

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

**BOARD OF EDUCATION MEETING NO. 14  
Administration Center**

**January 14, 2020**

*“Preparing our students for their future.”*

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

<b>Please Note Times</b>	
<b>4:30 P.M. -</b>	<b>Opening, Presentations, Acknowledgements and Recognitions, Public Communications,</b>
	<b>Closed Session</b>
<b>7:00 P.M. -</b>	<b>Regular Meeting, Student Board Member Report, Superintendent’s Updates Public Communications, Information, Action, Consent Calendar, 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 accommodation. 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 Eva McDaniel, a 5<sup>th</sup> grade student from Cerritos 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 bulletin boards in the Administration Center and the Glendale Unified School District website 72 hours prior to this meeting.

**A. OPENING - continued**

**4. Approval of Agenda Order**

**B. PRESENTATION**

**1. International Day of Acceptance**

College View Principal, Jay Schwartz, along with staff and PTA members, will join the Board of Education in proclaiming January 17, 2020 the International Day of Acceptance in GUSD.

**2. Glendale Educational Foundation Teacher Grants**

Glendale Educational Foundation will present the recipients of the 2019-2020 Teacher Grants. This year GEF will fund 11 projects submitted by 20 GUSD teachers

**C. ACNOWLEDGEMENTS AND RECOGNITIONS**

**1. *School Board Recognition Month*** – The governing board of California’s more than 1,000 school districts and county offices of education are being recognized for their commitment to providing quality public education to California’s school children. The District would like to honor our Board Members for their outstanding support of our district and their contributions to education.

**2. *Annual Invention Convention Winners*** – The Glendale Unified School District’s Gifted and Talented (GATE) Office hosted the 26th Annual Invention Convention on December 7, 2019. GATE Students in grades 4-8 participated by applying creative thinking and problem solving skills as they researched, designed and developed new concepts. GUSD had 27 entries that took first, second and third place at the event.

**3. *Seven GUSD Students Participate in of Pasadena Tournament of Roses Honor Band*** - The Pasadena City College Tournament of Roses Honor Band has been the official Tournament of Roses Band since 1930. The Honor Band includes Marching Band, Herald Trumpets and Color Guard. The Honor Band performs each New Year’s Day as the host band of the Rose Parade and includes high school students selected by audition and members of the Pasadena City College Lancer Marching Band. The following GUSD students participated: Nora Roberts (Herald Trumpet) and Alex Dertavitian, (Herald Trumpet) from Crescenta Valley High School, Julian de Leon (Xylophone), Haylee Delarea (Trumpet) and Kianna Geoghegan (Color Guard) from Glendale High School, John Gabriel Salas (Snare) and Jesse Molina (Tenor Drums) from Hoover High School.

**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 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.

**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 – Existing litigation pursuant to Government Code section §54956.9 (d)(1)  
Case No. LASC#19STCPO4704**
- 5. Conference with Legal Counsel - Existing litigation pursuant to Government Code section §54956.9 (d)(1)  
Case No. LASC# 19STCV42371**
- 6. Public Employee Performance Evaluation – Government Code §54957  
Title: Superintendent of Schools**

**F. RETURN TO REGULAR MEETING – 7:00 P.M.**

- 1. Call to Order**

**G. STUDENT BOARD MEMBER REPORT**

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

## **H. SUPERINTENDENT’S UPDATES**

- 1. Student Voice Panel**
- 2. Celebrating Diversity**

## **I. COMMUNICATIONS FROM PUBLIC**

### **1. Public Communications**

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## **J. INFORMATION**

### **1. Resolution - Recognizing the Rich Culture, Contributions, and Value of our Black Students and Community Members 11**

This report provides an opportunity for the Board of Education to discuss adopting a resolution “Recognizing the Rich Culture, Contributions, and Value of our Black Students and Community Members.”

### **2. Review of Governor’s 2020-21 January Budget Proposal and GUSD Budget Update 15**

Staff will provide a preview of the Governor’s 2020-21 January Budget Proposal along with an update on the District budget.

