GLENDALE UNIFIED SCHOOL DISTRICT

223 North Jackson Street Glendale, California 91206 (818) 241-3111

BOARD OF EDUCATION MEETING NO. 19 Administration Center

May 2, 2023

"Preparing our students for their future."

"Excelling Together with Endless Pathways for Success."

Please Note Times

5:00 P.M. - Opening,
Presentation
Acknowledgements and Recognitions
Student Board Member Report
Public Communications

Closed Session

7:30 P.M. - Regular Meeting
Superintendent's Updates
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 <u>participate in the Board Meeting and/or</u> 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

<u>ITEM</u> PAGE

A. OPENING – 5:00 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance led by Marharyta Klymenko, a preschool student at 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.

4. Approval of Agenda Order

B. PRESENTATION

1. Asian American/Pacific Islander Heritage Month

In Glendale Unified schools we proudly celebrate the many ethnicities and cultures that make up our diverse district. Asian American and Pacific Islander Heritage Month takes place in May and celebrates the culture, traditions, and history of Asian Americans and Pacific Islanders in the United States.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

1. Teacher Appreciation Week

May 8-12, 2023 we celebrate National Teacher Appreciation Week, May 9 is National Teacher Appreciation Day, and May 10, 2023 is California Day of the Teacher. The Board of Education would like to recognize our outstanding Glendale Unified teachers for their continued commitment to serving students.

2. School Nutrition Employee Week

May 1-5, 2023 we celebrate School Nutrition Employee Week. Glendale Unified Nutrition Services staff work tirelessly to provide our students with nutritious meals, serving over 1 million breakfasts and 2 million lunches a year.

3. School Nurse Day

May 6, 2023 is National Nurses Day and May 10, 2023 is National School Nurse Day, sponsored by the National Association of School Nurses. Nurses play an important role in protecting students and employee health and safety, as well as providing valuable information and resources to staff, families, and the community. They work behind the scenes, but their contributions to the school district are worthy of special recognition.

D. STUDENT BOARD MEMBER REPORT

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

E. COMMUNICATIONS FROM THE PUBLIC

ADDRESSING THE BOARD OF EDUCATION - An individual or group representative may 1. address the Board of Education on any agenda item or subject within its jurisdiction. 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 at least 24 hours before the start of the meeting to request.

E. COMMUNICATIONS FROM THE PUBLIC-continued

Instructions for Public Communication

- 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.
- 2. Comment cards for public communication will be available outside of the District office board room shortly before the start of the public meeting.
- Face masks are strongly recommended for all visitors, including individuals speaking during public communication.
- 4. 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.
- 5. Comment cards will be accepted from shortly before the Board meeting begins until the close of the public communication agenda item.

F. CLOSED SESSION

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

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

- 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. Threat to Public Services or Facilities pursuant to Government Code §54957 Consultation with Dr. Vivian Ekchian, Superintendent

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

H. SUPERINTENDENT'S UPDATES

- 1. Celebrating Academic Success
- 2. Academic Innovation
- 3. Community Relations

I. INFORMATION

1. Proposed New and Revised Course of Study Outlines for Use in High Schools in the Area of Career Technical Education

The proposed new and revised course of study outlines (Advanced Commercial Art; Applied Computer Programming; Broadcast Video Production 1-2 Honors; Broadcast Video Production 3-4 Honors; Digital Cinema 1-2; Digital Cinema 3-4 Honors; Digital Cinema 5-6 Honors) are submitted for review and discussion by the Board of Education. The course outlines have 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 outlines to the Board of Education.

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I. INFORMATION-continued

2. Revisions to Board Policies Relating to Philosophy-Goals-Objectives and Comprehensive Plans; Students; and Instruction

50

This report provides the Board of Education with information on the need to revise existing Board Policies (BP) 0420.4 (Charter School Authorization); BP 6173 (Education for Homeless Children); BP 6173.1 (Education for Foster Youth) and BP 6177 (Summer Learning Programs) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws

3. Acknowledgements of Service

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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.

J. ACTION

1. Resolution No. 27 – In Support of Senate Bill 596 (Portantino)

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The Superintendent recommends that the Board of Education adopt Resolution No. 27 in support of Senate Bill 596 (Portantino) – School Employees Protection.

