

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

BOARD OF EDUCATION MEETING NO. 4
Administration Center

September 3, 2013

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Public Communications, Discussion, Information Closed Session
7:00 P.M. -	Return to Regular Meeting, Public Communications, 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**
- 2. Pledge of Allegiance led by Joshua Gonzales, a fifth 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

B. 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.

C. DISCUSSION

- 1. Update on Measure S and Facility Programs 9**

There will be a presentation including 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.
- 2. Summary of Revenue and Expenditures for 2012-13 and Revisions to 2013-14 Budget to Reflect the Related Technical Corrections (Refer to Action Report No. 1) 10**

Staff will review a presentation regarding the 2012-13 Unaudited Actuals State Report and the impact on 2013-14 District budget.
- 3. Dual Immersion Program Update 11**

This report will provide the Board of Education the opportunity to further discuss the status and future needs of the district's dual immersion programs.
- 4. Race to the Top Grant 12**

This report will provide the Board of Education the opportunity to continue the dialog regarding the District's submission of a Race to the Top Grant including content and areas of focus for the application.

D. INFORMATION

- 1. Resignations 14**

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. Tentative Agreement with Glendale Teachers Association Regarding Furlough Days 17**

The Superintendent presents the attached Memorandum of Understanding between Glendale Unified School District and the Glendale Teachers Association (GTA) on Furlough Days for the Board's information.
- 3. Tentative Agreement with California Schools Employees Association Regarding Furlough Days 19**

The Superintendent presents the attached Memorandum of Understanding between Glendale Unified School District and the California Schools Employees Association (CSEA) on Furlough Days for the Board's information.
- 4. 2013-14 Preliminary Enrollment Information 21**

This report provides the Board of Education preliminary enrollment and attendance data for the start of the 2013-14 academic year.
- 5. Social Worker Interns 23**

This report will provide the Board of Education information regarding social work interns' placement in GUSD high schools and middle schools through the University of Southern California and California State University, Los Angeles.

D. INFORMATION - continued

6. California Mathematics and Science Partnerships Grant

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This report will inform the Board of Education of a California Mathematics and Science Partnerships (MSP) Grant opportunity. Roosevelt Middle School is requesting approval to apply for the grant to implement professional development models of integrated, multidisciplinary STEM (Science, Technology, Engineering, and Mathematics) education programs for K-12 teachers, while concurrently building a system of STEM professional development leadership.

E. 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. Consultation with legal counsel, Fagen, Friedman and Fulfroost, with regard to the Special Education settlement agreement.**
- 6. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One potential case.**

F. RETURN TO REGULAR MEETING – 7:00 P.M.

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. 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

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

- a. Regular Meeting No. 3 August 13, 2013

H. CONSENT CALENDAR- continued

- 2. Certificated Personnel Report No. 3 46**
- The certificated report recommends approval of the following:
- Maternity leaves of absence, a change of maternity leave of absence, an extension of maternity leave of absence, health leaves of absence, extension of health leaves of absence, family and medical leaves of absence, a change of family & medical leave of absence, extension of family and medical leaves of absence, extension of general purpose leaves of absence, an extension of opportunity leave of absence, additional assignments, voluntary increases in assignment, voluntary decreases in assignment, election to management positions, a change of position, elections, certification authorizations, elections hourly/daily, additional compensation, transportation authorization, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 3 103**
- The classified report recommends approval of the following:
- Military leave of absence; change in family & medical leave of absence; change in maternity leave of absence, election from eligibility list; termination - abandonment of position; additional assignments; change of assignment; correction to previous personnel reports; election of classified/non-classified hourly substitutes; personal service agreements; and transportation authorizations.
- 4. Warrants 117**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$1,016,623.78 for August 9, 2013 through August 27, 2013.
- 5. Purchase Orders 118**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$4,229,817.52 for July 29, 2013 through August 23, 2013.
- 6. Appropriation Transfer and Budget Revision Report 155**
- 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. Approval of Change Order No. 1 with Bligh Pacific for Roofing Replacement at Hoover High School and the Food Services Warehouse 161**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Bligh Pacific for roofing replacement at Hoover High School and the Food Services Warehouse.
- 8. Approval of Notice of Completion with Bligh Pacific for Roofing Replacement at Hoover High School and the Food Services Warehouse 167**
- The Superintendent recommends that the Board of Education approve a Notice of Completion with Bligh Pacific for roofing replacement at Hoover High School and the Food Services Warehouse.
- 9. Approval of Change Order No. 1 with SolarCity for Phase 4 Solar 168**
- The Superintendent recommends that the Board of Education approve moving forward with Change Order No. 1 with SolarCity for Solar Phase 4.

