

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

BOARD OF EDUCATION MEETING NO. 6
Administration Center

October 1, 2013

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Acknowledgements and Recognitions, Public Communications, Public Hearing, Student Board Member Report Discussion, Information Closed Session
7:30 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 Seo Yeon (Sunny) Lee and August Berklas, 5th grade students from Keppel 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

- 1. Acknowledgements and Recognitions**

a. Pam Zamanis – Roosevelt Middle School teacher has been selected as the Glendale Unified Teacher of the Year for 2013-2014. She was honored at the Los Angeles County Office of Education Teacher of the Year luncheon on September 27, 2013. The Board of Education congratulates Mrs. Zamanis on all her accomplishments.

C. 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.

D. PUBLIC HEARING

1. Public Hearing for the Determination of Sufficient Textbooks and Instructional Materials for Fiscal Year 2013-2014, Resolution No. 8 (Refer to Action Report No. 1)

E. STUDENT BOARD MEMBER REPORT

F. DISCUSSION

- | | |
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| 1. Dual Language Program Update | 8 |
| 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. Common Core State Standards | 16 |
| 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. | |
| 3. Update on Measure S and Facility Programs | 18 |
| 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. | |
| 4. Proposed Revisions to Board Policies 3550 – 3554 – Non-Instructional Operations – Nutrition Services/Child Nutrition Program | 19 |
| This report provides the Board of Education an opportunity to discuss the proposed revisions to Board Policies 3550 - 3554 regarding Non-Instructional Operations of the Nutrition Services/Child Nutrition Program. | |
| 5. Proposed Revision to Board Policy 1340 – Community Relations – Access to District Records | 30 |
| This report provides the Board of Education an opportunity to discuss the proposed revision to Board Policy 1340 related to the cost of duplication of public records. | |
| 6. Proposed New and Revised Board Policies 4020, 4030, 4112.9, 4212.9, 4312.9 and 4121 | 33 |
| This report will provide the Board of Education with the proposed new and revised Board Policies 4020, 4030, 4112.9, 4212.9, 4312.9 and 4121 for review and discussion. | |

G. INFORMATION

1. Resignations 52

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. Franklin Elementary School Urban Greening Grant 54

This report will provide the Board of Education with an update on the Franklin Elementary School Urban Greening Grant.

3. Red Ribbon Week – October 21 – 25, 2013 55

Red Ribbon Week, October 21-25, 2013, will be recognized and celebrated by staff and students of Glendale Unified Schools by wearing red ribbons and pledging their support for a drug-free lifestyle.

4. Consulate General of the Republic of Germany Grant Funds 57

This report will provide the Board of Education with information regarding an award from the Consulate General of the Republic of Germany totaling \$6,075 for the Dual Immersion Program at Franklin Elementary School.

5. Influenza Vaccine Agreement 58

This report will provide the Board of Education with information regarding a contract with Rite Aid to provide influenza vaccines for employees and their families.

6. Repeal of the Hughes Bill Behavioral Interventions and Reimbursement Claims 59

This report will provide the Board of Education with information on the repeal of the Hughes Bill, related changes to behavior plans for special education students, and reimbursement claims.

H. 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. Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One potential case.

I. RETURN TO REGULAR MEETING – 7:30 P.M.

J. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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

60

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

- a. Regular Meeting No. 5 September 17, 2013

2. Certificated Personnel Report No. 5

69

The certificated report recommends approval of the following:

Maternity leaves of absence, change of maternity leaves of absence, an extension of maternity leave of absence, a child care leave 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, a voluntary increase in assignment, elections, elections hourly/daily, additional compensation, reimbursement authorization, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 5

87

The classified report recommends approval of the following:

Maternity leave of absence; change in family & medical leave of absence; election from eligibility list; reinstatement; deceased; termination - probationary; additional assignments; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; and personal service agreements.

4. Warrants

99

The Superintendent recommends that the Board of Education approve Warrants totaling \$939,309.96 for September 12, 2013 through September 25, 2013.

5. Purchase Orders

100

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$6,968,391.01 for September 9, 2013 through September 20, 2013.

6. Appropriation Transfer and Budget Revision Report

127

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.

K. CONSENT CALENDAR - continued

- 7. Approval of Change Order No. 1 with Mission Paving for PAEC Site Work Bid No. 73-12/13 136**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Mission Paving for PAEC Site Work Bid No. 73-12/13.
- 8. Approval of Notice of Completion with Stone Roofing for Roof Restoration at Glendale High School 138**
- The Superintendent recommends that the Board of Education approve a Notice of Completion with Stone Roofing for Bid No. 74-13/14 roof restoration at Glendale High School.
- 9. Authorization to Dispose of Surplus Property 139**
- The Superintendent recommends that the Board of Education declare various furniture and equipment items located at Marshall Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 10. Consideration of Damage Claim 140**
- The Superintendent recommends that the Board of Education reject the claim submitted by Armguard Security Inc., and refer the claim to the District's claims administrator for processing in accordance with applicable laws.
- 11. Online Course of Study Outlines for Use in High Schools in the Area of Social Science 141**
- The Superintendent recommends that the Board of Education approve the online course of study outlines for use in high schools in the area of Social Science.
- 12. Contract with Salzman Associates 166**
- The Superintendent recommends that the Board of Education approve the contract with Salzman Associates in the amount of \$25,600 to provide Effective Behavior Management Training and Coaching for Early Education and Extended Learning Program staff.
- 13. Intent to Administer 2013 -2014 California Healthy Kids Survey 171**
- The Superintendent recommends that the Board of Education authorize the administration of the California Healthy Kids Survey for the 2013-2014 school year.
- 14. Acceptance of Consulate General of the Republic of Germany Grant Funds 173**
- The Superintendent recommends that the Board of Education accept grant funding from the Consulate General of the Republic of Germany totaling \$6,075 for the German Dual Immersion Program at Benjamin Franklin Elementary School.
- 15. Influenza Vaccine Agreement 178**
- The Superintendent recommends that the Board of Education enter into an agreement with Ride Aid for the purpose of providing influenza vaccines to GUSD employees and their families.
- 16. Acceptance of Gifts 181**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

L. ACTION

1. Resolution No. 8 – Determination of Sufficient Textbooks and Instructional Materials for Fiscal Year 2013-2014 184

The Superintendent recommends that the Board of Education adopt Resolution No. 8, which stipulates that each pupil in each school in the District will have sufficient textbooks or instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education and in accordance with *Education Code 60119* (as revised by *Chapter 900*, Statutes of 2004).

2. Acceptance of the Master Contract between Glendale Unified School District and California Department of Education (CDE) approved Supplemental Educational Services (SES) Providers 188

The Superintendent recommends that the Board of Education approve the Master Contract between Glendale Unified School District and California Department of Education (CDE) approve supplemental educational services providers.

3. Dual Language Program 213

The Superintendent recommends that the Board of Education approve the recommendations regarding the dual language programs at Verdugo Woodlands and Monte Vista Elementary Schools.

4. Additional Funding for Teacher Laptop Rollout 221

The Superintendent recommends that the Board of Education approve additional funding for the third wave of the Teacher Laptop Rollout for the 2013-2014 school year, not to exceed \$800,000.

5. Agreement between Glendale Unified School District and G & S Transit Management, Inc. 223

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and G & S Transit Management, Inc. DBA: City Cab for furnishing special education transportation services for students.

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT