

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

**BOARD OF EDUCATION MEETING NO. 19**  
Administration Center

**April 19, 2022**

*“Preparing our students for their future.”*

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

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening, Presentation Student Board Member Report Presidents’ Closing Remarks Re-Organization of the Board Public Communications</b>
	<b>Closed Session</b>
<b>8:00 P.M. -</b>	<b>Regular Meeting Superintendent’s Updates 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 – 5:00 P.M.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Aren Zakarian, a 6<sup>th</sup> grade student at Valley View 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.

- 4. Approval of Agenda Order**

**B. PRESENTATION**

**1. National Bilingual/Multilingual Learner Advocacy Month**

In 2016, U.S. Congress House Resolution 690 designated the month of April as “National Bilingual/Multilingual Learner Advocacy Month,” recognizing and celebrating educational programs with goals that focus on equity and access. Glendale Unified School District affirms and advocates for language learners for their linguistic assets and the ways they will contribute to our multilingual communities.

**C. STUDENT BOARD MEMBER REPORT**

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

**D. PRESIDENT’S CLOSING REMARKS**

**E. RE-ORGANIZATION OF THE BOARD OF EDUCATION**

**1. Rotation of the Officers Consistent with Board Policy 9100**

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The Superintendent recommends that the Board selects its officers in accordance with Board Policy 9100.

- a. **President**
- b. **Vice President**
- c. **Clerk**
- d. **Position 4**
- e. **Position 5**

**2. Seating of the Board Members**

The newly selected Board officers will take their new places at the dais.

**F. COMMUNICATIONS FROM THE PUBLIC**

1. **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. Individuals wishing to participate in public communication at Board meetings may do so in person or via Zoom. Instructions for public communication are included below. Not more than five minutes may be allotted to each speaker and no more than 20 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. Glendale Unified School District will provide accommodations, with reasonable advance notice, for any individual with a disability or any individual requiring translation needing to address the Board of Education during Public Communication. Please contact the Glendale Unified Public Information Office at (818) 241-3111 x1218 or [publicinfo@gusd.net](mailto:publicinfo@gusd.net) at least 24 hours before the start of the meeting to request.

## **F. COMMUNICATIONS FROM THE PUBLIC-continued**

### Instructions for In-Person Communication

1. A visitor log/sign-in sheet and comment cards for public communication will be available outside the District office shortly before the start of the public meeting.
2. All visitors, whether speaking or not, will be required to complete a health screening and sign the visitor log, including their full name, time and date, and an email address and/or phone number where they can be reached should contact tracing be necessary.
3. Face masks must be worn covering the nose and mouth at all times for all visitors, including individuals speaking during public communication.
4. Visitors wishing to speak during public communication should complete a comment card and select if they wish to address the Board regarding a specific agenda item/subject or a non-agenda item.
5. After a speaker completes their public comment or if the time allotted has been reached, the speaker will be asked to return to their seat.
6. Comment cards will be accepted from shortly before the Board meeting begins until the close of the public communication agenda item.

### Instructions for Zoom Communication

1. A sign-up form will be posted at [www.gusd.net/communication](http://www.gusd.net/communication) 30 minutes prior to the start of the public meeting.
2. Speakers should fill in their name and select if they wish to address the board regarding a specific agenda item/subject or a non-agenda item.
3. Speakers are asked to attend the board meeting virtually via Zoom link: <https://glendaleusd.zoom.us/j/81469180515>
4. When it is time for a speaker to address the Board, the speaker will be upgraded to a webinar panelist and their name will be called. Speakers must be present in the Zoom meeting when their name is called in order to be given an opportunity to address the Board.
5. Speakers should rename their Zoom profile to their real names to expedite this process.
6. Speakers are requested to turn on their camera and state their name prior to addressing the Board.
7. After a speaker completes their public comment or if the five minute time limit has been reached, the microphone for the speaker's Zoom profile will be muted.
8. The speaker sign up form will be closed following the close of the public communication agenda item.

## **G. CLOSED SESSION**

1. **Personnel matters relating to the discipline, dismissal and release of school-based employees pursuant to Government Code §54957**
2. **Conference with Legal Counsel-Existing litigation pursuant to Government Code Section §54956.9 (d)(1)**  
**Case No. BC657944**  
**Case No. 19STCV14040**  
**Case No. LA-CE-6656-E**

## **H. RETURN TO REGULAR MEETING – 8:00 P.M.**

## **I. SUPERINTENDENT'S UPDATES**

1. **Maximizing Student Achievement**
2. **Summer Programming**

**J. INFORMATION**

**1. Proposed New Course of Study Outline for Use in High Schools in the Area of Physical Education 12**

The proposed new course of study outline (Yoga) 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 Physical 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.

**2. Proposed Basic and Supplementary Textbooks for Use in Middle and High Schools in the Area of World Languages and Cultures 22**

The proposed basic and supplementary textbooks (Le Delf junior et scolaire B1; El Nuevo Houdini; Esmeralda, la tortuguita marina; El Raton Pablito; and Las aventuras de don Quijote de la Mancha) are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the World Languages and Cultures Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbooks to the Board of Education.

**3. Update on Measure S and Facility Programs 24**

There will be a presentation including a review of the action items on the agenda, as well as a discussion of future items that may be brought to the Board for consideration.

**4. Acknowledgements of Service 28**

The resignations and retirements of the employees listed have been accepted by the Chief Human Resources and Operations Officer/Director of Classified Personnel, as effective and final per Board Policy 4117.1/4217.1/4317.1 and 4117.2/4217.2/4317.2, and are being reported to the Board of Education for information only – no action required.

**K. ACTION**

**1. Resolution No. 21 – Remembering the Armenian Genocide and Reaffirming a Better World 30**

The Superintendent recommends that the Board of Education adopt Resolution No. 21 – Remembering the Armenian Genocide and Reaffirming a Better World.

**2. Resolution No. 22 - Holocaust Remembrance Day 2022 32**

The Superintendent recommends that the Board of Education adopt Resolution No. 22 - to recognize April 28, 2022, as Holocaust Remembrance Day in the Glendale Unified School District in honor of the victims and survivors of the Holocaust.

**K. ACTION-continued**

- 3. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 35**
- The Superintendent recommends that the Board of Education appoint one member as its voting representative to elect members to the Los Angeles County Committee on School District Organization.
- 4. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) 36**
- The Superintendent recommends that the Board of Education designate its voting representative to LACSTA.
- 5. Signature Authorizations and Re-Adoption of Board Policies 37**
- The Superintendent recommends that the Board of Education adopt Resolutions No. 23, 24, 25, 26, 27, 28, 29, and 30, and approve the signature authorizations and re-adopt the Board Policies from April 20, 2022 to June 30, 2023.
- 6. Award of Bid No. 233-21/22 for the Fencing Project at Glendale High School 46**
- The Superintendent recommends that the Board of Education approve the award of Bid No. 233-21/22 for fencing project at Glendale High School in the amount of \$312,000, plus a \$90,000 allowance, funded by Measure S funds.
- 7. Award of Bid No. 234-21/22 for the Front Office Remodel at Glendale High School 47**
- The Superintendent recommends that the Board of Education approve the award of Bid No. 234-21/22 for the front office remodel at Glendale High School to Chalmers Construction Services, Inc. in the amount of \$109,500, plus a \$25,000 allowance, funded by Measure S funds.
- 8. Award of Bid No. 235-21/22 for Paint Projects at Balboa Elementary School and Toll Middle School 48**
- The Superintendent recommends that the Board of Education approve the award of Bid No. 235-21/22 for two painting projects to Dulux Painting, Inc. as follows: at Balboa Elementary School in the amount of \$72,500; and at Toll Middle School in the amount of \$174,500, funded by Measure S funds.
- 9. Award of Bid No. 236-21/22 for Asphalt Projects at Three District Sites 50**
- The Superintendent recommends that the Board of Education approve the award of Bid No. 236-21/22 for asphalt projects at three (3) District sites to JB Bostick Company, Inc. as follows: at Franklin Elementary School in the amount of \$94,000; at Jefferson Elementary School in the amount of \$133,000; and at Pacific Avenue Education Center in the amount of \$235,000, plus a \$25,000 allowance; funded by Measure S funds.

**K. ACTION-continued**

**10. Establish a Pool of Additional Architectural/Engineering Firms Based on Request for Qualifications (RFQ) Number P-20-21/22 51**

The Superintendent recommends that the Board of Education establish a pool of additional Architectural/Engineering Firms based on Request for Qualifications (RFQ) Number P-20-21/22.

**11. Approval of A-G Grant Expenditure Plan for 2022-2026 52**

The Superintendent recommends that the Board of Education approve the use of GUSD's allocation of grant funds to increase A-G completion rates over four years starting with the 2022-23 school year.

**12. Classified Salary Schedule Compliance 57**

The Superintendent recommends that the Board of Education approve the Classified Salary Schedules and Classified Management Salary Schedules for the school years 2015-2016 through 2021-2022 to bring salary schedules into compliance per CalPERS audit findings.

