

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

**BOARD OF EDUCATION MEETING NO. 8**  
**Administration Center**

**November 4, 2014**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening Public Communications, (on closed session items only)</b>
<b>Closed Session</b>	
<b>6:00 P.M. -</b>	<b>Regular Meeting, Student Board Member Report Public Communications, 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 – 5:00 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. 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.**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Mackenzie Izzard, a sixth grade student from Lincoln 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**

**E. STUDENT BOARD MEMBER REPORT**

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

**F. COMMUNICATIONS FROM PUBLIC**

1. **Public Communications**

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**G. DISCUSSION**

1. **Update on Measure S and Facility Programs** **7**

There will be a presentation including an update on the Citizens' Bond Oversight Committee and 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. **Proposal for Transfer of Sagebrush Territory to La Canada Unified School District** **8**

This agenda item will provide an opportunity to discuss the Glendale Unified/La Canada Unified Potential Territory Transfer. During the discussion, the Board will evaluate the options regarding the "Allen Bill" transfer students. (Refer to Action Report No. 1).

**H. INFORMATION**

- 1. Resignations 9**
- 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. LCAP Update 10**
- This Local Control Accountability Plan (LCAP) update will provide the Board of Education with information from the October 14, 2014 LCAP committee meeting and discuss the use of Thoughtexchange as part of the LCAP engagement process. Thoughtexchange is an on-line consultation/survey, which will be distributed via email districtwide and throughout the community in an effort to gather more information from all stakeholders (parents, teachers, students, staff and community members) on what is working in our schools and areas needing improvement. This information will assist in monitoring, revising and evaluating our district LCAP.
- 3. California Career Pathways Trust Grant 11**
- This report will provide the Board of Education with information on the funding received under the California Career Pathways Trust (CCPT) grant and the plans for how the funds will support the Career Technical Education (CTE) programs.

**I. 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 13**
- The Superintendent recommends that the Board of Education approve the Minutes, as listed.
- a. Regular Meeting No. 7 October 21, 2014
- 2. Certificated Personnel Report No. 7 22**
- The certificated report recommends approval of the following:
- A change of maternity leave, a health leave of absence, an extension of health leave of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, elections hourly/daily, additional compensation, corrections to previous personnel reports, a personal services agreement and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 7 36**
- The classified report recommends approval of the following:
- Family & Medical Leave of Absence; extension of family & medical leave of absence; extension of maternity leave of absence; deceased; election from eligibility list; suspension without pay; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorization.
- 4. Warrants 46**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$983,213.19 for October 13, 2014 through October 28, 2014.

**I. CONSENT CALENDAR - continued**

- 5. Purchase Orders 47**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,040,317.86 for October 13, 2014 through October 24, 2014.
- 6. Appropriation Transfer and Budget Revision Report 68**
- 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. Transfer of Funds from the Unrestricted General Fund to the Ongoing and Major Maintenance Program 73**
- The Superintendent recommends that the Board of Education approve the transfer of \$5,787,970 from the Unrestricted General Fund to the Ongoing and Major Maintenance Program.
- 8. Approval of Change Order No. 1 and Notice of Completion with Paradise Construction for Bid No. 86-13/14 and 86(a)-13/14 for Modular Classroom Relocation at Crescenta Valley High School, Dunsmore Elementary School and Franklin Elementary School 74**
- The Superintendent recommends that the Board of Education approve change order No. 1 and Notice of Completion with Paradise Construction for Bid No. 86-13/14 and 86(a)-13/14 for Modular Classroom Relocation at Crescenta Valley High School, Dunsmore Elementary School and Franklin Elementary School.
- 9. Extension of Bid Number P-10 11/12 for Curriculum Materials, Supplies, Equipment, and Related Materials 77**
- The Superintendent recommends that the Board of Education approve extension of Bid Number P-10 11/12 for curriculum materials, supplies, equipment, and related materials.
- 10. Basic Textbook for Use in High Schools in the Area of Mathematics 79**
- The Superintendent recommends that the Board of Education approve basic textbook for use in high schools in the area of mathematics.
- 11. Course of Study Outline for Use in Middle Schools in the Area of Career Technical Education 80**
- The Superintendent recommends that the Board of Education approve course of study outline for use in middle schools in the area of Career Technical Education.
- 12. Acceptance of DonorsChoose Award 83**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support the Franklin Elementary School French Dual Language Kindergarten class.
- 13. Acceptance of California Partnership Academy Grants 84**
- The Superintendent recommends that the Board of Education approve the acceptance of California Partnership Academy Grants of \$71,280 each for the Glendale High School Construction and Technology Academy; the Glendale High School Cosmetology Business and Industry Academy; and the Crescenta Valley High School Academy of Science and Medicine.

**I. CONSENT CALENDAR - continued**

**14. Approval of Memorandum of Understanding with First United Methodist Church of Glendale 85**

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding with the First United Methodist Church of Glendale for meeting rooms and parking for district professional development trainings and meetings.

**15. Agreement for Special Services between Foothill SELPA and Atkinson, Andelson, Loya, Ruud & Romo 89**

The Superintendent recommends that the Board of Education (Administrative Unit for the Foothill SELPA) approve the attached agreement for special services between Foothill SELPA and Atkinson, Andelson, Loya, Ruud & Romo.

**16. Acceptance of Gifts 94**

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

**J. ACTION**

**1. Authorize GUSD Administration to Finalize a Territory Agreement with La Canada Unified School District and Return for Final Board Approval 96**

The Superintendent recommends that the Board of Education authorize the GUSD Administration to negotiate and finalize a territory transfer agreement with La Canada Unified School District for subsequent final approval by the Board. The agreement would become effective if a territory transfer is approved by the Los Angeles County Committee on School District Organization or other State Agency.

**2. Selection and Award of Phase 1 Lease-Leaseback Contract to Lundgren Builders for the ORG Projects at Balboa, Verdugo Woodlands, and RD White Elementary School. 103**

The Superintendent recommends that the Board of Education approve the selection and award of Phase 1 Lease-Leaseback Contract to Lundgren Builders for the ORG Projects at Balboa, Verdugo Woodlands, and RD White Elementary Schools.

**3. Acceptance of California Career Pathways Trust Grant and Approval of Memoranda of Understanding with Grant Partners 322**

The Superintendent recommends that the Board of Education accept funding in the amount of \$6 million for the California Career Pathways Trust Grant and approve Memoranda of Understanding with grant partners from the Verdugo Creative Technology Consortium (VCTC).

**4. Contract Approval for Chief Business and Financial Officer 339**

The Superintendent recommends that the Board of Education approve the Agreement of Employment for Mr. Robert H. McEntire as Chief Business and Financial Officer for Glendale Unified School District.

**K. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**L. ADJOURNMENT**