

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

BOARD OF EDUCATION MEETING NO. 2
Administration Center

August 12, 2014

“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, Presentations, Public Communications, Discussion, Information, Consent Calendar, Action Items, 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 Richard M. Sheehan, 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. **Pupil discipline and expulsion matters pursuant to Education Code §35246 and 48918 (c).**
5. **Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of section 54956.9: Two potential cases**
6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8**
Property: 319 N. Central, Glendale, CA 91203
Agency Negotiator: Sam Manoukian, Remax Properties
Negotiating Parties: Chandler Pratt & Partners
Under Negotiations: Price and/or terms of payment relative to a proposed exchange of District property.

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

1. **Call to Order**
2. **Pledge of Allegiance led by Distinguished Scholars Academy Officers: Joyce Kim, Emily Wang and Vivica Rush 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**

E. PRESENTATIONS

1. ***New Doctoral Degrees in GUSD*** – Congratulations to the following administrators for completing the doctoral program and receiving their degrees: Dr. Kyle Bruich, Dr. Edgar Melik-Stepanyan and Dr. Sebastian Puccio.

F. 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.

G. DISCUSSION

1. **Update on Measure S and Facility Programs**

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.

G. DISCUSSION - continued

- 2. Update on the Final State Budget and the Impacts on the GUSD Budget for 2014-15 11**
- Staff will make a presentation which will provide an update on the State Budget and the impacts on the District's Budget for 2014-15 (Refer to Action Report No. 1)
- 3. Proposed Revisions to Various Board Policies 12**
- This report provides information on the proposed revisions to BP 0460, BP 0500, BP 2210, BP 3100, BP 3111, BP 3551, BP 3554, BP 4363, BP 7214, and BP 9270.
- 4. Filling Vacancy on the Board 58**
- This report provides an opportunity for the Board to consider options for filling the vacancy that will be created by Mrs. Boger's upcoming resignation. Among the options to be considered include an appointment or a special election. Board Policy 9233—Filling Vacancies on the Board—is attached for reference.
- 5. Proposed Basic Textbook for Use in High Schools in the Area of Career Technical Education 64**
- The proposed basic textbook is submitted for review and discussion by the Board of Education. The course has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee and recommended by the Secondary Education Council.

H. INFORMATION

- 1. Resignations 65**
- 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. Roosevelt Middle School Seven-Period Day 68**
- This report provides the Board of Education with the history and the first phases of implementation for Roosevelt Middle School's transition to a seven-period day.
- 3. Internal Revenue Service and Affordable Care Act Impact on Personal Services Agreements 70**
- This report will provide the Board of Education information on how the impact of the Internal Revenue Service misclassifying some Personal Service Agreements as non-valid can cause the District to be held legally responsible for medical benefits per the new Affordable Care Act.
- 4. Geo Listening Services 73**
- This report will provide the Board of Education information on the results of services provided by Geo Listening in the 2013-2014 school year.
- 5. Language Census Report, 2013-2014 76**
- The District is required by the State and Federal law to conduct an annual language census on October 1 and submit the information to the California Department of Education through the California Longitudinal Pupil Achievement Data System (CALPADS). The data for this report are current as of October 1, 2013.

I. 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 84**

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

 - a. Regular Meeting No. 1 July 8, 2014
- 2. Certificated Personnel Report No. 2 93**

The certificated report recommends approval of the following:

A maternity leave of absence, a change of maternity leave of absence, extension of maternity leaves of absence, a health leave of absence, a change of health leave of absence, an extension of health leave of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, general purpose leaves of absence, a home responsibility leave of absence, a study leave of absence, additional assignments, a voluntary decrease in assignment, change of management positions, an election to management position, a change of position, elections, elections hourly/daily, additional compensation, transportation authorizations, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 2 130**

The classified report recommends approval of the following:

Family & medical leave of absence; election from eligibility list; reinstatement; suspension without pay; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes - custodian I; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; transportation authorizations; and conference/workshop/meeting authorizations.
- 4. Warrants 156**

The Superintendent recommends that the Board of Education approve Warrants totaling \$18,805,809.89 for July 3, 2014 through August 5, 2014.
- 5. Purchase Orders 163**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$494,320.72 for June 30, 2014 through July 17, 2014; and \$18,776,994.01 for July 1, 2014 through July 25, 2014.
- 6. 2013-14 End-of-Year Transfer of Cash Balance from the General Fund (01.0) to the Child Development Fund (12.0) 221**

The Superintendent recommends that the Board of Education approve the cash balance transfer of \$97,393.23 from the General Fund (01.0) to the Child Development Fund (12.0).
- 7. Approve Submittal of Letter of Intent to Receive Mandate Block Grant Funding from California Department of Education (CDE) 222**

The Superintendent recommends that the Board of Education approve submittal of Letter of Intent to Receive Mandate Block Grant Funding from California Department of Education (CDE).

