

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

BOARD OF EDUCATION MEETING NO. 14
Administration Center

January 19, 2021

“Preparing our students for their future.”

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

	Please Note Times
5:00 P.M. -	Opening, Acknowledgement & Recognition Presentations Student Board Member Report Public Communication
	Closed Session
7:30 P.M. -	Regular Meeting Superintendent’s Update Information, Action, Consent Calendar, Reports

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, Glendale Unified Board of Education meetings will be closed to the public until social distancing directives have been lifted.

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 Zachary West, a student in the F.A.C.T.S Program**

A. OPENING - continued

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. ACKNOWLEDGEMENT AND RECOGNITION

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.

C. PRESENTATIONS

1. Visual and Performing Arts (VAPA) Shines

Ms. Valerie Sutphin, teacher, will present an overview of the Visual Arts Program at Wilson Middle School featuring Distance Learning and In-Class art assignments.

2. International Day of Acceptance

The College View School Community will be observing the International Day of Acceptance, for the fourth year in a row, on Wednesday, January 20, 2021 at 1:20 p.m. The event is going virtual this year and hopes to again break previous records for participation. All of GUSD is invited to wear giraffe socks and join the Zoom to help celebrate people with disabilities.

Topic: College View School Giraffe Sock Day of Acceptance

Time: Jan 20, 2021 01:20 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://glendaleusd.zoom.us/j/85662312265?pwd=cHpXVzYrSFJoUDFibTZMdVNSSlN0QT09>

Meeting ID: 856 6231 2265

Passcode: 837087

D. STUDENT BOARD MEMBER REPORT

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

E. COMMUNICATIONS FROM THE PUBLIC

1. Public Communications – NOTE MODIFIED PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC

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. Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, Glendale Unified Board of Education meetings will be closed to the public until social distancing directives have been lifted. In order to facilitate public participation at meetings, the Board will accept public communications via teleconference until further notice. If you wish to make a public comment at an upcoming meeting, please follow the instructions 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 advanced 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 at least 24 hours before the start of the meeting to request accommodation.

Instructions for public communications:

1. A survey "sign up" will be posted at www.gusd.net/communication for members of the public who wish to speak on items at 4:30 p.m. on the day of the meeting (30 minutes prior to the start of the public meeting).
2. Speakers should fill in their name and select which item they wish to address the board.
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link: <https://glendaleusd.zoom.us/j/82792033857>
4. Only those who have completed the speaker sign up survey will be allowed to enter the Zoom meeting.
5. When it is time for a speaker to address the Board, their name will be called and the microphone on their Zoom account will be activated. Speakers must be present in the Zoom meeting when their name is called in order to be given an opportunity to address the Board.
6. Speakers should rename their Zoom profile to their real name to expedite this process.
7. Speakers are requested to state their name prior to addressing the Board.
8. 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.
9. The speaker sign up survey and Zoom teleconference links will be closed following the Public Communications portion of the meeting.
10. If you wish to make a public comment and do not have access to the internet, please call the Glendale Unified Public Information Office at 818-241-3111 x1218 by 4:00 p.m. on the day of the meeting to make alternate arrangements.

F. CLOSED SESSION

1. Conference with Labor Negotiators pursuant to Government Code § 54954.5

Agency designated representative: Dr. Darneika Watson and Mr. David Greco
Employee organization: California School Employees Association-Glendale Chapter No. 3

2. Threat to Public Services or Facilities (Government Code Section §54957) **Consultation with: Dr. Vivian Ekchian, Superintendent**

F. CLOSED SESSION - continued

3. **Conference with Legal Counsel-Existing litigations pursuant to Government Code Section §54956.9 (d)(1)**
Case No. LA-CO-1800-E
Case No. LA-CE-6595-E
Case No. LASC19STCV42371
Case No. 20-CV-5878(CM)
Claim No. 013-000273

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

H. SUPERINTENDENT’S UPDATE

1. **COVID-19 Safety Update**
2. **Service Projects in Honor of Dr. Martin Luther King, Jr.**

I. INFORMATION

1. **Budget Update** **11**

This report will provide an opportunity to share information from the Governor’s recent Budget proposal.
2. **Cloud Computing and Computer Science Academy Proposal** **13**

