

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

BOARD OF EDUCATION MEETING NO. 16
Administration Center

February 4, 2020

“Preparing our students for their future.”

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

Please Note Times	
4:30 P.M. -	Opening, Presentations, Acknowledgements and Recognitions, Public Communications, Student Board Member Report, Superintendent’s Updates,
	Closed Session
7:00 P.M. -	Regular Meeting, Public Communications, Presentation, 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 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 Jachin Andrada, a student from College View 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. PRESENTATIONS

1. African American History Month

Commemorating the contributions that African Americans have made to American history in their struggles for freedom and equality and deepening our understanding of our nation's history.

2. Community Service Projects in Honor of Dr. Martin Luther King, Jr. and the Civil Rights Movement

Every Glendale Unified school is participating in a schoolwide service project to memorialize Dr. Martin Luther King's mission of service to the community. Staff and families from Edison Elementary, Roosevelt Middle, and Hoover High Schools will share information about their schools' service projects and ways they are spreading kindness, celebrating diversity, and building cultural understanding on their campuses.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

1. *GUSD Students Earn a Place on the All State Honor Ensembles* – Students from Rosemont Middle and Crescenta Valley High Schools earned a place on the All State Honor Ensembles sponsored by the California Band Directors Association (CBDA) and the California Orchestra Director's Association (CODA).

2. *GUSD Students Earn a Place on the All Southern California Honor Ensembles* - Students from Dunsmore, Monte Vista and Mountain Avenue Elementary, Rosemont Middle, and Crescenta Valley High Schools have earned a place on one of the five possible honor ensembles for the Southern California Honor Ensembles sponsored by the Southern California School Band & Orchestra Association (SCSBOA).

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. STUDENT BOARD MEMBER REPORT

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

F. SUPERINTENDENT'S UPDATES

1. Character and Ethics Youth Leadership Conference

On January 24, student leaders from all five Glendale Unified high schools had the opportunity to participate in a Youth Leadership Conference sponsored by the Glendale Character and Ethics Project.

2. Student Voice Panel Follow-Up

On January 21, Glendale Unified hosted our second Student Voice Panel. The panel included a diverse group of student representatives from Clark Magnet, Crescenta Valley, Daily, Glendale, and Hoover High Schools. Questions were created by our district Student Advisory Council and focused on four key areas: creating a sense of belonging, boosting school spirit, increasing attendance, and improving communication.

3. Saturday Enrichment Program

Beginning spring 2020, Glendale Unified will pilot a new Saturday Enrichment Program at Roosevelt Middle School to provide students the opportunity to make up instructional time lost due to absences.

4. Verizon Innovative Learning Partnership Grant

Roosevelt, Toll, and Wilson Middle Schools have been awarded The Verizon Innovative Learning Partnership Grant, which will include extensive training, support, and the opportunity to engage in powerful teaching and learning that leverages technology in and out of classrooms.

G. 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**

H. RETURN TO REGULAR MEETING – 7:00 P.M.

1. **Call to Order**

I. COMMUNICATIONS FROM THE PUBLIC

1. **Public Communications**

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J. PRESENTATION

3. **Citizens' Bond Oversight Committee (CBOC) Year-End Report** **11**

The Citizens' Bond Oversight Committee (CBOC) will present to the Board of Education their Year-End Report for Measure S expenses for fiscal year 2018-2019.

K. INFORMATION

1. **California Dashboard Update 2018-2019** **16**

This report will provide the Board of Education with a summary of the California Dashboard performance results from 2018-2019 based on state and local indicators.

2. **Resolution - Designating March 2020 as Arts Education in California Month** **19**

This report provides an opportunity for the Board of Education to discuss adopting the resolution "Designating March 2020 as Arts Education in California Month."

3. **Resolution – Schools and Communities First Funding Act** **23**

This report provides an opportunity for the Board of Education to discuss adopting a resolution in support of the "Schools and Communities First Funding Act."

