

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

**BOARD OF EDUCATION MEETING NO. 38
Administration Center**

June 4, 2019

“Preparing our students for their future.”

| Please Note Times | |
|--------------------------|---|
| 4:30 P.M. - | Opening, Presentations, RECESS Presentation, Acknowledgements and Recognitions, Public Hearings, Student Board Member Report, Public Communications, 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 Student Board Member Sophia James**
- 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. **Recognition of Certificated and Classified Retirees – 2018-2019 School Year** **11**
2. **Recognition of Classified Years of Service** – The Board of Education and the Personnel Commission will present “Classified Recognition Awards” to classified employees who, as of April 1, 2019, have achieved an anniversary of 10, 15, 20, 25, 30 and 35 years of service with the Glendale Unified School District. **15**
3. **Rita Adams Memorial Award for Administrative Secretary of the Year** –The Rita Adams Memorial Award is presented to an Administrative Secretary who shows exemplary secretarial and customer service skills as a tribute to and in memory of Rita Adams, a 37-year Administrative Secretary in GUSD. The recipient for 2018-2019 is Mrs. Margie Fester.

C. RECESS

D. PRESENTATION

1. **Glendale Unified School District Presents Promotional Video**
Staff will share with the Board the newly completed Career Technical Education (CTE) promotional video.

E. ACKNOWLEDGEMENTS AND RECOGNITIONS

- a. **Student Advisory Council** – The Board of Education acknowledges the services of high school students who served on the Student Advisory Council during the 2018-2019 school year.
- b. **Student Member, Board of Education** – Sophia James, senior at Crescenta Valley High School has served with distinction as the student representative to the Board of Education during the 2018-2019 school year.
- c. **Verdugo Academy ASB Students** – The Board of Education would like to recognize the ASB at Verdugo Academy for providing a prom for College View students.

F. PUBLIC HEARINGS

1. **Public Hearing on the District’s 2019-2020 Budget** **20**
This report has been prepared in order to provide members of the Board of Education an opportunity for discussion regarding the District’s 2019-20 Budget. Additionally, staff will make a presentation and answer questions from the Board.
2. **Public Hearing on the District’s 2017-2020 Local Control Accountability Plan** **64**
This LCAP report has been prepared in order to provide members of the Board of Education and the public an opportunity for discussion regarding the District’s proposed 2017-2020 LCAP. Additionally, staff will provide an LCAP overview presentation and answer questions from the Board.
3. **Public Hearing for Use of Education Protection Account Revenue for 2019-20 Non-Administrative Expenditures as Required by Article XIII, Section 36 of the California Constitution (Refer to Action No. 1)**

G. STUDENT BOARD MEMBER REPORT

1. Student Board Member Sophia James will report on activities and events happening at the schools around the District.

H. 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.

I. 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**

J. RETURN TO REGULAR MEETING

- 1. Call to Order**

K. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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L. INFORMATION

1. Acknowledgements of Service

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.