This report will provide the Board of Education information on the proposal to offer Glendale Unified School District students the opportunity to enroll in the Cloud Computing and Computer Science Academy at Glendale High School through the College and Career Access Pathway partnership with Glendale Community College.
3. **Teaching Tolerance Social Justice Standards** **18**

During the 2019-20 school year, the Superintendent’s Parent Advisory Council (SPAC) recommended the exploration of the free resources provided by the Teaching Tolerance organization. The recommendation and the work done by the committee to form a pilot of the Teaching Tolerance lessons was transferred to the newly-formed committees under the Superintendent’s Culturally Relevant and Responsive (CRRE) working group.
4. **Title I, Part A Comparability** **21**

This report is to inform the Board of Education about the requirements, procedures, and final report sent to the California Department of Education for the Glendale Unified School District to meet Comparability of Services as a compliance of the Title I, Part A.

I. INFORMATION - continued

5. Proposed Revisions to Board Policies Relating to Students, Instruction and Bylaws of the Board 26

This report provides the Board of Education with information on the need to revise existing Board Policies (BP) 5113.2 (Work Permits); BP 5141.31 (Immunizations); BP 5148.3 (Preschool/Early Childhood Education); BP 6170.1 (Transitional Kindergarten); BP 9012 (Board Member Electronic Communications); and BP 9320 (Meetings and Notices) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

6. Update on Measure S and Facility Programs 50

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.

7. Acknowledgements of Service 53

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

J. ACTION

1. Approval of Change Order No. 1 to Bid No. 203-20/21 with Red Hawk Services, Inc. for Tennis Court Fencing and Rails Project at Glendale High School and Notice of Completion 55

The Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 203-20/21 with Red Hawk Services, Inc. for the tennis court fencing and rails project at Glendale High School in the amount of \$516.56, and a Notice of Completion, funded by Routine Restricted Maintenance funds.

2. Approval of Amendment No. 1 to Independent Consultant Agreement No. 491 with PlaceWorks for CEQA Consulting Services for the Potential Crescenta Valley High School Field Improvements Project 58

The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 491 with PlaceWorks for CEQA consulting services for the potential Crescenta Valley High School Field Improvements project in the amount of \$3,170.00, funded by Measure S funds.

3. Approval of Project Authorization No. 024 with tBP Architecture for Architectural Services at the Monte Vista Elementary School New Building Project 68

The Superintendent recommends that the Board of Education approve Project Authorization No. 024 with tBP Architecture for Architectural Services at the Monte Vista Elementary School New Building in the amount of \$359,322, funded by Measure S funds.

J. ACTION - continued

- 4. Approval of Istation Reading Program for FLAG Spanish Elementary Classes for 2021-23 72**
- The Superintendent recommends that the Board of Education approve the purchase of online licenses in the amount of \$56,220 for the Istation Reading Program for Grades K-5 students in the Spanish FLAG program at Edison, Franklin, and Muir Elementary Schools for the 2021-2022 and 2022-23 school years.
- 5. Resolution No. 7 - Approval of Amended Agreement for Contract No. CCTR— 0093 with the California Department of Education, Child Development Division, for the Glendale Unified School District for the 2020-2021 school year. 84**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$2,392,500. This amended contract increases the Maximum Reimbursable Amount payable pursuant to the provisions of this agreement by \$26, 074.
- 6. Resolution No. 8 - Approval of Amended Agreement for Contract No. CSPP— 0203 with the California Department of Education, Child Development Division, for the Glendale Unified School District for the 2020-2021 school year. 87**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for the California State Preschool Program with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$2,143,497. This amended contract increases the Maximum Reimbursable Amount payable pursuant to the provisions of this agreement by \$5,038.
- 7. Approval to Rename the John Wayne Performing Arts Center at Glendale High School 90**
- The Superintendent recommends that the Board of Education approve changing the name of the John Wayne Performing Arts Center at Glendale High School to the Glendale Performing Arts Center.
- 8. Approval of Contract with Maxim Healthcare Services for Nursing Related Services required for COVID-19 and Return to School Planning during the 2020-2021 School Year 96**
- The Superintendent recommends that the Board of Education approve the contract between Glendale Unified School District and Maxim Healthcare Services for nursing related services required for COVID-19 during the 2020-21 school year for a total amount not to exceed \$250,000 paid out of the Elementary and Secondary School Emergency Relief Funds (ESSER).