**13. Memorandum of Understanding Addendum with the Glendale Teachers Association Regarding Campus Safety 99**

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding Addendum regarding the District's masking protocols set forth in the 2021-22 Campus Safety MOU between Glendale Unified School District and the Glendale Teachers Association.

**14. Memorandum of Understanding with the Glendale Teachers Association Regarding Employee Child Care 103**

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding regarding child care for employees whose children attend District elementary and/or middle schools, effective March 7, 2022 between Glendale Unified School District and the Glendale Teachers Association.

**15. Daily Rate of Pay for Certificated Substitutes 105**

The Superintendent recommends that the Board of Education approve the daily rate of pay for certificated substitutes at a rate of \$200 per day for regular assignments and a rate of \$240 per day for long-term assignments as a permanent rate of pay.

**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 106**

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

- a. Regular Meeting No. 18 April 5, 2022

**L. CONSENT - continued**

**2. Certificated Personnel Report No. 15 114**

The certificated report recommends approval of the following:

Extension of maternity leaves of absence, a health leave of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, a general purpose leave of absence, a home responsibility leave of absence, a voluntary decrease in assignment, elections, elections hourly/daily, a transportation authorization, revision to previous personnel reports and conference/workshop/meeting authorizations.

**3. Classified Personnel Report No. 15 127**

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 maternity leave of absence; election from eligibility list; additional assignments; change of assignments; revisions to previous board reports; election of classified hourly substitutes; election of classified/non classified hourly substitutes; conference/workshop/meeting authorization; and transportation authorization.

**4. Warrants 139**

The Superintendent recommends that the Board of Education approve Warrants totaling \$33,909,339.62 for March 1, 2022 through April 12, 2022.

**5. Purchase Orders 144**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$4,022,382.78 for the period of March 21, 2022 through April 8, 2022.

**6. Appropriation Transfer and Budget Revision Report 164**

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.

**7. Authorization to Dispose of Surplus Property 169**

The Superintendent recommends that the Board of Education declare various computer equipment located at the Educational Technology and Information Services department as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

**8. Services Agreement with YMCA of Glendale 221**

The Superintendent recommends that the Board of Education approve a Services Agreement with the YMCA of Glendale for a full day summer program from June 20, 2022 through July 29, 2022 in the amount of \$268,200 from site ELO grant funds.

**L. CONSENT - continued**

- 9. Services Agreement with YMCA of the Foothills 240**
- The Superintendent recommends that the Board of Education approve a Services Agreement with the YMCA of the Foothills for a full day summer program from June 20, 2022 through July 29, 2022 in the amount of \$268,200 from site ELO grant funds.
- 10. Approval of the Services Agreement Between Glendale Unified School District and Optimal Interventions 259**
- The Superintendent recommends that the Board of Education approve a Services Agreement between Glendale Unified School District and Optimal Interventions in the amount of \$1,500 to provide professional development to the staff at Holy Family Grade School.
- 11. Approval of New Course of Study Outlines for Use in High Schools in the Area of Career Technical Education and Visual and Performing Arts 278**
- The Superintendent recommends that the Board of Education approve new course of study outlines (Ceramics Seminar Honors; Chamber Choir Honors; and Fashion 1-2) for use in high schools in the area of Career Technical Education and Visual and Performing Arts.
- 12. Approval for Renewal of Contract with Panorama Education for Social-Emotional Learning Support in 2022-23 312**
- The Superintendent recommends that the Board of Education approve the renewal of a contract between Glendale Unified School District and Panorama Education in the amount of \$42,350 to provide social-emotional learning support in the 2022-2023 school year.
- 13. Approval of Revisions to Board Policies Relating to Students-Welfare and Instruction 322**
- The Superintendent recommends that the Board of Education approve revisions to Board Policies (BP) 5148.2 (Before/After School Programs); BP 5148.3 (Preschool/Early Childhood Education); BP 6112 (School Day); BP 6143 (Courses of Study); BP 6158 (Independent Study Program); and BP 6170.1 (Transitional Kindergarten) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.
- 14. Award of RFP Number P-19-21/22 for Security Guard Services at Various Sites 354**
- The Superintendent recommends that the Board of Education approve award of RFP No. P-19-21/22 for security guard services at various sites to Absolute International Security and Allied Universal.
- 15. Agreement with Point Loma Nazarene University, Revised Term of Agreement 356**
- The Superintendent recommends that the Board of Education approve the revised Agreement for teaching candidates to complete fieldwork experience between Glendale Unified School District and Point Loma Nazarene University School of Education.



**L. CONSENT - continued**

**16. Acceptance of Gifts**

**262**

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**