L. INFORMATION - continued

- 2. Proposed Revised or Retired Board Policies Relating to Community Relations, Instruction, and Bylaws of the Board 71**
- This report will provide the Board of Education with information on the need to revise or retire existing Board Policies (BP) 1150 (Commendations and Awards); BP 1230 (School-Connected Organizations); BP 1330.1 (Joint Use Agreements); BP 1400 (Relations Between Other Governmental Agencies and the Schools); BP 1431 (Waivers); BP 6153.1 (Transportation - Field Trips); BP 9323.2 (Actions By The Board) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 3. English Learner Pathways in Middle and High School 94**
- The Categorical Programs Department and the Teaching and Learning Department will update the Board of Education on changes to the English Language Development Pathways for middle and high schools based on state and federal requirements and the adoption of SpringBoard for English Language Arts and English Language Development.
- 4. Senate Bill 217 - Special Education Early Intervention Grant Program 97**
- This report provides an opportunity for the Board of Education to discuss adopting a formal board resolution in support of SB 217—Special Education Early Intervention Grant Program—authored by Senators Portantino, Roth, and Beall.
- 5. Proposed Basic and Supplementary Textbooks for Use in Middle and High Schools in the Area of World Language and Culture 110**
- The proposed basic and supplementary textbooks (Brandon Brown quiere un perro; Brandon Brown versus Yucatán; ¿Dónde está Eduardo?; Felipe Alou: Desde los valles a las montañas; Rebeldes de Tejas; Via del Corso: Corso Corsini Italiano; Ace the AP Italian Language and Culture Exam; and Strive for a 5 AP Japanese Practice Tests) are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the World Language and Culture Curriculum Study Committee. In accordance with Glendale Unified School District Board Policy 6161.1, the textbooks were available for review by parents and/or members of the community prior to being presented to the Board of Education for their consideration. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbooks to the Board of Education.
- 6. Proposed New Course of Study Outlines for Use in Middle and High Schools in the Areas of English Language Arts and English Language Development 112**
- The proposed course of study outlines (English Language Arts 6-12 Advanced/Honors; English Language Development 6-12 Bridging/Expanding) 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 English and English Language Development 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.
- 7. Proposed New Course of Study Outline for Use in High Schools in the Areas of Career Technical Education and Science 269**
- The proposed course of study outline (Honors Environmental GIS) is submitted for review and discussion by the Board of Education. The course outline has been reviewed for content and evaluated by the members of the Career Technical Education and Science Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outline to the Board of Education.

L. INFORMATION - continued

8. Resolution in Support of Assembly Bills 1505 and 1507 – Regulating Charter Schools 278

This report provides an opportunity for the Board of Education to discuss adopting a formal board resolution in support of Assembly Bill 1505 (O'Donnell, Donta, McCarty & Smith) and Assembly Bill 1507 (Smith).

9. Update on Measure S and Facility Programs 312

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.

M. ACTION

1. Resolution No. 35 – Use of Education Protection Account Revenue for 2019-20 Non-Administrative Expenditures as Required by Article XIII, Section 36 of the California Constitution. 317

The Interim Superintendent recommends that the Board of Education, following a public hearing, adopt Resolution No. 35 on the use of Education Protection Account Revenue for 2019-20 Non-Administrative Expenditures as required by Article XIII, Section 36 of the California Constitution.

2. Resolution No. 36 – In Support of Senate Bill 217 – Special Education Early Intervention Grant Program 320

The Interim Superintendent recommends that the Board of Education adopt Resolution No. 36 in support of Senate Bill 217 – Special Education Early Intervention Grant Program.

3. Approval for the Implementation of the California Next Generation Science Standards for GUSD High Schools 323

The Interim Superintendent recommends that the Board of Education approve implementation of the California Department of Education (CDE) specific three-course model with Earth and Space Science embedded beginning with the ninth grade class of the 2020-2021 school year. Additionally, the Interim Superintendent recommends changing the high school science graduation requirement to three (3) years of laboratory science to begin with the graduating class of 2024.

4. Award of Bid No. 185-18/19 for Construction of CMU Ball Walls, Site Work, & Striping at Lincoln and R.D. White Elementary Schools 328

The Interim Superintendent recommends that the Board of Education award Bid No. 185-18/19 for the construction of CMU ball walls, site work, and striping at Lincoln and R.D. White Elementary Schools to SS+K Construction, Inc. in the amount of \$140,272 funded by Measure S – Site Improvement Projects funds.

5. Rejection of Bids for Bid No. 186-18/19 for Balboa Elementary School Site Improvements and Portables Project, and Budget Adjustment 329

The Interim Superintendent recommends that the Board of Education reject the bids received for Bid No. 186-18/19 for site improvements and installation of portable building at Balboa Elementary School.