### **3. Fall 2019 Panorama Survey Results 16**

This report will provide the Board of Education with the results of the Fall 2019 Panorama Survey, which was administered to students in Grades 4-12 during the window of September 30 – October 11, 2019.

### **4. Yellow Ribbon Week – January 21-24, 2020 23**

This report will provide the Board of Education with information on the violence prevention activities during Yellow Ribbon Week (January 21-24, 2020), which will include providing students strategies to stop violence towards others and self-harm. Schools will also promote the SEE SOMETHING, SAY SOMETHING campaign.

**J. INFORMATION - continued**

**5. Proposed Revisions to Board Policies Relating to Student and Instruction 25**

This report will provide the Board of Education with information on the need to revise existing Board Policies BP 5145.11 (Questioning and Apprehension at School by Law Enforcement Officers); BP 5136 (Gangs); BP 6146.5 (Elementary/Middle School Graduation Requirements); and BP 6154 (Homework/Makeup Work) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**6. Acknowledgement of Service 34**

The resignations and retirements of the employees listed have been accepted by the Assistant Superintendent, Human Resources, as effective and final per Board Policy 4040, and are being reported to the Board of Education for information only – no action required.

**7. Update on Measure S and Facility Programs 36**

There will be a presentation including an update on the Superintendent’s Facility Advisory Committee meeting, the Status of Planning and Development Projects, and Current Measure S Available Funds.

**K. ACTION**

**1. Approval of Services Agreement with Therapy Travelers, LLC 37**

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and Therapy Travelers, LLC in the amount of \$100,000 to provide speech, occupational and physical therapy, and psychological services to Special Education students.

**2. Resolution No. 10 in Support of Assembly Bill No. 48. Public Preschool, K-12, and College Health and Safety Bond Act of 2020 53**

The Superintendent recommends that the Board of Education adopt Resolution No. 10 in Support of Assembly Bill No. 48, Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

**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 55**

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

- a. Regular Meeting No. 13 December 17, 2019

**L. CONSENT CALENDAR - continued**

**2. Certificated Personnel Report No. 11 71**

The certificated report recommends approval of the following:

A maternity leave of absence, change of maternity leaves of absence, extension of maternity leaves of absence, extension of health leaves of absence, a family & medical leave of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, a change of management position, elections, elections hourly/daily, transportation authorization 2019-2020, revision to previous personnel reports, a personal services agreement and conference/workshop/meeting authorizations.

**3. Classified Personnel Report No. 10 83**

The classified report recommends approval of the following:

Medical leave of absence; extension of medical leave of absence; family & medical leave of absence; extension of family & medical leave of absence; change of maternity leave of absence; extension of maternity leave of absence; parental leave of absence; election from eligibility list; medical separation; 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 91**

The Superintendent recommends that the Board of Education approve Warrants totaling \$23,184,330.30 for December 1, 2019 through January 6, 2020.

**5. Purchase Orders 97**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,660,531.26 for the period of December 9, 2019 through January 3, 2020.

**6. Appropriation Transfer and Budget Revision Report 114**

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. Authorization to Share Individual Student Free/Reduced Price Meal Data for the Purposes of Partnership Academies (PA) Reporting 121**

The Superintendent recommends that the Board of Education authorize to share individual student free/reduced price meal data for the purposes of Partnership Academies (PA) reporting.

**L. CONSENT CALENDAR - continued**

**8. Authorization to Dispose of Surplus Property 122**

The Superintendent recommends that the Board of Education declare training materials for child development classes located at Hoover High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

**9. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation 123**

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

**10. Approval of Services Agreement with Community Justice for Youth Institute for Restorative Practices Training for School Site Teams 126**

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and the Community Justice for Youth Institute in the amount of \$18,500 to provide training to school site teams in restorative practices.