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 113

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

- a. Regular Meeting No. 12 December 15, 2020
- b. Special Meeting No. 13 January 4, 2021

2. Certificated Personnel Report No. 9 126

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, an extension of child care leave of absence, parental leaves of absence, a health leave of absence, extension of health leaves of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, changes of status, elections, elections hourly/daily, transportation authorization - 2020-2021, a revision to previous personnel report and a personal services agreement.

3. Classified Personnel Report No. 9 140

The classified report recommends approval of the following:

Minimum wage compliance; medical leave of absence; extension of medical leave of absence; family & medical leave of absence; extension of family & leave of absence; extension maternity leave of absence; parental leave of absence; election from eligibility list; additional assignment temporary - at established rate of pay; change of assignments; revisions to previous board reports; election of classified hourly substitutes; and personal services agreements.

4. Warrants 155

The Superintendent recommends that the Board of Education approve Warrants totaling \$22,822,780.18 for December 10, 2020 through January 11, 2021.

5. Purchase Orders 160

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,087,938.27 for the period of December 7, 2020 through January 8, 2021.

6. Appropriation Transfer and Budget Revision Report 177

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.

K. CONSENT - continued

- 7. Transfer of Cash Balance from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1) 186**
- The Superintendent recommends that the Board of Education approve a transfer of cash balance of \$3,000,000 from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1).
- 8. Termination of Contract with Rachlin Partners for Architectural Services at the Monte Vista Elementary School New Building Project 187**
- The Superintendent recommends that the Board of Education terminate the contract with Rachlin Partners for architectural services at the Monte Vista Elementary School New Building Project.
- 9. Approval of Deferred Maintenance Projects for 2021 188**
- The Superintendent recommends that the Board of Education approve the Annual Deferred Maintenance Projects List for 2021 for a total of \$1.5 million, funded by Measure S Annual Deferred Maintenance Projects Fund.
- 10. Authorization to Dispose of Surplus Property 190**
- 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.
- 11. Consideration of Damage Claim 193**
- The Superintendent recommends that the Board of Education reject Claim #013-000273, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.
- 12. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation 194**
- 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.
- 13. Approval of Services Agreement Between Glendale Unified School District and California Respite Care, Inc. 196**
- The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and California Respite Care Inc. in the amount of \$25,000 to provide home-based services to meet the needs of students.
- 14. Acceptance of California Partnership Academies Grants 212**
- 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.

K. CONSENT - continued

15. Approval of New Course of Study Outlines for Use in High Schools in the Area of Science 214

The Superintendent recommends that the Board of Education approve course of study outlines (Chemistry in the Earth System; Physics of the Universe; and The Living Earth) for use in high schools in the area of Science.

16. Approval of New and Revised Course of Study Outlines for Use in High Schools in the Area of Career Technical Education 256

The Superintendent recommends that the Board of Education approve course of study outlines (Design 1-2; Design 3-4; and Design 5-6 Honors) for use in high schools in the area of Career Technical Education.

17. Approval of Revisions to Board Policies Relating to Personnel and Instruction 292

The Superintendent recommends that the Board of Education approve revisions to Board Policies (BP) 4119.11/4219.11/4319.11 (Sexual Harassment); BP (4157/4257/4357) (Employee Safety); and 6161.1 (Selection and Evaluation of Instructional Materials) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

18. Acceptance of DonorsChoose Award 301

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Glendale High School.

19. Agreement with Fitbit to Provide Health and Wellness Services to GUSD Employees 303

The Superintendent recommends that the Board of Education approve an agreement with Fitbit to provide health and wellness services to GUSD employees. The cost of the agreement is not to exceed \$108,000 and is funded by Wellness Funds.

20. Acceptance of Gifts 311

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

L. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

M. ADJOURNMENT