I. CONSENT CALENDAR - continued

- 8. Resolution No. 3 – Board Member Compensation for an Absence in Accordance with Education Code Section 35120 223**
- The Superintendent recommends that the Board of Education adopt Resolution No. 3 for Board member compensation for an absence in accordance with Education Code Section 35120.
- 9. Agreement with FilmL.A., Inc. 225**
- The Superintendent recommends that the Board of Education approve a one-year extension of the agreement between Glendale Unified School District and FilmL.A., Inc.
- 10. Approval of Notice of Completion with SprinTurf for Bid No. 83-13/14 for Glendale High School and Keppel Elementary School Synthetic Turf Installation 256**
- The Superintendent recommends that the Board of Education approve a Notice of Completion for Bid No. 83-13/14 for Glendale High School and Keppel Elementary School Turf Installation with SprinTurf.
- 11. Amendment No. 2 to Project Authorization No. 15 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Balboa Elementary School 258**
- The Superintendent recommends that the Board of Education approve Amendment No. 2 to Project Authorization No. 15 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Balboa Elementary School.
- 12. Amendment No. 2 to Project Authorization No. 16 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Jefferson Elementary School 261**
- The Superintendent recommends that the Board of Education approve Amendment No. 2 to Project Authorization No. 16 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Jefferson Elementary School.
- 13. Amendment No. 3 to Lease Lease-Back Agreement and Notice of Completion with Neff Construction for Keppel ORG New Building Project 264**
- The Superintendent recommends that the Board of Education approve Amendment No. 3 to Lease Lease-Back Agreement and Notice of Completion with Neff Construction for Keppel ORG New Building project.
- 14. Consideration of Damage Claims 271**
- The Superintendent recommends that the Board of Education reject a claim submitted by California Casualty for Paul Noto; and a claim submitted on behalf of Student #319504. It is recommended that these claims be referred to the District's claims administrator for processing in accordance with applicable laws.
- 15. Approval of Service Agreement between Glendale Adventist Medical Center and Glendale Unified School District for Athletic Training 272**
- The Superintendent recommends that the Board of Education approve the Service Agreement between Glendale Adventist Medical Center and Glendale Unified School District for athletic training at the three comprehensive high schools.
- 16. Acceptance of Agreement for Vendor Services between S.T.A.R. Inc. and Glendale Unified School District 277**
- The Superintendent recommends that the Board of Education accept the Agreement for Vendor Services between S.T.A.R. Inc. and Glendale Unified School District for summer school.

I. CONSENT CALENDAR - continued

- 17. Resolution No. 4 - Annual Agreement for Contract No. CCTR-4090 with the California Department of Education, Child Development Division, for General Child Care and Development Programs for 2014-2015** **283**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$1,617,101.
- 18. Agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 14-23929-6456-EZ to be used for the After School Education and Safety Program (ASES) in Glendale Unified School District for the 2014-2015 school year** **285**
- The Superintendent recommends that the Board of Education enter into a local agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 14-23939-6456-EZ, and accept funds in the amount of \$1,098,113.50 to be used for the After School Education and Safety (ASES) Program in nine elementary and three middle schools in the 2014-2015 school year.
- 19. Services Agreement with Focus on Results** **286**
- The Superintendent recommends that the Board of Education approve a services agreement with Focus on Results in the amount of \$99,320 to provide onsite and distance coaching support for site administrators to build instructional leadership capacity.
- 20. Renewal with Aequitas for Q (Zangle) Maintenance and Support** **292**
- The Superintendent recommends that the Board of Education approve the annual maintenance and support renewal in the amount of \$81,799 for the District's Student Information System (Q/Zangle) with Aequitas for the 2014-2015 school year.
- 21. Reclassification of Student Records** **294**
- The Superintendent recommends that the Board of Education authorize the reclassification of the student records listed in this Board Report as Class 3 Records, not required by law to be neither retained nor worthy of further preservation by the school district.
- 22. Agreement with University of California Los Angeles Extension** **298**
- The Superintendent recommends that the Board of Education approve an Internship Contract between University of California Los Angeles Extension and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 23. Agreement with Azusa Pacific University** **305**
- The Superintendent recommends that the Board of Education approve a Student Teaching Agreement between Azusa Pacific University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 24. Agreement with California State University Dominguez Hills School of Nursing** **310**
- The Superintendent recommends that the Board of Education approve a Clinical Affiliation Agreement between the California State University, Dominguez Hills School of Nursing, and Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

I. CONSENT CALENDAR - continued

25. Agreement with Geo Listening for 2014-2015 313

The Superintendent recommends that the Board of Education approve an agreement with Geo Listening for the monitoring, analyzing, and reporting of public posts to social networks to aid the efforts of prevention and intervention in the 2014-2015 school year.

26. Curriculum Associates LLC Services Agreement Supplemental Charges 324

The Superintendent recommends that the Board of Education approve supplemental charges in the amount of \$99,017.49 to be paid to Curriculum Associates LLC as part of the total costs for i-Ready Diagnostic Assessment and Instruction components for Grades K-12.

27. Acceptance of Gifts 326

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

J. ACTION

1. Final State Budget and 2014-15 Initial Budget Adjustments 327

The Superintendent recommends that the Board of Education approve the District's initial budget adjustments to reflect changes in the State's Final Budget.

2. Award of Contract to Convergent Technologies for Security Camera System at Clark Magnet High School 331

The Superintendent recommends that the Board of Education award a Contract to Convergent Technologies for Security Camera System at Clark Magnet High School.

3. Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year 385

The Superintendent recommends that the Board of Education approve the Declaration of Need for Fully Qualified Educators and to grant authorization for the hiring of teachers on emergency permits based on an insufficient number of fully credentialed teachers who meet the District's employment criteria for needed position(s).

4. Accelerated Reader Program License Renewal for 2014-2015 390

The Superintendent recommends that the Board of Education approve the renewal of Accelerated Reader licenses at 21 GUSD schools in the 2014-2015 school year.

5. Approval for Network Assessment 398

The Superintendent recommends that the Board of Education approve the agreement for a network infrastructure assessment with Insight for \$83,705.00.

6. Rotation of Officers in Accordance with Board Policy 9100 429

The Superintendent recommends that the Board of Education advance to the next seat in the rotation process as per Board Policy 9100. Effective September 1, 2014.

7. Administration Hearing Panel Recommendation on Pupil Expulsion

The Superintendent recommends that the Board of Education approve the Administrative Hearing Panel Recommendation on Pupil Expulsions.

K. REPORTS AND CORRESPONDENCE

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

L. ADJOURNMENT