

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

**BOARD OF EDUCATION MEETING NO. 7**  
**Administration Center**

**October 21, 2014**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>4:30 P.M. -</b>	<b>Opening Public Communications, (on closed session items only) Oath of Office  Closed Session</b>
<b>6:00 P.M. -</b>	<b>Regular Meeting, Presentation, Public Communications, Student Board Member Report Discussion, Information, Consent Calendar, Action Items, 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 – 4:30 P.M.**

**1. Call to Order and Roll Call**

**B. COMMUNICATIONS FROM PUBLIC (on closed session items only)**

**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. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER**

**1. Oath of Office by Ardashes Kassakhian, City Clerk to the newly appointed Board member, Mrs. Sandra Russell**

**2. Seating of Board Member**

The newly appointed Board member will take her place at the dais.

**D. 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: four potential cases.**

**E. REGULAR MEETING - 6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance led by Harut Darbinyan, a sixth grade student from Edison 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**

**F. PRESENTATION**

1. *Presentation of Instrument to Lincoln Elementary School*– Through the Marilyn Gunnell Community Benefit Endowment Fund, concert bells were purchased and donated to Lincoln Elementary School. Marilyn Gunnell will present the instrument to Principal Stephen Williams.

**G. COMMUNICATIONS FROM PUBLIC**

1. **Public Communications**

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**H. STUDENT BOARD MEMBER REPORT**

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

## **I. DISCUSSION**

- 1. Presentation/Discussion of Updated Proposal for Transfer of Sagebrush Territory to La Canada Unified 8**

This agenda item will provide an opportunity to discuss an updated proposal for transfer of Sagebrush Territory to La Canada Unified District.
- 2. Update on Measure S and Facility Programs 14**

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.
- 3. Enrollment Information for 2014-15 (as of October 1, 2014) 15**

This report provides enrollment information for District elementary and secondary schools as of October 1, 2014.
- 4. Proposed Basic Textbook for Use in High Schools in the Area of Mathematics 20**

The proposed basic textbook is submitted for review and discussion by the Board of Education. The textbook has been reviewed for content and evaluated by members of the Mathematics Curriculum Study Committee and recommended by the Secondary Education Council.
- 5. Proposed Course of Study Outline for Use in Middle Schools in the Area of Career Technical Education 21**

The proposed course of study outline is submitted for review and discussion by the Board of Education. The course outline has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee and recommended by the Secondary Education Council.
- 6. Announcement of Intent of Richard L. Davis to Apply for Reappointment to the District Personnel Commission 24**

Mr. Richard L. Davis currently serves on the District Personnel Commission as the appointee of the Board of Education. His current term of office will expire on December 1, 2014.

## **J. INFORMATION**

- 1. Resignations 26**

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. GUSD/CASPS District-Wide Contest Commemorating the 100<sup>th</sup> Anniversary of the Armenian Genocide 27**

This report will provide the Board of Education with the final collaboration between Glendale Unified School District (GUSD) and the Committee for Armenian Students in Public Schools (CASPS) on the Armenian Genocide Commemoration Contest.
- 3. Artificial Turf 41**

Staff will provide a presentation with information on the recent news reports relating to artificial turf.

## **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 42**

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

  - a. Regular Meeting No. 5 October 7, 2014
  - b. Special Meeting No. 6 October 8, 2014
- 2. Certificated Personnel Report No. 6 55**

The certificated report recommends approval of the following:

A change of maternity leave, an extension of maternity leave of absence, health leaves of absence, a change of health leave of absence, family & medical leaves of absence, a change of family & medical leave of absence, additional assignments, a voluntary increase in assignment, certification authorizations, elections hourly/daily, additional compensation, an authorization, correction to previous personnel reports and personal services agreements.
- 3. Classified Personnel Report No. 6 66**

The classified report recommends approval of the following:

Family & Medical Leave of Absence; family & medical leave of absence (intermittent); extension of family & medical leave of absence; change of child care leave of absence; termination-probationary; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; and personal services agreements.
- 4. Warrants 79**

