

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

**BOARD OF EDUCATION MEETING NO. 36**  
**Administration Center**

**May 21, 2019**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>4:30 P.M. -</b>	<b>Opening, Presentations, Acknowledgements and Recognitions Student Board Member Report, Public Communications, Information,  Closed Session</b>
<b>7:30 P.M. -</b>	<b>Regular Meeting, Public Communications, Action, Consent Calendar, Reports</b>

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 Jayden Tanner, a 6<sup>th</sup> grade student from Dunsmore 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**

**B. PRESENTATIONS**

**1. Model SARB**

Representatives from the California Department of Education will share the State recognition that GUSD's attendance program received as a 2019 Model School Attendance Review Board (SARB) for outstanding strategies to reduce chronic absenteeism and increase student attendance. Only 23 districts received this honor in 2019 statewide.

**2. Glendale Unified School District Presents Promotional Video**

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

**C. ACKNOWLEDGEMENTS AND RECOGNITIONS**

**a. Classified Employee Week** – The week of May 19-25, 2019 is recognized as Classified Employee Week. Representatives of the California School Employees Association within the district are invited to attend the meeting to be acknowledged on behalf of all District classified employees.

**b. 2019 Elementary Robotics Tournament** – The Board would like to recognize the team from Verdugo Woodlands as the 2019 Championship team that demonstrated overall excellence in all three areas of competition; STEM Presentation, Robot Design, and Robot Performance.

**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. INFORMATION**

**1. Acknowledgements of Service**

**9**

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. 2019 Seamless Summer Feeding Option Program**

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The Glendale Unified School District will be participating in the Seamless Summer Feeding Program (SSFO) for the seventh year this summer. The SSFO Program provides free meals during the summer vacation to children under the age of 18 and the disabled, in low-income areas with at least 50 percent of its children approved for free or reduced price meals under the National School Lunch Program.

**F. INFORMATION - continued**

- 3. Proposed Recommendation for California Next Generation Science Standards Implementation – High School 15**
- This report will provide the Board of Education with the final recommendations for implementing the California Next Generation Science Standards at the high school level.
- 4. Proposed Waiver to Instructional Minutes - Crescenta Valley High School 20**
- This report will inform the Board of Education on the proposed waiver to instructional minutes at Crescenta Valley High School that was recently voted and passed by the CVHS staff.
- 5. Resolution in Support of Senate Bill 729 (Portantino) - Additional Funding to the Local Control Funding Formula 24**
- This report provides an opportunity for the Board of Education to discuss adopting a formal Board resolution in support of Senate Bill 729 authored by State Senator Anthony Portantino. This bill dedicates additional funding to the Local Control Funding Formula (LCFF) by increasing the applicable cost-of-living adjustment for the LCFF in 2019-20.
- 6. GUSD Plan to Maintain District Solvency and Financial Responsibility 30**
- This report provides information on the Governor's May Revise and an opportunity for the Board to discuss the District's Budget and the updated Fiscal Stabilization.
- 7. Proposed New Course of Study Outlines for Use in Middle And High Schools in the Areas of Career Technical Education and Visual and Performing Arts 32**
- The proposed course of study outlines (Art Production; Middle School Ceramics; Stage Band; and Entertainment Technology and Live Production 3-4 Honors) are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by the members of the Career Technical Education and Visual and Performing Arts 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. Proposed Revisions to Board Policy Relating to Community Relations 63**
- This report will provide the Board of Education with information on the need to revise existing Board Policy (BP) 1312.3 (Uniform Complaint Procedures) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 9. Update on Measure S and Facility Programs 70**
- 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. 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.**

**G. CLOSED SESSION - continued**

- 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**

**H. RETURN TO REGULAR MEETING**

- 1. Call to Order**

**I. COMMUNICATIONS FROM PUBLIC**

- 1. Public Communications**

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**J. ACTION**

- 1. Contract Approval - Superintendent of Schools 72**

The Interim Superintendent recommends that the Board of Education approve the employment contract for Dr. Vivian Ekchian as Superintendent of Schools for the Glendale Unified School District.
- 2. Resolution No. 34: In Support of Senate Bill 729 (Portantino) 78**

The Interim Superintendent recommends the Board of Education adopt Resolution No. 34 in support of Senate Bill 729 which dedicates additional funding to the Local Control Funding Formula by increasing the applicable cost-of-living adjustment for the LCFE in 2019-20.
- 3. Approval of Proposed Waiver to Instructional Minutes - Crescenta Valley High School 81**

The Interim Superintendent recommends that the Board of Education approve the proposed waiver to instructional minutes at Crescenta Valley High School.
- 4. Award of Bid No. 184-18/19 for Glendale High School Chiller Replacement Project and Budget Adjustment 85**

The Interim Superintendent recommends that the Board of Education award Bid No. 184-18/19 for Glendale High School Chiller Replacement project to Los Angeles Air Conditioning, Inc. in the amount of \$1,229,351 funded by Measure S fund; and a budget adjustment of \$400,000 funded by Redevelopment Agency Fees.