4. **Review of Governor's 2020-2021 January Budget Proposal and GUSD 2020-2021 Budget Planning** **33**

This report will provide an overview of the Governor's budget proposal for 2020-2021 and an update on GUSD 2020-2021 Budget Planning.

K. INFORMATION - continued

5. Proposed Revised or Retired Board Policies Relating to Administration, Students, Instruction, and Bylaws of the Board 39

This report will provide the Board of Education with information on the need to revise or retire existing Board Policies BP 2121 (Superintendent Contract); BP 5116.1 (Intradistrict Open Enrollment); BP 5117 (Interdistrict Attendance); BP 5118 (Open Enrollment Act Transfers); BP 5030 (Student Wellness); BP 6143 (Courses of Study) and BP 9150 (Student Board Member) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

6. Proposed New Course of Study Outline for Use in High Schools in the Area of Career Technical Education 71

The proposed course of study outline (Information Technology Networking and Cyber Security 3-4) is submitted for review and discussion by the Board of Education. The course outline has 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 outline to the Board of Education.

7. Proposed Supplementary Textbook for Use in High Schools in the Area of English 80

The proposed textbook (How to Read Literature Like a Professor: A Lively and Entertaining Guide to Reading Between the Lines) is submitted for review and discussion by the Board of Education. The book has been reviewed for content and evaluated by members of the English Curriculum Study Committee. In accordance with Glendale Unified School District Board Policy 6161.1, the textbook was 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 textbook to the Board of Education.

8. Letter in Support of Assembly Bill 276 (Friedman) – Pupil Safety: Parental Notification: Firearm Safety Laws 81

This report provides an opportunity for the Board of Education to discuss sending a letter in support of Assembly Bill (AB) 276 – Pupil Safety: Parental Notification: Firearm Safety Laws – authored by Assemblymember Laura Friedman.

9. Acknowledgements of Service 88

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.

10. Update on Measure S and Facility Programs 90

This presentation will include 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.

L. ACTION

- 1. Resolution No. 11 - Recognizing the Rich Culture, Contributions, and Value of Our African American Students and Community Members 92**

The Superintendent recommends that the Board of Education adopt Resolution No. 11 - Recognizing the Rich Culture, Contributions, and Value of Our African American Students and Community Members.
- 2. Resolution No. 12 – Schools and Communities First Funding Act 96**

The Superintendent recommends that the Board of Education adopt Resolution No. 12 – Schools and Communities First Funding Act.
- 3. Variable Term Waiver Request for Crosscultural, Language and Academic Development (CLAD) for 2019-2020 School Year for Samia E. Thomas 99**

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Request for Crosscultural, Language and Academic Development (CLAD) for the 2019-2020 school year for Samia E. Thomas, Teacher, Health Science and Medical Technology, Glendale High School, based on an insufficient number of fully credentialed teachers who meet the District’s employment criteria for this position.
- 4. Variable Term Waiver Request for Bilingual Crosscultural, Language and Academic Development (BCLAD) for 2019-2020 School Year for Roxana A. Castro 100**

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Request for Bilingual Crosscultural, Language and Academic Development (BCLAD) for the 2019-2020 school year for Roxana A. Castro, Teacher, Dual Immersion Spanish, Franklin Elementary School, based on an insufficient number of fully credentialed teachers who meet the District’s employment criteria for this position.
- 5. Variable Term Waiver Request for California Basic Skills Test (CBEST) for 2019-2020 School Year for Rocio Medina 101**

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Request for California Basic Skills Test (CBEST) for the 2019-2020 school year for Rocio Medina, Teacher, FLAG Spanish, Edison Elementary School, based on an insufficient number of fully credentialed teachers who meet the District’s employment criteria for this position.
- 6. Signature Authorization for Deborah Ignagni, Interim Assistant Superintendent, Human Resources/Director, Classified Personnel 102**

The Superintendent recommends that the Board of Education adopt Resolutions No. 13 and 14, and approve the signature authorization for Deborah Ignagni, Interim Assistant Superintendent, Human Resources/Director, Classified Personnel, from February 5, 2020 to June 30, 2020.