The Superintendent recommends that the Board of Education approve Warrants totaling \$8,935,297.09 for September 1, 2014 through October 10, 2014.
- 5. Purchase Orders 84**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$6,452,347.94 for September 29, 2014 through October 10, 2014.
- 6. Appropriation Transfer and Budget Revision Report 105**

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 Notice of Completion with HMI Construction Services for Bid No. 82-13/14 for Window Replacement at RD White Elementary School 110**

The Superintendent recommends that the Board of Education approve the Notice of Completion with HMI Construction Services for Bid No. 82-13/14 for Window Replacement at RD White Elementary School.
- 8. Approval of Notice of Completion with Beta Investments & Contracts for Bid No. 79-13/14 for Glendale High School Building 3000 HVAC 112**

The Superintendent recommends that the Board of Education approve the Notice of Completion with Beta Investments & Contracts for Bid No 79-13/14 for Glendale High School Building 3000 HVAC.

**K. CONSENT CALENDAR - continued**

- 9. Approval of Amendment No. 1 to Independent Consultant Agreement with Budlong & Associates for the Kitchen Hood Fire Suppression System at Various Sites 114**
- The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement with Budlong & Associates for the Kitchen Hood Fire Suppression System at Various Sites.
- 10. Authorization to Dispose of Surplus Property 126**
- The Superintendent recommends that the Board of Education declare various furniture items located at La Crescenta Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 11. Consideration of Damage Claim 127**
- The Superintendent recommends that the Board of Education reject a claim submitted by County of Los Angeles, and refer the claim to the District's claims administrator for processing in accordance with applicable laws
- 12. Basic Textbooks for Use in High Schools in the Areas of Career Technical Education and Science 128**
- The Superintendent recommends that the Board of Education approve basic textbooks for use in high schools in the areas of Career Technical Education and Science.
- 13. Course of Study Outlines for Use in Middle Schools and High Schools in the Areas of Career Technical Education and Health and Guidance 129**
- The Superintendent recommends that the Board of Education approve course of study outlines for use in middle and high schools in the areas of Career Technical Education and Health and Guidance.
- 14. Acceptance of DonorsChoose Awards 144**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Toll Middle School, Clark Magnet High School, and Hoover High School.
- 15. Annual Renewal of FireScope Network Monitoring System 146**
- The Superintendent recommends that the Board of Education approve the annual maintenance and support renewal with FireScope, Inc. for the District's network monitoring system in the amount of \$31,180.51.
- 16. District Review Committee Membership 2014-2015 149**
- The Superintendent recommends that the individuals named in this report be appointed to the District Review Committee (DRC). The purpose of the committee is to review and make recommendations relative to school-based management proposals.
- 17. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 151**
- The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

**K. CONSENT CALENDAR - continued**

**18. Approval of contract with Fulcrum Management Solutions, Inc. for the Thoughtexchange Software System 153**

The Superintendent recommends that the Board of Education approve a contract in the amount of \$19,500 with Fulcrum Management Solutions, Inc., for the Thoughtexchange Software System.

**19. Agreement with Alliant International University 172**

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding between Alliant International University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

**20. Agreement with Loma Linda University 176**

The Superintendent recommends that the Board of Education approve a Contract for Educational and Instructional Programs between Loma Linda University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

**21. Acceptance of Gifts 188**

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

**L. ACTION**

**1. Approval of Amendment No. 2 to Project Authorization No. 16 with tBP Architecture for the College View New Classroom Building 190**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Project Authorization No. 16 with tBP Architecture for the College View New Classroom Building.

**2. Announcement of Intent of Richard L. Davis to Apply for Reappointment to the District Personnel Commission 193**

The Superintendent recommends that the Board of Education approve the reappointment of Richard L. Davis to the District Personnel Commission for a new term beginning December 1, 2014 through December 1, 2017.

**M. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**N. ADJOURNMENT**