**11. Approval of Services Agreement with the National Training Institute on Race and Equity 144**

The Superintendent recommends that the Board of Education approve a Services agreement with the National Training Institute on Race and Equity in the amount of \$18,000 to provide two full-day Implicit Bias and Cultural Competency Workshops to District and school-level leadership on April 15 and April 16, 2020.

**12. Approval of Basic Textbooks for Use in Middle Schools in the Area of World Language and Culture 151**

The Superintendent recommends that the Board of Education approve basic textbooks Français Cahier du jour/Cahier du soir; Français L'envol des Lettres; Français Terre des Lettres: Livre du professeur; Français Terre des Lettres: Livre Unique; Grammaire Cahier d'exercices, and Mon cahier de Français, for use in middle schools in the area of World Language and Culture. The books have been reviewed for content and evaluated by members of the World Language and Culture Curriculum Study Committee.

**L. CONSENT CALENDAR - continued**

**13. Approval of New Course Study Outlines for Use in High Schools in the Areas of Career Technical Education and Visual and Performing Arts 153**

The Superintendent recommends that the Board of Education approve course of study outlines (Robotics 1-2: Introduction to Engineering and Manufacturing; and Introduction to Ceramics and Sculpture 1-2) for use in high schools in the areas of Career Technical Education and Visual and Performing Arts. The course outlines have been reviewed for content and evaluated by the members of the Career Technical Education and Visual and Performing Arts Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

**14. Approval of New, Revised, and Retired Board Policies Relating to Business and Noninstructional Operations, Students and Instruction 171**

The Superintendent recommends that the Board of Education approve new, revised or retired Board Policies BP 3515.7 (Firearms on School Grounds); BP 5136 (Gangs); BP 6130.1 (Supervision of Instruction); BP 6140.1 (Required Instruction); BP 6142.2 (World Language Instruction); BP 6163.1 (Library Media Centers); and BP 6176 (Weekend/Saturday Classes) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**15. Acceptance of the Mary Pinola/Crescenta Valley Chamber of Commerce Education Fund Grants 186**

The Superintendent recommends that the Board of Education accept grant funding in the amount of \$8,998.40 from the Mary Pinola/Crescenta Valley Chamber of Commerce Educational Endowment Fund for Dunsmore, Monte Vista and Mountain Avenue Elementary Schools and Clark Magnet, Allan Daily and Crescenta Valley High Schools.

**16. Acceptance of the Artists in Schools Grant for Mountain Avenue Elementary School 188**

The Superintendent recommends that the Board of Education accept funding provided to Mountain Avenue Elementary School in the amount of \$11,500 from the Artists in Schools Grant.

**17. Acceptance of DonorsChoose Awards 189**

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Roosevelt Middle School.

**18. Acceptance of Japanese Business Association Grant Awards for the Dunsmore and Verdugo Woodlands Dual Immersion Programs 191**

The Superintendent recommends that the Board of Education accept Japanese Business Association Grant Awards for the Dunsmore and Verdugo Woodlands Japanese Dual Immersion Programs in the total amount of \$1,407.



**L. CONSENT CALENDAR - continued**

**19. Agreement with Pacific Oaks College 193**

The Superintendent recommends that the Board of Education approve the Memorandum of Agreement with Pacific Oaks College to provide directed teaching experience to student teachers as a required integral component of the College's education curriculum.

**20. Agreement with California State University Northridge 200**

The Superintendent recommends that the Board of Education approve the Clinical Practicum Agreement with California State University, Northridge to provide graduate training for the Master of Science Degree in the field of Speech and Language Pathology and Audiology.

**21. Agreement with Western Governors University 209**

The Superintendent recommends that the Board of Education approve the Student Teaching Letter of Agreement with Western Governors University to provide field experience with cooperating teachers to co-construct a mutually beneficial arrangement for clinical preparation and the continuous improvement of teacher candidates and to share accountability for teacher candidate outcomes.

**22. Acceptance of Gifts 215**

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**