

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

**BOARD OF EDUCATION MEETING NO. 5  
Administration Center**

**September 17, 2013**

*“Preparing our students for their future.”*

| <b>Please Note Times</b> |  |
|--------------------------|--|
| <b>5:00 P.M. -</b>       | <b>Introduction, Presentation,<br/>Public Communications,<br/>Discussion, Information<br/>Closed Session</b> |
| <b>8:00 P.M. -</b>       | <b>Return to Regular Meeting,<br/>Public Communications,<br/>Consent Calendar, Action Items,<br/>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 – 5:00 P.M.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Sabrina Lieu, an 8<sup>th</sup> grade student from Wilson Middle 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. INTRODUCTION**

- 1. Ms. Ann H. Ransford, President of the Board of Trustees for Glendale Community College to introduce Dr. David Viar, new Superintendent/President.**

**C. PRESENTATION**

1. *Seating of Student Board Member* – Audria Amirian of Hoover High School was elected by the Student Advisory Council to serve as the Student Member of the Board of Education for the 2013-2014 school year.
2. *Introduction of Student Advisory Council* – Members of the 2013-2014 Student Advisory Council will be in attendance to be presented to the Board of Education.

**D. 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.

**E. DISCUSSION**

**1. Dual Language Program Update 7**

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.

**2. Update on Measure S and Facility Programs 10**

There will be a presentation including an update on the Committee's, a review of the action items on the agenda, project presentation, as well as a discussion of future items that will be brought to the Board for consideration.

**3. Race to the Top Grant 11**

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.

**4. Proposed Online Course of Study Outlines for Use in High Schools in the Area of Social Science 13**

The proposed online course of study outlines are submitted for review and discussion by the Board of Education. These course outlines have been reviewed for content and evaluated by members of the Social Science Curriculum Study Committee and recommended by the Secondary Education Council.

**F. INFORMATION**

**1. Resignations 42**

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. Common Core State Standards 43**

This report will provide the Board of Education with an update on the progress of the District's Common Core State Standards professional development implementation.

**F. INFORMATION - continued**

**3. International Walk to School Day 2013-2014**

**45**

This report will provide the Board of Education information regarding the 2013 International Walk to School Day on October 9, 2013, including the District's planned participation.

**G. 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.**

**H. RETURN TO REGULAR MEETING – 8:00 P.M.**

**I. 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.

**J. 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**

**46**

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

- a. Regular Meeting No. 4 September 3, 2013

**J. CONSENT CALENDAR - continued**

- 2. Certificated Personnel Report No. 4 61**
- The certificated report recommends approval of the following:
- Change of maternity leaves of absence, an extension of maternity leave of absence, a child care 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, an extension of opportunity leave of absence, a change of status, additional assignments, a voluntary increase in assignment, change of management positions, elections, elections hourly/daily, additional compensation, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 4 88**
- The classified report recommends approval of the following:
- Family & medical leave of absence; maternity leave of absence; child care leave of absence; election from eligibility list; additional assignments; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified hourly substitutes; personal service agreements; and transportation authorizations.
- 4. Warrants 111**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$14,073,486.91 for August 1, 2013 through September 11, 2013.
- 5. Purchase Orders 116**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,625,843.63 for August 26, 2013 through September 6, 2013.
- 6. Appropriation Transfer and Budget Revision Report 135**
- 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. Acceptance of Youth Music Education Grant 142**
- The Superintendent recommends that the Board of Education accept a grant from the Pasadena Showcase House for the Arts in the amount of \$2,300 to provide a part-time music teacher at Dunsmore Elementary School.
- 8. Agreement with California State University, Teacher Preparation Program, Covering Teacher Training 143**
- The Superintendent recommends that the Board of Education approve a student teacher agreement between California State University, Teacher Preparation Program, and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 9. Acceptance of Gifts 146**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

**K. ACTION**

**1. Approval of Project Authorization No. 23 with KPI Architects for Glendale High School Tunnel and Walkway Repairs 147**

The Superintendent recommends that the Board of Education approve Project Authorization No. 23 with KPI Architects for Glendale High School Tunnel and Walkway Repairs.

**2. Approval of Memorandum of Understanding between Glendale Unified School District and City of Glendale, California for Maintenance, Operation, and Management of Stengel Field 150**

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding (MOU) between Glendale Unified School District and City of Glendale, California for maintenance, operation, and management of Stengel Field.

**3. Approval of FireScope Agreement 192**

The Superintendent recommends that the Board of Education approve a network monitoring system with FireScope for the amount of \$197,559.

**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.

**5. Special Education Settlement Agreement**

The Superintendent recommends that the Board of Education approve the Special Education Settlement Agreement Case No. 2013036125.

**L. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**M. ADJOURNMENT**