

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

BOARD OF EDUCATION MEETING NO. 6
Administration Center

September 17, 2019

“Preparing our students for their future.”

Please Note Times	
4:30 P.M. -	Opening, Presentations, Public Communications, Superintendent’s Update,
Closed Session	
6:45 P.M. -	Regular Meeting, Public Communications, Public Hearing, 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 Aleen Soghomonian, a 12th grade student from Clark Magnet High 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. PRESENTATION

a. *Hispanic Heritage Month* - Each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America. In honor of Hispanic Heritage Month students from Horace Mann Elementary’s Ballet Folklorico Dance Troupe will be performing.

b. Seating of Student Board Member – Janet Louie of Glendale High School was elected by the Student Advisory Council to serve as the Student Member of the Board of Education for the 2019-2020 school year.

c. Introduction of Student Advisory Council – Members of the 2019 - 2020 Student Advisory Council will be in attendance to be presented to the Board of Education.

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 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 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.

D. SUPERINTENDENT'S UPDATE

E. CLOSED SESSION

- 1. Instructing designated representative, Dr. Vivian Ekchian, 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 Government Code section 54956.9(c): One potential case**
- 5. Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One potential case**

F. RETURN TO REGULAR MEETING

- 1. Call to Order**

G. COMMUNICATIONS FROM PUBLIC

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H. PUBLIC HEARING

1. Glendale Unified School District Reopener Proposal with California School Employees Association (Refer to Action Report No. 5) 9

District's reopener proposal for 2019-2020 negotiations with the California School Employees Association.

I. INFORMATION

1. Summary of Revenue and Expenditures for 2018-19 and 2019-20 Budget to Reflect the Related Technical Corrections (Refer to Action Report No. 1) 10

Staff will review a presentation regarding the 2018-19 Unaudited Actuals State Report and its impact on the 2019-20 District budget.

2. Preliminary Student Enrollment Data for 2019-2020 12

This report will provide the Board of Education with the Preliminary Student Enrollment Data for the 2019-2020.

3. Proposed New and Revised Board Policies Relating to Instruction 23

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies BP 6146.11 (Alternative Credits Toward Graduation) and BP 6146.2 (Certificate of Proficiency/High School Equivalency) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

4. Term Limits – Board Members 28

This report provides the Board of Education an opportunity to discuss the possibility of term limits for board members.

5. Proposed Student Voice Panel 30

This report will provide the Board of Education with a proposed recommendation for engaging Glendale Unified students and increasing student voice in Board of Education conversations.

6. Glendale Teachers Association Proposal for 2019-2020 Contract Reopener Negotiations 31

The Board of Education received a proposal for 2019-2020 contract reopener negotiations dated September 10, 2019, receipt of this proposal moves the bargaining process forward between the Glendale Teachers Association and The Glendale Unified School District.

I. INFORMATION - continued

7. International Walk to School Day 2019-2020 33

This report will provide the Board of Education information regarding the 2019 International Walk to School Day on October 2, 2019, including the District's planned participation.

8. Acknowledgements of Service 36

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.

9. Update on Measure S and Facility Programs 37

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.

J. ACTION

1. Summary of Revenue and Expenditures for 2018-19 (Unaudited) and Technical Corrections to the 2019-20 Adopted Budget 39

The Superintendent recommends that the Board of Education approve the unaudited summary of District revenue and expenditures for 2018-19 and resulting technical corrections to the 2019-20 adopted budget.

2. Approval of Project Authorization Addendum No. 1 with NAC Architecture for Architectural Services at Clark Magnet High School CTE Building Project 48

The Superintendent recommends that the Board of Education approve Project Authorization Addendum No. 1 with NAC Architecture for Architectural Services at the Clark Magnet High School CTE Building project in the amount of \$467,250. This project is funded by Measure S – Clark Magnet High School CTE Building project funds.

3. Approval of Credit Change Order No. 2 to Contract with SunPower Corporation Systems for the Design, Construction, and Installation of Solar Photovoltaic Systems at Nine (9) School Sites and Notice of Completion 56

The Superintendent recommends that the Board of Education approve Change Order No. 2 to the contract with SunPower Corporation Systems for the design, construction, and installation of solar photovoltaic systems at nine (9) school sites for a credit of \$146,380.32, and Notice of Completion. This project was funded by Clean Renewable Energy Bond (CREB) funds.

4. Approval of Contract between Glendale Unified School District and Los Angeles County Office of Education for Positive Behavior Interventions and Support Services 61

The Superintendent recommends that the Board of Education approve a contract in the amount of \$78,000 between Glendale Unified School District and Los Angeles County Office of Education (LACOE) Division of Student Support Services to provide Positive Behavior Interventions and Support (PBIS) consultation and training.