6. Award of Bid No. 187-18/19 for Exterior Painting at Four (4) School Sites 330

The Interim Superintendent recommends that the Board of Education award Bid No. 187-18/19 for exterior painting at four (4) school sites as follows: ISR Painting and Wall Covering, Inc. for Keppel Elementary School in the amount of \$72,000; Pacific Rim Painting Co., for Lincoln Elementary School in the amount of \$94,450; Astro Painting for Monte Vista Elementary School in the amount of \$109,000; and Omega Construction Co., Inc. for Valley View Elementary School in the amount of \$75,000. This project is funded by Measure S – Summer Projects funds.

M. ACTION - continued

- 7. Award of Bid No. 188-18/19 for LED Lighting Upgrades at Various School Sites 332**
- The Interim Superintendent recommends that the Board of Education award Bid No. 188-18/19 for LED lighting upgrades at sixteen school sites to Chalmers Construction Services, Inc. in the amount of \$455,500 funded by Proposition 39 funds.
- 8. Award of Bid No. 189-18/19 for Installation of Two (2) Ball Walls and Shade Structure at Verdugo Woodlands Elementary School 333**
- The Interim Superintendent recommends that the Board of Education award Bid No. 189-18/19 for the installation of two (2) ball walls and a shade structure at Verdugo Woodlands Elementary School to SS+K Construction, Inc. in the amount of \$112,500 funded by Measure S – Small Non-Tech Projects funds.
- 9. Award of Bid No. 190-18/19 for Installation of New Copper Piping at Wilson Middle School 334**
- The Interim Superintendent recommends that the Board of Education award Bid No. 190-18/19 for the installation of new copper piping at Wilson Middle School to Chalmers Construction Services, Inc. in the amount of \$78,000 funded by Measure S – Summer Projects funds.
- 10. Resolution No. 38 – In Support of Assembly Bills 1505 and 1507 – Regulating Charter Schools 335**
- The Interim Superintendent recommends that the Board of Education adopt Resolution No. 38, in support of Assembly Bills 1505 and 1507, regulating Charter Schools.

N. 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 338**
- The Interim Superintendent recommends that the Board of Education approve the Minutes, as listed.
- a. Regular Meeting No. 36, May 21, 2019
 - b. Regular Meeting No. 37, May 28, 2019
- 2. Certificated Personnel Report No. 19 351**
- The certificated report recommends approval of the following:
- Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, a parental leave of absence, a change of parental leave of absence, health leaves of absence, an extension of health leave of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, elections hourly/daily, a transportation authorization, revision to previous personnel reports and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 18 378**
- The classified report recommends approval of the following:
- Election from eligibility list; suspension without pay - disciplinary; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board report; election of classified hourly substitutes; election of classified/non classified hourly substitutes; and personal services agreement.

N. CONSENT CALENDAR - continued

- 4. Warrants 389**
- The Interim Superintendent recommends that the Board of Education approve Warrants totaling \$1,266,426.76 for May 14, 2019 through May 24, 2019.
- 5. Purchase Orders 390**
- The Interim Superintendent recommends that the Board of Education approve Purchase Orders totaling \$478,020.69 for the period of May 13, 2019 through May 17, 2019.
- 6. Appropriation Transfer and Budget Revision Report 400**
- 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. District Membership in Designated Associations and Organizations for 2019-20 405**
- The Interim Superintendent recommends that the Board of Education approve District memberships in the designated associations and organizations for 2019-20.
- 8. Agreement with the Los Angeles County Office of Education for Data Processing Services, 2019-20 407**
- The Interim Superintendent recommends that the Board of Education approve an agreement with the Los Angeles County Office of Education (LACOE) for Labor Distribution Data Processing Services for fiscal year 2019-20 for \$3,500 funded by Unrestricted General Fund (01.0).
- 9. Agreement with the Los Angeles County Office of Education for Business and Financial Data Processing Services, 2019-20 415**
- The Interim Superintendent recommends that the Board of Education approve an agreement with the Los Angeles County Office of Education (LACOE) for financial online services for 2019-20 for \$129,372.64 funded by the Unrestricted General Fund (01.0).
- 10. Approval of Memorandum of Understanding with Davidian and Mariamian Educational Foundation for Rental of Unoccupied Space 430**
- The Interim Superintendent recommends that the Board of Education approve the Memorandum of Understanding with the Davidian and Mariamian Educational Foundation regarding rental of space at the Pacific Avenue Education Center.
- 11. Approval of Agreement with Glendale Community College for Use of Facilities 433**
- The Interim Superintendent recommends that the Board of Education approve the facility use agreement with Glendale Community College for the 2019-2020 school year.
- 12. Extension of Memorandum of Understanding with Glendale Young Women's Christian Association (YWCA) 436**
- The Interim Superintendent recommends that the Board of Education approve the Memorandum of Understanding with the Glendale Young Women's Christian Association (YWCA) regarding the rental of R.D. White parking lot for overflow parking.
- 13. Authorization to Dispose of Surplus Property 441**
- The Interim Superintendent recommends that the Board of Education declare various computer equipment located at the Education Technology and Information Services Department as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