L. ACTION - continued

7. Award of Bid No. 195-19/20 for the 5000 Building Elevator Control Repair and Replacement at Crescenta Valley High School 105

The Superintendent recommends that the Board of Education award Bid No. 195-19/20 for the 5000 Building elevator control repair and replacement at Crescenta Valley High School to GMS Elevator Services, Inc. in the amount of \$74,998 funded by Measure S funds.

8. Approval of Services Agreement Between Glendale Unified School District and Caption Consulting Services to provide CART Captioning Services 106

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and Caption Consulting Services in the amount of \$50,000 to provide CART Captioning services for students.

M. 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 122

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

- a. Regular Meeting No. 14 January 14, 2020
- b. Special Meeting No. 15 January 21, 2020

2. Certificated Personnel Report No. 12 135

The certificated report recommends approval of the following:

A change of maternity leave, extension of maternity leaves of absence, a child care leave of absence, parental leaves of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, an extension of family & medical leave of absence, a military leave of absence, additional assignments, a termination - exhaustion of benefits, an election, elections hourly/daily, transportation authorizations, revision to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

3. Classified Personnel Report No. 11 151

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; intermittent family & medical leave of absence; extension of maternity leave of absence; change of child care leave of absence; parental leave of absence; change of parental leave of absence; election from eligibility list; reclassification; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board report; election of classified hourly substitutes; personal services agreements; and transportation authorization.

M. CONSENT CALENDAR - continued

- 4. Warrants 179**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$3,085,180.47 for January 10, 2020 through January 29, 2020.
- 5. Purchase Orders 180**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,084,455.84 for the period of January 6, 2020 through January 24, 2020.
- 6. Appropriation Transfer and Budget Revision Report 202**
- 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. Annual Application for Funds Under the Consolidated Application and Reporting System (CARS) for Categorical Aid Programs 2019-2020 Winter Collection 207**
- The Superintendent recommends that the Board of Education approve the submission of the annual Consolidated Application and Reporting System (CARS) for 2019-2020, Winter Collection.
- 8. Acceptance of California Partnership Academies Grants 210**
- The Superintendent recommends that the Board of Education approve the acceptance of California Partnership Academies Grants of \$77,670 each for the Glendale High School Construction and Technology Academy; the Glendale High School Cosmetology Business and Industry Academy; and the Crescenta Valley High School Academy of Science and Medicine.
- 9. Approval of Revisions to Board Policies Relating to Students and Instruction 218**
- The Superintendent recommends that the Board of Education approve new, revised, and retired Board Policies BP 5145.11 (Questioning and Apprehension at School by Law Enforcement Officers); 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.
- 10. Agreement with Immigration Attorney 226**
- The Superintendent recommends that the Board of Education approve a Retainer Agreement in the amount of \$3,990 between Glendale Unified School District and Malathi Benjamin, Professional Law Corporation, to attempt to obtain an H-1B Visa for Tae Okuda, Japanese FLAG teacher.

M. CONSENT CALENDAR - continued

11. Lease Agreement with GEF Summer School, Inc. (GEFSS) 229

The Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).

12. Approval of Notices of Completion with Convergent Technologies for Installation of Security Surveillance Systems at Four (4) School Sites 240

The Superintendent recommends that the Board of Education approve Notices of Completion with Convergent Technologies for the installation of cameras and system components at Dunsmore, Fremont, Mann, and Monte Vista Elementary Schools funded by Measure S funds.

13. Authorization to Dispose of Surplus Property 245

The Superintendent recommends that the Board of Education declare a “heated cabinet/food warmer” located at Rosemont Middle School cafeteria as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

14. Approval of Designated Member for Adult Education Block Grant 246

The Superintendent recommends that the Board of Education approve Dr. Kelly King, Assistant Superintendent, Educational Services, as the official designated representative for Glendale Unified School District for the Adult Education Block Grant Program through GlendaleLEARNS.

15. Acceptance of Gifts 248

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

N. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

O. ADJOURNMENT