

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

BOARD OF EDUCATION MEETING NO. 9
Administration Center

November 5, 2013

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Presentation, Acknowledgements and 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 Dylan Wilbur, a sixth grade student from Fremont 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**

B. PRESENTATION

- 1. *State Farm Youth Advisory Board* – Eddie C. Martinez, representative of State Farm Public Affairs would like to present to Clark Magnet High School Marine Science Program a grant check in the amount of \$99,767.**

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

1. Acknowledgements and Recognitions

a. *Kiwanis Club of Glendale* – The Board would like to recognize the Kiwanis Club of Glendale for their many contributions to our schools and our students.

D. 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.

E. STUDENT BOARD MEMBER REPORT

F. DISCUSSION

1. Update on Measure S and Facility Programs

9

There will be a presentation including an update on the Superintendent’s Facility Advisory Committee meeting, selection of the College View Lease-Leaseback Builder, 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. Proposed Revisions to Board Policies 3514 – 3514.1 – Business and Non-Instructional Operations: Environmental Safety and Hazardous Materials

10

This report provides the Board of Education information on the proposed revisions to Board Policies 3514 – 3514.1 regarding Environmental Safety and Hazardous Materials.

3. Dual Language Master Plan

17

This report provides the Board of Education information regarding the expansion of the Japanese Program and the Middle School Programs.

G. INFORMATION

1. Resignations

21

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 1565 – Requirement of Prequalification Questions and Financial Statement from Bidders

22

This report provides information about Assembly Bill 1565 regarding requirement of prequalification questions and financial statement from bidders.

G. INFORMATION - continued

3. Tentative Agreement with Glendale Teachers Association Regarding Online Courses 23

This report provides the Board of Education with information regarding the Memorandum of Understanding between Glendale Unified School District and the Glendale Teachers Association regarding Online Courses.

4. Common Core State Standards Update 25

This report will provide the Board of Education with a status update on Common Core State Standards newsletter, website, mobile devices and the elementary report card.

5. GenYes Pilot for Classroom Technology Integration 30

This report provides the Board of Education with information about the GenYes Pilot Program for Crescenta Valley, Glendale, and Hoover high schools.

6. Language Census Report (R-30), Spring 2013 38

This report includes statistical information regarding the number of English Language Learners (ELL), also known as Limited-English Proficient (LEP), and Fluent-English Proficient (FEP) students attending Glendale schools, their primary languages, the learning opportunities in which ELL students are enrolled, the qualifications of staff providing instructional services for ELL students, and the number of ELL students who have met the District's criteria for reclassification to FEP since the 2012 Language Census.

H. 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.

I. RETURN TO REGULAR MEETING – 7:30 P.M.

J. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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 51**

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

 - a. Regular Meeting No. 8 October 15, 2013
- 2. Certificated Personnel Report No. 7 59**

The certificated report recommends approval of the following:

A maternity leave of absence, change of maternity leaves of absence, an extension of maternity leave of absence, health leaves of absence, an extension of health leave of absence, family and medical leaves of absence, change of family and medical leaves of absence, an extension of family and medical leave of absence, an unpaid administrative leave of absence, an additional assignment, a release - ed code 44910, elections, elections hourly/daily, a reimbursement authorization, corrections to previous personnel reports and personal services agreements.
- 3. Classified Personnel Report No. 7 75**

The classified report recommends approval of the following:

Change in maternity leave of absence; change in family & medical leave of absence; maternity leave of absence; child care leave of absence; additional assignments; change of assignment; correction to previous personnel reports; election of classified/non-classified/hourly substitutes; personal service agreements; and transportation authorizations.
- 4. Warrants 89**

The Superintendent recommends that the Board of Education approve Warrants totaling \$927,595.77 for October 10, 2013 through October 30, 2013.
- 5. Purchase Orders 90**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$4,091,508.59 for October 7, 2013 through October 25, 2013.
- 6. Appropriation Transfer and Budget Revision Report 116**

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 121**

The Superintendent recommends that the Board of Education approve the transfer of \$4,676,133 from the Unrestricted General Fund to the Ongoing and Major Maintenance Program.
- 8. Extension of Agreement with School Facility Consultants for Facilities Consulting Services 122**

The Superintendent recommends that the Board of Education approve the extension of agreement with School Facility Consultants for Facilities Consulting Services.