**J. ACTION - continued**

- 5. Approval of Independent Consultant Agreement No. 529 with Sandy Pringle Associates Inspection Consultants, Inc. for DSA Inspection Services at the Glendale High School Aquatic Center, Chiller Installation, and Tennis Court Projects 86**

The Interim Superintendent recommends that the Board of Education approve Independent Consultant Agreement No. 529 with Sandy Pringle Associates Inspection Consultants, Inc. for DSA Inspection Services at the Glendale High School Aquatic Center, Chiller Installation, and Tennis Court Projects in the amount of \$315,104 funded by Measure S and Prior State Funds.
- 6. Approval of Independent Consultant Agreement No. 534 with MTGL, Inc. for the Glendale High School Aquatic Center's Specialty Inspection Services 103**

The Interim Superintendent recommends that the Board of Education approve Independent Consultant Agreement No. 534 with MTGL, Inc. for the Glendale High School Aquatic Center's Specialty Inspection Services in the amount of \$144,411 funded by Measure S and Prior State Funds.
- 7. Approval of Agreement for Alternative Transportation Services with American Logistics Company, LLC 117**

The Interim Superintendent recommends that the Board of Education approve a transportation services agreement with American Logistics, LLC for alternative transportation services for existing transportation needs from July 1, 2019 through December 31, 2019, funded by General Fund (Fund 01.0).
- 8. Award of RFP No. 14-18/19 for School Transportation Services to First Student, Inc. for the 2019-20 School Year 118**

The Interim Superintendent recommends that the Board of Education approve new contract with First Student, Inc. for School Transportation Services for the 2019-20 school year funded by General Fund (Fund 01.0).
- 9. Approval to Piggyback on the Garden Grove USD Bid No. 1512 Awarded to SKC Company for the Purchase and Installation of a Modular Restroom for Monte Vista Elementary School. 119**

The Interim Superintendent recommends that the Board of Education approve the purchase and installation of a modular restroom from SKC Company by Piggybacking on Bid No. 1512 awarded by Garden Grove USD, in the amount of \$78,800 funded by Developer Fees Fund (25.0).
- 10. Approval to Use Sourcewell, Contract #030117-LTS, for the Purchase and Installation of Playground Equipment and Fall Zone Material from PlayPower LT Farmington, Inc. 120**

The Interim Superintendent recommends that the Board of Education approve the purchase and installation of playground equipment a fall zone material with PlayPower LT Farmington, Inc. by using the Sourcewell National contract No. 030117-LTS for Edison Elementary School in the amount of \$196,504.21 funded by Measure S – Summer Project Funds.
- 11. Acceptance of the Every Student Succeeds Act (ESSA) Comprehensive Support & Improvement (CSI) Grant for 2018-2019 121**

The Interim Superintendent recommends that the Board of Education accept the Every Student Succeeds Act (ESSA) comprehensive support & Improvement (CSI) grant for 2018-2019 in the amount of \$172,442.00 for Daily High School.

**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 122**

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

  - a. Special Meeting No. 30, May 4, 2019
  - b. Special Meeting No. 31, May 5, 2019
  - c. Special Meeting No. 32, May 6, 2019 - Cancelled
  - d. Regular Meeting No. 33, May 7, 2019
  - e. Special Meeting No. 34, May 14, 2019
  - f. Special Meeting No. 35, May 16, 2019
  
- 2. Certificated Personnel Report No. 18 141**

The certificated report recommends approval of the following:

An extension of maternity leave of absence, an extension of health leave of absence, an extension of family & medical leave of absence, additional assignments, a release - temporary employee, an election, elections hourly/daily, a transportation authorization, revision to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations
  
- 3. Classified Personnel Report No. 17 158**

The classified report recommends approval of the following:

Election from eligibility list; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board report; and authorization 2019-2020 indefinite salaries
  
- 4. Warrants 171**

The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$13,276,089.70 for April 1, 2019 through May 10, 2019.
  
- 5. Purchase Orders 177**

The Interim Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,170,852.64 for the period of April 22, 2019 through May 10, 2019.
  
- 6. Appropriation Transfer and Budget Revision Report 199**

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. Consideration of Late Claim 204**

The Interim Superintendent recommends that the Board of Education return the claim submitted by Khachik Khaytayan as late since it was not presented within one year of the date of accrual, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

**K. CONSENT CALENDAR - continued**

**8. Approval of Revised Board Policy Relating to Administration 205**

The Interim Superintendent recommends that the Board of Education approve revised existing Board Policy (BP) 2110 (Superintendent Responsibilities and Duties) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**9. Approval of Memorandum of Understanding with Didi Hirsch Mental Health Services for Counseling Services to Students Districtwide for 2019-2020 208**

The Interim Superintendent recommends that the Board of Education approve an agreement between Glendale Unified School District and the Didi Hirsch Mental Health Services to provide mental health and counseling to GUSD students and their families in the 2019-2020.

**10. Approval of Memorandum of Understanding with Glendale Community College for the Adult Education Grant Consortium 213**

The Interim Superintendent recommends that the Board of Education approve the Memorandum of Understanding between Glendale Unified School District and Glendale Community College for the Adult Education Grant Consortium.

**11. Acceptance of Gifts 216**

The Interim 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. Interim Superintendent**

**M. ADJOURNMENT**