H. CONSENT CALENDAR- continued

- 10. Approval of Change Order No. 1 with Blu Construction for Agreement No. 12131-12/13 173**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Blu Construction for Agreement No. 12131-12/13.
- 11. Authorization to Dispose of Surplus Property 177**
- The Superintendent recommends that the Board of Education declare a freezer located at Crescenta Valley High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. Acceptance of Arts for All Residency Grant and Memorandum of Understanding with Southwest Chamber Music 178**
- The Superintendent recommends that the Board of Education accept an Arts for All Residency Grant and Memorandum of Understanding with Southwest Chamber Music.
- 13. Memorandum of Understanding with CSULA 211**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between the Glendale Unified School District and the California State University at Los Angeles allowing interns to provide counseling services to Roosevelt, Rosemont, Toll, and Wilson Middle Schools.
- 14. Memorandum of Understanding with USC 219**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between the Glendale Unified School District and the University of Southern California (USC) School of Social Work allowing interns to complete counseling fieldwork hours at Glendale, Hoover, Crescenta Valley, and Daily High School.
- 15. Focus on Results Contract for 2013-2014 230**
- The Superintendent recommends that the Board of Education approve the contract with Focus on Results to provide executive coaching to secondary principals to support the Common Core State Standards transition in 2013-2014 school year.
- 16. Contract with Amity Institute 234**
- The Superintendent recommends that the Board of Education approve the contract between the Glendale Unified School District and Amity Institute to provide interns at Franklin Elementary School to gain practical experience in an American classroom during the 2013-2014 school year.
- 17. Acceptance of Grant Funds from the Japan Foundation for the Japanese FLAG Program at Verdugo Woodlands Elementary School 236**
- The Superintendent recommends that the Board of Education accept the grant funds from the Japan Foundation for the Japanese FLAG Program at Verdugo Woodlands Elementary School.
- 18. New and Revised Board Policies Relating to the Child Care and Development Programs Offered Through the Early Education and Extended Learning Program 237**
- The Superintendent recommends that the Board of Education approve new and revised Board Policies relating to the Child Care and Development Programs offered through the Early Education and Extended Learning Programs.

H. CONSENT CALENDAR- continued

- 19. Agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 12-23939-6456-EZ to be used for the After School Education and Safety Program (ASES) in Glendale Unified School District for the 2013-2014 School Year 243**
- 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. 13-23939-6456-EZ in the amount of \$1,098,113.50 to be used for the After School Education and Safety (ASES) Programs in nine elementary and three middle schools for the 2013-2014 school year.
- 20. Basic Textbook for Use in High Schools in the Area of Foreign Language 244**
- The Superintendent recommends that the Board of Education approve basic textbook for use in high schools in the area of Foreign Language.
- 21. Acceptance of Grant Funds from Fondazione Italia and the Italian Consulate for the Italian FLAG Program at Franklin Elementary School 245**
- The Superintendent recommends that the Board of Education accept the grant funding from Fondazione Italia and the Italian Consulate for the Italian FLAG Program at Franklin Elementary School.
- 22. Partnership with Rosetta Stone 246**
- The Superintendent recommends that the Board of Education enter into a partnership with Rosetta Stone Ltd. to pilot the new Rosetta Stone Reader Program at Wilson Middle School and Daily High School.
- 23. California High School Exit Exam Waivers for Students with Disabilities 251**
- The Superintendent recommends that the Board of Education approve the waivers submitted for students with disabilities who have passed the CAHSEE with modifications as identified in their Individualized Education Programs.
- 24. Special Education Master Contracts 252**
- The Superintendent recommends that the Board of Education approve contracts between the District and state-certified non-public schools (NPS) and non-public agencies (NPA) that provide services to students in special education programs, as specified on each student's Individualized Education Plan (IEP).
- 25. Agreement with Point Loma Nazarene University 254**
- The Superintendent recommends that the Board of Education approve a Student Teacher Agreement between Point Loma Nazarene University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 26. Agreement with Impact Canine Solutions 261**
- The Superintendent recommends that the Board of Education approve an agreement between Glendale Unified School District and Impact Canine Solutions to provide contraband inspection services at middle and high schools.
- 27. Acceptance of Gifts 265**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

I. ACTION

1. Summary of Revenue and Expenditures for 2012-13 (Unaudited) and Technical Corrections to the 2013-14 Adopted Budget 267

The Superintendent recommends that the Board of Education approve the unaudited summary of District revenue and expenditures for 2012-13 and resulting technical corrections to the 2013-14 adopted Budget.

2. Resolution No. 7 Adopting Notice of Exemption for Demolition and Reconstruction of New College View School 274

The Superintendent recommends that the Board of Education approve Resolution No. 7 Adopting Notice of Exemption for demolition and reconstruction of New College View School.

3. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement Case No. 2013023287.

4. Administration Hearing Panel Recommendation on Pupil Expulsion

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

J. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

K. ADJOURNMENT