K. CONSENT CALENDAR - continued

- 9. Approval of Notices of Completion with Blu Construction, GA Technical Services, and SolarCity 132**
- The Superintendent recommends that the Board of Education approve Notices of Completion with Blu Construction, GA Technical Services, and SolarCity.
- 10. Extension of Bid Number P-10 11/12 for Curriculum Materials, Supplies, Equipment, and Related Materials 138**
- The Superintendent recommends that the Board of Education approve an extension of Bid Number P-10 11/12 for Curriculum Materials, Supplies, Equipment, and Related Materials.
- 11. Consideration of Damage Claim 140**
- The Superintendent recommends that the Board of Education reject the claim submitted by State Farm Insurance Company, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.
- 12. Authorization to Dispose of Surplus Property 141**
- The Superintendent recommends that the Board of Education declare various food service equipment items located at various school sites as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 13. Practicum Agreement with Illinois State University 142**
- The Superintendent recommends that the Board of Education approve an Educational Practicum Agreement between Illinois State University and the Glendale Unified School District, and the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 14. Approval of Change Order with Paragon Systems for GUSD Cabling 145**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Paragon Systems for Glendale Unified School District Cabling.
- 15. Training for ETIS Network Staff on Cisco, Microsoft and VM Ware Systems 147**
- The Superintendent recommends that the Board of Education approve the purchase of training resources for ETIS network staff from Ascolta and KnowledgeNet in the amount of \$15,833.
- 16. Basic and Supplementary Textbooks for Use in High Schools in the Area of Visual and Performing Arts 150**
- The Superintendent recommends that the Board of Education approve basic and supplementary textbooks for use in high schools in the area of Visual and Performing Arts.
- 17. Memorandum of Understanding with Glendale Community College for AIM Program Mentros 151**
- The Superintendent recommends that the Board of Education approve a Memorandum of Understanding with Glendale Community College for a mentoring program at Roosevelt Middle School.
- 18. Agreement with Salzman Associates 154**
- The Superintendent recommends that the Board of Education approve the contract with Salzman Associates in the amount of \$15,200 to provide Effective Behavior Management Training and Coaching for Glendale Unified School District teachers and administrative staff.

K. CONSENT CALENDAR - continued

19. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 159

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.

20. Agreement for Special Services between Foothill SELPA and Atkinson, Andelson, Loya, Ruud & Romo 161

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.

21. Acceptance of Gifts 166

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

L. ACTION

1. ETIS Network Operations Center (NOC) Design Approval and Budget Adjustment 169

The Superintendent recommends that the Board of Education approve the design for the ETIS Network Operations Center (NOC) and Budget Adjustment.

2. Approval of Schematic Design for Franklin Elementary New Classroom Building 181

The Superintendent recommends that the Board of Education approve the Schematic Design for the New Building at Franklin Elementary.

3. Approval Revisions and New Board Policies 4033, 4363, and 5145.3 182

The Superintendent recommends that the Board of Education approve the revisions and new Board Policies 4033 – Lactation Accommodation, 4363 – Vacations and 5145.3 – Non Discrimination/Sexual Discrimination.

4. Approval of the Amendment to the Contract Agreement Regarding Furlough Days with the Glendale Teachers Association and Disclosure of Costs 193

The Superintendent recommends that the Board of Education approve the Amendment to the Contract Agreement for furlough days reached on August 22, 2013 between the Glendale Unified School District and the Glendale Teachers Association and Disclosure of Costs.

5. Approval of the Amendment Regarding Furlough Days with the Glendale Schools Management Association and Disclosure of Costs 219

The Superintendent recommends that the Board of Education approve the Amendment for Furlough Days reached on September 12, 2013 between the Glendale Unified School District and the Glendale Schools Management Association and Disclosure of Costs.

6. Approval of Common Core State Standards (CCSS) Implementation Funding 245

The Superintendent recommends that the Board of Education approve the Common Core State Standards budget for 2013-2014 and 2014-2015.

M. REPORTS AND CORRESPONDENCE

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

N. ADJOURNMENT