

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

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

October 22, 2019

“Preparing our students for their future.”

*“Excelling Together with Endless
Pathways for Success!”*

Please Note Times	
4:30 P.M. -	Opening, Acknowledgements and Recognitions, Public Communications, Superintendent’s Updates,
	Closed Session
7:00 P.M. -	Regular Meeting, Public Communications, Student Board Member Report, Superintendent’s Update, 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, Amelia Knur an 8th grade student from Wilson 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

a. *GUSD Attendance Poster Contest* – The Board would like to recognize the top ten students from the GUSD Attendance Poster Contest.

b. *PBIS Gold Award* – The Board would like to recognize John Marshall Elementary School for receiving the PBIS Gold Award from the California PBIS Coalition.

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 UPDATES

- a. Legislative Updates
- b. Foreign Language Academies of Glendale (FLAG) Updates

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): Two potential cases**

F. RETURN TO REGULAR MEETING

1. **Call to Order**

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. STUDENT BOARD MEMBER REPORT

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

I. SUPERINTENDENT'S UPDATE

- a. Student Facilitated Board Meeting

J. INFORMATION

- 1. 2020-21 Budget Planning Update** **8**

Administration will provide a brief update on the District's fiscal stabilization plan, specifically plans for a \$5 million budget reduction for the 2020-21 fiscal year.
- 2. Bond/Parcel Tax Exploration** **10**

At the September 10, 2019 Measure S Study Session, the Board reviewed GUSD's facility needs in excess of nearly \$700 million. The Board discussed the possibility of a future bond, as well as the competing need for operational funds through a parcel tax. Administration will review detailed information on both types of taxes.
- 3. Local Control Accountability Plan (LCAP) Update: Dashboard Local Indicators** **26**

This report is to provide an update on the 2018-2019 Local Control Accountability Plan (LCAP), Glendale Unified School District's (GUSD) "Roadmap to Success," focusing on local accountability indicators on the California School Dashboard.
- 4. Proposed New Course of Study Outlines for Use in High Schools in the Area of Career Technical Education** **31**

The Proposed course of study outlines (Honors GIS and Remote Sensing; Honors Software Development Internship; Robotics Team Project 1-2; and Honors Robotics Team Project 3-4) are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by the members of the Career Technical Education Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

J. INFORMATION - continued

5. Proposed Basic Textbooks for Use in Middle and High Schools in the Area of Career Technical Education 74

The proposed basic textbooks (Guide to Good Food: Nutrition and Good Preparation and On Cooking: A Textbook of Culinary Fundamentals) are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee. In accordance with Glendale Unified School District Board Policy 6161.1, the textbooks were available for review by parents and/or members of the community prior to being presented to the Board of Education for their consideration. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbooks to the Board of Education.

6. Proposed New and Revised Board Policies Relating to Community Relations, Personnel, and Instruction 76

This report will provide the Board of Education with information on the need to create new and revise existing Board Policies BP 1112 (Media Relations); BP 4119.22/4219.22/4319.22 (Dress and Grooming); BP 6142.7 (Physical Education and Activity); BP 6145.6 (International Exchange); BP 6151 (Class Size); and BP 6161.1 (Selection and Evaluation of Instructional Materials) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

7. Acknowledgements of Service 95

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.

8. Update on Measure S and Facility Programs 96

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.

K. ACTION

1. Approval of Budget Adjustment for the Cloud Preschool Portables Project 98

The Superintendent recommends that the Board of Education approve a budget adjustment for the Cloud Preschool Portables Project in the amount of \$500,000. This project is funded by Developer Fee Funds.

2. Approval of Budget Adjustment for the Monte Vista Elementary School Modular Restroom Building Installation Project 99

The Superintendent recommends that the Board of Education approve a budget adjustment for the Monte Vista Elementary School Modular Restroom Building Project in the amount of \$145,000. This project is funded by Developer Fee funds.

3. Approval of Contract with College Board 100

The Superintendent recommends that the Board of Education approve a contract between the College Board and Glendale Unified School District in the amount of \$51,984 (actual total to be based on enrollment) for the Preliminary SAT/National Merit Scholarship Qualifying Test Early Participation Program in the 2019-2020 school year.

4. Award of Bid No. 194-19/20 for CVWD Fire Water Utility Project at Cloud Preschool 112

The Superintendent recommends that the Board of Education award Bid No. 194-19/20 for CVWD Fire Water Utility Project at Cloud Preschool to Colich & Sons L.P. in the amount of \$245,561.

L. 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 113

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

- a. Regular Meeting No. 7, October 7, 2019

2. Certificated Personnel Report No. 7 124

The certificated report recommends approval of the following:

A maternity leave of absence, an extension of parental leave of absence, health leaves of absence, an extension of health leave of absence, family & medical leaves of absence, an intermittent family & medical leave of absence, an extension of family & medical leave of absence, additional assignments, a voluntary increase in assignment, a voluntary decrease in assignment, elections, elections hourly/daily, additional compensation, transportation authorizations, revision to previous personnel reports and a conference/workshop/meeting authorization.

3. Classified Personnel Report No. 6 142

The classified report recommends approval of the following:

Medical leave of absence; extension of medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; parental leave of absence; reclassification; decrease; election from eligibility list; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board reports; election of classified hourly substitutes; election of classified/non classified hourly substitutes; personal services agreements; and transportation authorizations.

4. Warrants 156

The Superintendent recommends that the Board of Education approve Warrants totaling \$10,208,701.47 for September 1, 2019 through October 11, 2019.

5. Purchase Orders 162

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,387,160.95 for the period of September 23, 2019 through October 4, 2019.

6. Appropriation Transfer and Budget Revision Report 187

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 Agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 19-23939-64568-EZ to be used for the After School Education and Safety Program (ASES) in Glendale Unified School District for the 2019-2020 School Year. 200

The Superintendent recommends that the Board of Education enter into a local agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 19-23939-64568-EZ in the amount of \$1,184,549.38 to be used for the After School Education and Safety (ASES) Programs in nine elementary and three middle schools in the 2019-2020 school year.

L. CONSENT CALENDAR - continued

8. Approval of New and Revised Board Policies Relating to Personnel, Students, and Instruction 202

The Superintendent recommends that the Board of Education approve new, revised or retired Board Policies BP 4030 (Non-Discrimination – Tolerance/Appreciation of Differences); BP 4119.24/4219.24/4319.24 (Maintaining Appropriate Adult-Student Interactions); BP 4218 (Suspension/Demotion/Dismissal/Disciplinary Action); BP 4218.1 (Dismissal/Suspension/Disciplinary Action (Merit System)); BP 5123 (Promotion/Acceleration/Retention); and BP 6179 (Supplemental Instruction) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

9. Career and Technical Education Advisory Committee Members for 2019-2020 School Year 222

The Superintendent recommends that the Board of Education approve the listed Career and Technical Education (CTE) Advisory Committee members for the 2019-2020 school year.

10. Acceptance of Gifts 227

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

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT