

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

BOARD OF EDUCATION MEETING NO. 9
Administration Center

November 18, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Presentation, Acknowledgements & Recognitions, Student Board Member Report, Public Communications, Discussion, Information, 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

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 Carolina Gyodakyan, an 8th grade student from Roosevelt 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**

E. PRESENTATION

1. *American Heart Association Recognizes GHS* - Monica Makiewicz, Principal of Glendale High School and Mary Hazlett, Associated Student Body (ASB) advisor are recognized for their work in the "Red Out" event at the Glendale High vs Pasadena High football game. The "Red Out" is one way to bring awareness and speak out against heart disease.

F. ACKNOWLEDGEMENTS & RECOGNITIONS

a. ACSA Region XV "Every Student Succeeding" – Maria Cruz Castaneda Avila a 7th grade Roosevelt and formerly Mann student is Glendale's nomination for the ACSA Region XV "Every Student Succeeding" contest.

G. STUDENT BOARD MEMBER REPORT

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

H. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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I. DISCUSSION

- 1. Elementary Magnet Schools and FLAG Programs Revised Student Selection Priorities 8**

Because the MSAP grant has come to an end, the priorities assigned to applicants who live within the residential boundaries of two of the magnet schools, Keppel and Franklin, will be revised.
- 2. Potential Development of Trustee Areas and the City Charter Process 9**

This report will provide information on development of Trustee Areas, the City Charter process, and potential Charter amendment options.
- 3. Update on Measure S and Facility Programs 15**

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.
- 4. Proposed Basic and Supplemental Textbook for Use in Middle and High Schools in the Area of Career Technical Education 17**

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 Career Technical Education Curriculum Study Committee and recommended by the Secondary Education Council.
- 5. Proposed Courses of Study Outlines for Use in Middle and High Schools in the Area of Career Technical Education 18**

The proposed courses of study outlines are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committees and recommended by the Secondary Education Council.

J. INFORMATION

- 1. Resignations 27**

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. Board of Education - District Related Committee, Organization, and Legislative Assignments. 28**

On October 21, 2014, the Board of Education reorganized to include the appointment of Sandra Russell. As a result, assignments to the various districted related committees, organizations and legislators have been revised. The board member assignments will be in effect through April 2015.
- 3. Board of Education School Site Assignments for 2014-2015 30**

On October 21, 2014, Sandra Russell was appointed to the Board of Education to fill the vacancy created by the resignation of Mary Boger. Mrs. Russell will assume the schools previously assigned to Mrs. Boger.
- 4. F.A.C.T.S Students Working at District Job Sites 31**

This report will provide the Board of Education with information about F.A.C.T.S students working at Roosevelt Middle, Glendale and Hoover High School Cafeterias, and Education Technology and Information Services (ETIS).

J. INFORMATION - continued

5. Common Core State Standards Elementary Report Card 32

On Thursday, November 13, 2014, the new first trimester Elementary Common Core State Standards Report Card went home to parents. This report will provide the Board of Education an update on the new CCSS report card.

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 36

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

- a. Regular Meeting No. 8 November 4, 2014

2. Certificated Personnel Report No. 8 44

The certificated report recommends approval of the following:

Maternity leaves of absence, extension of maternity leaves of absence, health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, changes of status, additional assignments, certification authorizations, elections hourly/daily, transportation authorizations, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 8 61

The classified report recommends approval of the following:

Family & Medical Leave of Absence; extension of family & medical leave of absence; election from eligibility list; 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 83

The Superintendent recommends that the Board of Education approve Warrants totaling \$21,253,417.23 for October 1, 2014 through November 10, 2014.

5. Purchase Orders 88

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$447,509.50 for October 27, 2014 through October 31, 2014.

6. Appropriation Transfer and Budget Revision Report 95

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 Change Order No. 1 and Notice of Completion with Pilgrim Fence for Hoover High School Wrought Iron Fence 102

The Superintendent recommends that the Board of Education approve Change Order No. 1 and Notice of Completion with Pilgrim Fence for Hoover High School Wrought Iron Fence.

K. CONSENT CALENDAR - continued

8. Approval of Change Order No. 2 for Bid No. 79-13/14 Phase III Glendale High School Building 2000 HVAC 105

The Superintendent recommends that the Board of Education approve Change Order No. 2 for Bid No. 79-13/14 for Phase III Glendale High School Building 2000 HVAC.

9. Extension of Bid Number P-44 13/14 for Tablets, Carts, and Related Technology Items 107

The Superintendent recommends that the Board of Education extend Bid Number P-44 13/14 for tablets, carts, and related technology items.

10. Acceptance of DonorsChoose Awards 109

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support students at Clark Magnet High School.

11. Acceptance of Gifts 110

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 Project Authorization No. 20 with tBP Architecture for Design of the New EEELP/PDC Building 112

The Superintendent recommends that the Board of Education approve Project Authorization No. 20 with tBP Architecture for Design of the New EEELP/PDC Building with Architectural Fees in the amount of \$237,500.

2. Award of Security Surveillance System Contract to Convergent Technologies for Hoover High School 115

The Superintendent recommends that the Board of Education award the Security Surveillance System Contract to Convergent Technologies in the amount of \$277,420.23 for the installation of camera systems at Hoover High School.

3. Award of Security Surveillance System Contract to Convergent Technologies for Toll Middle School 161

The Superintendent recommends that the Board of Education award the Security Surveillance System Contract to Convergent Technologies in the amount of \$187,601.36 for the installation of camera systems at Toll Middle School.

4. Award of Bid No. 90-14/15 for Installation of Voice Amplification System at Clark Magnet High School 199

The Superintendent recommends that the Board of Education Award Bid No. 90-14/15 for Installation of Voice Amplification System at Clark Magnet High School to IVS Computer Technology in the amount of \$75,558.

5. Award of Bid No. 92-14/15 for Dunsmore Elementary School Painting Project 200

The Superintendent recommends that the Board of Education Award Bid No. 92-14/15 for Dunsmore Elementary School Painting Project to A.J. Fistes Corporation in the Amount of \$48,457.

L. ACTION - continued

6. Award of Bid No. 93-14/15 for Mountain Avenue Elementary School Gutter and Paving Project 202

The Superintendent recommends that the Board of Education Award Bid No. 93-14/15 for Mountain Avenue Elementary School Gutter and Paving Project to California Paving and Grading Company in the amount of \$53,990.

7. Variable Term Waiver Request for Bilingual Crosscultural, Language and Academic Development (CLAD) for the 2014-2015 School Year 203

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Requests for the hiring of teachers on waiver permits based on an insufficient number of fully credentialed teachers who meet the District's employment criteria for needed position(s).

8. Award of Bid No. 91-14/15 for Electrical at Jefferson Elementary Relocatable Building 204

The Superintendent recommends that the Board of Education approve Bid No. 91-14/15 for Electrical at Jefferson Elementary Relocatable Building to A & P Electric, Inc., in the amount of \$93,500.

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT