

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

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

October 15, 2013

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Acknowledgements & Recognitions, Public Communications, 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 Matthew Bomar, an 8th grade students from Rosemont 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

- 1. Acknowledgements and Recognitions**

a. Joshua Gonzales and Malik Smith – The Board would like to thank Joshua Gonzales, a 5th grader from Mann Elementary School and Malik Smith, a 5th grader from Cerritos Elementary School for their participation at the 2013 State of Schools event.

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. STUDENT BOARD MEMBER REPORT

E. DISCUSSION

1. La Canada Flintridge City Resolution on Re-Drawing of La Canada Unified School District Boundaries – Sagebrush Area 7

This is a discussion of impacts related to the proposal made by a La Canada citizen's committee to transfer the Sagebrush area from Glendale School District boundaries to the La Canada School District boundaries.

2. Proposed Common Core State Standards (CCSS) Implementation Funding 11

This report will provide the Board of Education with a proposed Common Core State Standards budget for 2013-2014 and 2014-2015.

3. Enrollment Information for 2013-14 (as of October 3, 2013) 13

This report provides enrollment information for District elementary and secondary schools as of October 3, 2013.

4. Proposed Revisions and New Board Policies 4033, 4363 and 5145.3 18

This report provides the Board of Education an opportunity to discuss the proposed revisions and new Board Policies 4033 – Lactation Accommodation, 4363 - Vacations and 5145.3 – Non Discrimination/Sexual Discrimination.

5. Proposed Basic and Supplementary Textbooks for Use in High Schools in the Area of Visual and Performing Arts 29

The proposed basic and supplementary textbooks are submitted for review and discussion by the Board of Education. These textbooks have been reviewed for content and evaluated by members of the Visual and Performing Arts Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the proposed textbook to the Board of Education.

F. INFORMATION

1. Resignations 30

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. Assembly Bill 484 Update 31

This report will provide the Board of Education with details on Assembly Bill 484 regarding changes to the student assessment system with the implementation of Common Core State Standards.

F. INFORMATION - continued

3. 21st Annual College/Career Fair – October 23, 2013 32

The Glendale Unified School district will host the 21st annual College/Career Fair at the Glendale Civic Auditorium on Wednesday, October 23, 2013 from 5:30 p.m. to 8:30 p.m. Approximately 110 representatives from colleges, universities and various occupational fields are expected to attend this year's event.

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. 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 – 7:30 P.M.

I. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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 33

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

- a. Regular Meeting No. 6 October 1, 2013
- b. Special Meeting No. 7 October 8, 2013

2. Certificated Personnel Report No. 6 46

The certificated report recommends approval of the following:

An extension of maternity leave of absence, a change of maternity leave of absence, extension of health leaves of absence, additional assignments, release - temporary employee, elections, elections hourly/daily, additional compensation, transportation authorization, corrections to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

J. CONSENT CALENDAR - continued

3. Classified Personnel Report No. 6 58

The classified report recommends approval of the following:

Change in family & medical leave of absence; family & medical leave of absence; additional assignments; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; personal service agreements; and transportation authorizations.

4. Warrants 73

The Superintendent recommends that the Board of Education approve Warrants totaling \$15,988,649.91 for September 1, 2013 through October 10, 2013.

5. Purchase Orders 78

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,819,641.99 for September 23, 2013 through October 4, 2013.

6. Appropriation Transfer and Budget Revision Report 96

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. Award of Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items 101

The Superintendent recommends that the Board of Education approve award of Bid Number P-13 13/14 for Apple Computer products, services, and related items.

8. Renewal of the Isilon Support and Maintenance Contract for 2013-2014 102

The Superintendent recommends that the Board of Education approve the contract renewal with P1 Technologies for Isilon network storage support and maintenance in the amount of \$55,270.78.

9. Acceptance of Gifts 109

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

K. ACTION

1. Approve Revisions to Board Policies 3550 – 3554 – Non-Instructional Operations-Nutrition Services/Child Nutrition Program 114

The Superintendent recommends that the Board of Education approve revisions to Board Policies 3550 – 3554 regarding Non-Instructional Operations of the Nutrition Services/Child Nutrition Program.

2. Approve Revision to Board Policy 1340 – Community Relations – Access to District Records 124

The Superintendent recommends that the Board of Education approve revisions to Board Policy 1340 related to the cost of duplication of public records.

K. ACTION - continued

- 3. Approve Revision to Board Policy 4020 – Drug and Alcohol Free Workplace and 4030 – Non-Discrimination-Tolerance/Appreciation of Differences 127**

The Superintendent recommends that the Board of Education approve the proposed revision to Board Policies 4020 - Drug and Alcohol Free Workplace and 4030 – Non-Discrimination-Tolerance/Appreciation of Differences.

- 4. Approve New Board Policies 4112.9, 4212.9, 4312.9 – Employee Notification and 4121- Temporary Contract/Substitute Personnel (Formerly Board Policy 4108) 137**

The Superintendent recommends that the Board of Education approve the proposed new Board Policies 4112.9, 4212.9, 4312.9 – Employee Notification and 4121- Temporary Contract/Substitute Personnel (Formerly Board Policy 4108).

L. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Superintendent**

M. ADJOURNMENT