve the award of Bid No. 120-15/16 for relocation of interim housing at various sites to Paradise Construction for Franklin, Jefferson, and Muir Elementary Schools in the amount of \$824,000.00 and Chalmers Construction Services, Inc. for Verdugo Woodlands Elementary School in the amount of \$720,000.00.

3. Approval of Change Order No. 1 with Chalmers Construction Services Inc. for Bid No. 103 - 14/15 for Repair of the Tunnel and Walkway at Glendale High School and Notice of Completion 49

The Superintendent recommends that the Board of Education approve Change Order No. 1 with Chalmers Construction Services, Inc. for Bid No. 103 - 14/15 for repairs of the tunnel and walkway at Glendale High School in the amount of \$19,800 and Notice of Completion.

4. Approval of Independent Consultant Agreement with Clyde Murley, Independent Energy Consultant with Murley Consulting Group, for Solar Vendor Selection for Ten (10) School Sites 52

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with Clyde Murley, Independent Energy Consultant with Murley Consulting Group, for Solar Vendor Selection for ten (10) school sites in the amount of \$110,250.

5. Revision to Proposition 39 Energy Expenditure Plan – Year 1 63

The Superintendent recommends that the Board of Education approve the revision to Proposition 39 Energy Expenditure Plan – Year 1.

6. Approval of Measure S and Facility Programs Budget Allocations 64

The Superintendent recommends that the Board of Education approve the Allocation of Measure S and Facility Funds for various project expenses through 2023.

7. Acceptance of Educator Effectiveness Funding and Approval of 3-Year Plan 66

The Superintendent recommends that the Board of Education accept Educator Effectiveness Funding in the amount of \$1,852,062 and approve the three-year plan for implementation of professional development, coaching, and support services. The Board of Education was presented with background and information regarding the funding and the plan at its meeting of April 19, 2016.

8. Trustee Area Maps 71

The Superintendent recommends that the Board of Education provide direction to staff regarding next steps toward adoption of a Trustee Area Map.

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 79

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

- a. Regular Meeting No. 27 April 19, 2016
- b. Special Meeting No. 28 April 26, 2016

K. CONSENT CALENDAR - continued

- 2. Certificated Personnel Report No. 18 100**
- A deceased, maternity leaves of absence, extension of maternity 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 military leave of absence, additional assignments, elections hourly/daily, additional compensation, transportation authorizations, correction to previous personnel reports and personal services agreements.
- 3. Classified Personnel Report No. 17 111**
- The classified report recommends approval of the following:
- Additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes, personal services agreement; and conference/workshop/meeting authorization.
- 4. Warrants 121**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$1,124,652.75 for April 14, 2016 through April 27, 2016.
- 5. Purchase Orders 122**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,433,684.27 for April 11, 2016 through April 22, 2016.
- 6. Appropriation Transfer and Budget Revision Report 144**
- 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. Extension of Bid No. P-21- 12/13 for Waste Disposal Services 151**
- The Superintendent recommends that the Board of Education extend Bid No. P-21 - 12/13 for waste disposal services with Southland Disposal Co. (Los Angeles).
- 8. Extension of Bid No. P-54 - 14/15 for Armored Transportation Services 152**
- The Superintendent recommends that the Board of Education extend Bid No. P-54 - 14/15 for armored transportation services with Los Angeles Federal Armored Services, Inc.
- 9. Approval of Notices of Completion with Convergent Technologies for Installation of Security Surveillance Systems at Ten (10) Elementary Schools 153**
- The Superintendent recommends that the Board of Education approve the Notices of Completion with Convergent Technologies for installation of Security Surveillance Systems at ten (10) Elementary Schools.
- 10. Approval of Notice of Completion with Balfour Beatty Construction for Construction of the New Classroom Building at Franklin Elementary School 164**
- The Superintendent recommends that the Board of Education approve the Notice of Completion with Balfour Beatty Construction for construction of the new classroom building at Franklin Elementary School.

K. CONSENT CALENDAR - continued

- 11. Authorization to Dispose of Surplus Property 166**
- The Superintendent recommends that the Board of Education declare various furniture items located at Muir Elementary School; a commercial refrigerator and freezer located at Wilson Middle School; and various computer equipment items located at ETIS as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. Approval of 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 176**
- The Superintendent recommends that the Board of Education approve revisions to or the retirement of 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, Parenting Students (BP 5146); School Based Program Coordination (BP 0420.1); and Uniform Complaint Procedures (BP 1312.3), as recommended by the California School Boards Association and to comply with Education Code and federal and state laws.
- 13. Approval of Basic and Supplementary Textbooks for Use in Middle and High Schools in the Areas of Career Technical Education, Foreign Language and History/Social Science 201**
- The Superintendent recommends that the Board of Education approve basic and supplementary textbooks for use in middle and high schools in the areas of Career Technical Education, Foreign Language, and History/Social Science.
- 14. Approval of Course Outlines for Use in Middle and High Schools in the Areas of Career Technical Education, and Science 204**
- The Superintendent recommends that the Board of Education approve course outlines for use in middle and high schools in the areas of Career Technical Education, and Science.
- 15. Acceptance of Grant Funds for the French FLAG Program at Franklin Elementary School 211**
- The Superintendent recommends that the Board of Education accept grant funds in the amount of \$5,555.56 from the Consulat General de France, Los Angeles, for the French FLAG Program at Franklin Elementary School.
- 16. Approval for Subscription Renewal with Follett School Solutions, Inc. for Destiny Maintenance and Support 212**
- The Superintendent recommends that the Board of Education approve a one-year renewal of the District's Destiny Member Library License with Follett School Solutions, Inc. in the amount of \$21,354.63.
- 17. Approval of Contract #CB-00015535 and Addendum #1 between the College Board and Glendale Unified School District 213**
- The Superintendent recommends that the Board of Education approve Contract #CB-00015535 and Addendum #1 between the College Board and Glendale Unified School District for the Preliminary SAT/National Merit Scholarship Qualifying Test Early Participation Program.
- 18. Acceptance of Career Technical Education Incentive Grant 227**
- The Superintendent recommends that the Board of Education accept \$1,828,267 in funding from Career Technical Education Incentive Grant for the 2015-2017 school years.

K. CONSENT CALENDAR - continued

19. Acceptance of Gifts

229

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