2. Approval for a Two-Year Renewal of EnVision Math through Savvas Learning Company as Core Mathematics Materials for Grades K-5

75

The Superintendent recommends that the Board of Education approve a two-year renewal of *EnVision Math* through Savvas Learning Company (formerly Pearson K12 Learning) as the core Mathematics materials for Elementary Mathematics in Grades K-5.

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 81

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

a. Regular Meeting No. 18 April 18, 2023

2. Certificated Personnel Report No. 14

93

The certificated report recommends approval of the following:

A change of maternity leave of absence, a parental leave of absence, extension of health leaves of absence, extension of family & medical leaves of absence, additional assignments, election to management position, a notice of non-reelection, elections hourly/daily, additional compensation, transportation authorizations, revision to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

K. CONSENT-continued

3.	Classified Personnel Report No. 14	105
	The classified report recommends approval of the following:	
	Medical leave of absence; extension of medical leave of absence; family & medical leave of absence; election from eligibility list; reclassification; termination – abandonment; medical separation; additional assignments; change of assignments; revisions to previous board reports; election of classified hourly substitutes; election of classified/non classified hourly substitutes; personal services agreement; and authorization – 2023-2024 indefinite salaries.	
4.	Warrants	124
	The Superintendent recommends that the Board of Education approve Warrants totaling \$1,412,341.70 for April 13, 2023 through April 25, 2023.	
5.	Purchase Orders	125
	The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,279,270.41 for the period of April 10, 2023 through April 21, 2023.	
6.	Appropriation Transfer and Budget Revision Report	
	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.	Revision to Board Policy (BP) 9323 (Meeting Conduct)	156
	The Superintendent recommends the Board of Education approve the revisions to Board Policy 9323 (Meeting Conduct).	
8.	Approval of Revisions to Board Policy 3555 – Nutrition Program Compliance	
	The Superintendent recommends that the Board of Education approve revisions to Board Policy (BP) 3555 - Nutrition Program Compliance as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.	
9.	Authorization to Dispose of Surplus Property	167
	The Superintendent recommends that the Board of Education declare an ice maker located at College View School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.	
10.	Approval of Services Agreement between Glendale Unified School District and Savvas Learning Company	169
	The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District, on behalf of Armenian Sisters' Academy, and Savvas Learning Company in the amount of \$2,800 to assist teachers to better support student achievement in the new science program.	

K.	CONSENT-continued			
	11.	Acceptance of the Notice of Award for a Second Allocation for the Refugee School Impact (RSI) Program	191	
		The Superintendent recommends that the Board of Education accept the Notice of Award for a second allocation for the Refugee School Impact (RSI) program in the amount of \$405,000 for the Federal Fiscal Year (FFY) 2023.		
	12.	Approval of New Basic Textbook for Use in High Schools in the Area of History/Social Science	193	
		The Superintendent recommends that the Board of Education approve new basic textbook (Philosophy, A Text with Readings) for use in high schools in the area of History/Social Science.		
	13.	Approval of Services Agreement between Glendale Unified School District and EnrichLA for Thomas Jefferson Elementary School	195	
		The Superintendent recommends that the Board of Education approve a Services Agreement between Glendale Unified School District and EnrichLA, in the amount of \$24,317, for a new edible teaching garden and outdoor classroom nature center at Thomas Jefferson Elementary School.		
	14.	Acceptance of DonorsChoose Award for Balboa Elementary School	219	
		The Superintendent recommends that the Board of Education accept funding from DonorsChoose in the amount of \$464 to support a project submitted by Balboa Elementary School.		
	15.	Acceptance of Antibias Education Grant	221	
		The Superintendent recommends that the Board of Education accept the four-year Antibias Education Grant in the amount of \$200,000 from the California Department of Education to improve upon existing anti-bias initiatives and implement new initiatives to achieve a more inclusive and equitable school district for students, families, staff and the community.		
	16.	Community Partnership with GUSD and the City of Glendale for Child Care	220	
		The Superintendent recommends that the Board of Education enter into a local agreement with the City of Glendale to provide child care on campus at Edison Elementary School for the 2023-2024 school year.		
	17.	Acceptance of Gifts	243	
		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