5. Adoption of District Proposal to California School Employees Association 70

The Superintendent recommends that, following a Public Hearing, the Board of Education adopt the District's initial proposal for use in negotiating a Successor Agreement between the California School Employees Association and the Glendale Unified School District with the goal of reaching agreement as soon as possible..

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 72**

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

 - a. Regular Meeting No. 4, September 3, 2019
 - b. Special Meeting No. 5, September 10, 2019

- 2. Certificated Personnel Report No. 5 83**

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 rescission of child care leave of absence, parental leaves of absence, change of parental leaves of absence, a rescission of parental leave of absence, health leaves of absence, change of health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, a voluntary increase in assignment, change of assignments, elections to management positions, certification authorizations, elections, elections hourly/daily, additional compensation, transportation authorizations, revision to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

- 3. Classified Personnel Report No. 4 143**

The classified report recommends approval of the following:

Medical leave of absence; extension of medical leave of absence; change of medical leave of absence; extension of family & medical leave of absence; child care leave of absence; election from eligibility list; reinstatement; deceased; 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 agreements.

- 4. Warrants 166**

The Superintendent recommends that the Board of Education approve Warrants totaling \$16,174,775.40 for August 1, 2019 through September 10, 2019.

- 5. Purchase Orders 171**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,235,692.04 for the period of August 26, 2019 through September 6, 2019.

- 6. Appropriation Transfer and Budget Revision Report 195**

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 Credit Change Order No. 1 to Contract with American Modular Systems (AMS) for the Purchase of Gen7 Modular Building for the Crescenta Valley High School CTE Sports Medicine Building and Notice of Completion 200**

The Superintendent recommends that the Board of Education approve Credit Change Order No. 1 to the contract with American Modular Systems (AMS) for the purchase of Gen7 Modular Building for the Crescenta Valley High School CTE Sports Medicine Building for a credit of \$5,722.00, and Notice of Completion. This project is funded by CTEIG funds.

K. CONSENT CALENDAR - continued

- 8. Authorization to Dispose of Surplus Property 203**
- The Superintendent recommends that the Board of Education declare two vehicles located at the Facility and Support Operations as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 9. Approval of Interagency Agreement Between the Los Angeles County Department of Children and Family Services; the Los Angeles County Office of Workforce Development, Aging and Community Services; the Los Angeles County Office of Education; and Glendale Unified School District for a Long-Term Transportation Plan for Foster Care Youth 204**
- The Superintendent recommends that the Board of Education authorize an agreement with Los Angeles County Department of Children and Family Services (DCFS); the Los Angeles County Office of Workforce Development, Aging and Community Services (WDACS); the Los Angeles County Office of Education (LACOE); and Glendale Unified School District for a long-term transportation plan to ensure school stability for foster care youth.
- 10. Approval of Services Agreement Between Glendale Unified School District and International Institute for Restorative Practices for the 2019-2020 School Year 225**
- The Superintendent recommends that the Board of Education approve a Services Agreement between Glendale Unified School District and International Institute for Restorative Practices (IIRP) in the amount of \$17,600 to provide staff training on Introduction to Restorative Practices and Using Circles Effectively in September/October 2019.
- 11. Approval of New, Revised, and Deleted Board Policies Relating to Business and Noninstructional Operations; Instruction; and Bylaws of the Board 241**
- The Superintendent recommends that the Board of Education approve new, revised or deleted Board Policies BP 3511 (Energy and Water Management); BP 3551 (Nutrition Services Operations/Cafeteria Fund); BP 6020 (Parent and Family Engagement); BP 6174 (Education for English Learners); BP 6178.1 (Work-Based Learning); BP 9321 (Closed Session); and BP 9321.1 (Closed Session Actions and Reports) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 12. District Review Committee Membership 2019-2020 281**
- The Superintendent recommends that the individuals named in this report be appointed to the District Review Committee (DRC) for the 2019-2020 school year. The purpose of the committee is to review and make recommendations relative to school-based management proposals.
- 13. Administrative Panel for Expulsion Hearings 2019-2020 School Year 283**
- The Superintendent recommends that the Board of Education approve the listed certificated personnel to serve as Expulsion Hearing Administrative Panel Members for the 2019-2020 school year.
- 14. Acceptance of Grant Funds from the Korean Education Center (KEC) for the FLAG/Korean Dual Immersion Programs for Keppel and Monte Vista Elementary Schools and Toll Middle School 285**
- The Superintendent recommends that the Board of Education accept grant funds in the amount of \$17,000 from the Korean Education Center for the FLAG/Korean Dual Immersion Programs for Keppel Elementary School, Monte Vista Elementary School, and Toll Middle School.
- 15. Acceptance of Gifts 286**
- The 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. Superintendent

M. ADJOURNMENT