N. CONSENT CALENDAR - continued

- 14. Final Expenditure Reports and Project Closeout of Various Measure S Projects 451**
- The Interim Superintendent recommends that the Board of Education approve the Final Expenditure Reports and Project Closeout of various Measure S projects.
- 15. Authorization for Utilization of the San Gabriel Valley Food Service Cooperative Purchasing Group 2019-20 Bid/RFP Contract Awards/Extensions 452**
- The Interim Superintendent recommends that the Board of Education authorize utilization of the San Gabriel Valley Food Service Cooperative Purchasing Group 2019-20 Bid/RFP Contract Awards/Extensions.
- 16. Approval of Revised Board Policy Relating to Community Relations 455**
- The Interim Superintendent recommends that the Board of Education approve revisions to 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.
- 17. Approval of a Memorandum of Understanding Between Glendale Unified School District and the Los Angeles County Office of Education for Sport2 Professional Development Services 461**
- The Interim Superintendent recommends that the Board of Education approve a Memorandum of Understanding between Glendale Unified School District and the Los Angeles County Office of Education for Sport2 Professional Development for Curriculum and Instructional Services.
- 18. Approval for Renewal of Contract with Panorama Education for Social-Emotional Learning Support in 2019-2020 472**
- The Interim Superintendent recommends that the Board of Education approve the renewal of a contract between Glendale Unified School District and Panorama Education in the amount of \$44,850 to provide social-emotional learning support in the 2019-2020 school year.
- 19. Approval of a Memorandum of Understanding Between Glendale Unified School District and the City of Glendale Public Library 479**
- The Interim Superintendent recommends that the Board of Education approve a Memorandum of Understanding between Glendale Unified School District and the City of Glendale Public Library to pilot a program to provide library cards to GUSD elementary students.
- 20. Approval of New Course of Study Outlines for Use in Middle and High Schools in the Areas of Career Technical Education and Visual and Performing Arts 494**
- The Interim Superintendent recommends that the Board of Education approve course of study outlines (Art Production; Middle School Ceramics; Stage Band; and Entertainment Technology and Live Production 3-4 Honors) for use in middle and high schools in the areas of Career Technical Education and Visual and Performing Arts.
- 21. Acceptance of DonorsChoose Awards 525**
- The Interim Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School.
- 22. Resolution No. 37 – Board Member Compensation for an Absence in Accordance with Education Code Section 35120 527**
- The Interim Superintendent recommends that the Board of Education adopt Resolution No. 37 for Board member compensation for an absence in accordance with Education Code Section 35120.

N. CONSENT CALENDAR - continued

23. Acceptance of Gifts

529

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

O. REPORTS AND CORRESPONDENCE

1. Board

2. Interim Superintendent

P. ADJOURNMENT