

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

BOARD OF EDUCATION MEETING NO. 10
Administration Center

November 16, 2021

“Preparing our students for their future.”

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

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

Pursuant to Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, 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 Amani Senteza, a 5th grade student at Franklin Elementary School.**

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. STUDENT BOARD MEMBER REPORT

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

C. 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-08-21 issued by Governor Gavin Newsom on June 11, 2021, 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.

C. COMMUNICATIONS FROM THE PUBLIC - continued

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/81308563686>
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 3:30 p.m. on the day of the meeting to make alternate arrangements.

D. 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**

2. **Personnel matters relating to the discipline, dismissal and release of school-based employees pursuant to Government Code §54957**
3. **Threat to Public Services or Facilities (Government Code Section §54957)
Consultation with: Dr. Vivian Ekchian, Superintendent**

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

F. PUBLIC HEARING

1. **Review of Census Data and Proposed Revisions to the Trustee Area Map**

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This report will provide information regarding proposed revisions to the Trustee Area Map as a result of the 2020 Census information released on September 20, 2021.

G. SUPERINTENDENT'S UPDATE

1. **STEM/STEAM Education**

H. INFORMATION

1. Educator Effectiveness Block Grant 20

This report provides the Board of Education with an overview of the proposal to maximize the use of the Educator Effectiveness Block Grant funds. The report delineates how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff.

2. Proposed Revisions to Board Policies Relating to Community Relations and Business and Noninstructional Operations 25

This report provides the Board of Education with information on the need to revise existing Board Policies (BP) 1312.5 (Civility Policy - to be renamed and numbered to BP 1313 - Civility); BP 3452 (Student Activity Funds); and BP 3516.5 (Emergency Schedules) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

3. Title I, Part A Comparability 36

This report is to inform the Board of Education about the requirements, procedures, and final report to meet the requirements of Comparability of Services as a compliance of the Title I, Part A, as part of the compliance of assurances form submitted with the Consolidated Application and Report System (CARS).

4. Personnel Commission Re-Appointment of Mr. Najeeb Khoury 43

The Personnel Commission has re-appointed Mr. Najeeb Khoury as the neutral third party Commissioner for another three-year term beginning December 1, 2021. Mr. Aram Ordubegian, District appointed Commissioner, and Mr. Alfred Emmons, CSEA appointed Commissioner, made this recommendation at the Personnel Commission Meeting on Tuesday, November 9, 2021.

5. Acknowledgements of Service 44

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.

I. ACTION

1. Resolution No. 8 - Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361 45

The Superintendent recommends the Board of Education adopt Resolution No. 8 – Recognizing a State of Emergency and Re-Authorizing Teleconference Meetings Pursuant to AB 361.

I. ACTION - continued

2. Resolution No. 9 – Approving Adjusted Trustee Area Boundary Plan 49

The Superintendent recommends that the Board of Education adopt Resolution No. 9 to approve adjusted trustee area boundary plan.

3. Resolution No. 10 - Ordering Biennial Governing Board Member Election 53

The Superintendent recommends that the Board of Education adopt Resolution No. 10 ordering the Los Angeles County Superintendent of Schools (County Superintendent) to call an election on June 7, 2022, to submit to the voters of the District the question of whether three (3) members shall be elected to the Governing Board of Education in accordance with Education Codes §5302, §5304, and §5322.

4. Approval of Project Authorization No. 24 with NAC Architecture for Architectural and Engineering Services at the Marshall Elementary School Cafeteria/Multipurpose Building Project 55

The Superintendent recommends that the Board of Education approve Project Authorization No. 24 with NAC Architecture for architectural and engineering services at the Marshall Elementary School Cafeteria/Multipurpose Building project in the amount of \$662,431.53, funded by Measure S funds.

5. Approval of Agreement with Crescenta Valley Water District for Installation of New Fire Line at the Clark Magnet High School New CTE Building Project 61

The Superintendent recommends that the Board of Education approve an agreement with Crescenta Valley Water District for the installation of a new fire line at the Clark Magnet High School New CTE Building project for a not-to-exceed amount of \$380,000, funded by Measure S funds.

6. Reappointment of Personnel Commission Member 66

The Superintendent recommends that Najeeb Khoury be reappointed to the District's Personnel Commission for a new three-year term beginning December 1, 2021.

7. Memorandums of Understanding with the California School Employees Association 67

The Superintendent recommends that the Board of Education approve the Memorandums of Understanding concerning the Return to Full In-Person Instruction 2021-2022 between the Glendale Unified School District and the California School Employees Association and its Glendale Chapter #3 (CSEA).

8. Memorandum of Understanding with the California School Employees Association 73

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding concerning the Effects of the COVID-19 Vaccination Mandate as a Condition of Employment between the Glendale Unified School District and the California School Employees Association and its Glendale Chapter #3 (CSEA).

I. ACTION - continued

9. Memorandum of Understanding with the Glendale Teachers Association Regarding Campus Safety 78

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding regarding the effects of returning to full in-person instruction on GUSD campuses while mitigating the impacts of COVID-19, effective September 21, 2021 between Glendale Unified School District and the Glendale Teachers Association.

10. Approval of Services Agreement Between Glendale Unified School District and EdTheory, LLC 88

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and EdTheory, LLC in an amount not to exceed \$100,000 to provide specialized instruction and services to special education students.

J. 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 107

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

- a. Regular Meeting No. 9 November 2, 2021

2. Certificated Personnel Report No. 8 118

The certificated report recommends approval of the following:

A change of maternity leave of absence, an extension of maternity leave of absence, a parental leave of absence, a change of parental leave of absence, health leaves of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, an extension of family & medical leave of absence, additional assignments, change of management positions, election to management positions, a change of assignment, elections, elections hourly/daily, additional compensation, revision to previous personnel reports and personal services agreements.

3. Classified Personnel Report No. 8 135

The classified report recommends approval of the following:

Election from eligibility list; terminations; additional assignments; 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 authorization.

J. CONSENT - continued

- 4. Warrants 150**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$22,126,705.44 for October 1, 2021 through November 10, 2021.
- 5. Purchase Orders 154**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,628,295.98 for the period of October 25, 2021 through November 5, 2021.
- 6. Appropriation Transfer and Budget Revision Report 171**
- 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. Agreement with Grant Thornton to Provide GASB 75 Actuarial Valuation Services for 2021-22 176**
- The Superintendent recommends that the Board of Education approve an agreement with Grant Thornton to provide GASB 75 Actuarial Valuation Services for 2021-22 in the amount of \$12,350 funded by the Early Retirement Health Benefits Fund.
- 8. Authorization to Dispose of Surplus Property 191**
- The Superintendent recommends that the Board of Education declare a Pitney Bowes folder/stuffer machine located at Wilson Middle School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner
- 9. Approval of Service Agreement between Glendale Unified School District and Brookfield Properties 192**
- The Superintendent recommends that the Board of Education approve a Services Agreement between Glendale Unified School District and Brookfield Properties in the amount of \$24,180.00 for Enrollment Advertising at the Glendale Galleria.
- 10. Acceptance of Gifts 200**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.
- 11. Approval of Supplementary Textbook for Use in Middle and High Schools in the Area of World Languages and Cultures 201**
- The Superintendent recommends that the Board of Education approve supplementary textbook (Los Baker van a Peru) for use in middle and high schools in the area of World Languages and Cultures.

J. CONSENT - continued

12. Approval of New Course of Study Outlines for Use in High Schools in the Area of Physical Education 202

The Superintendent recommends that the Board of Education approve new course of study outlines (Physical Education I A&B and Physical Education II A&B) for use in high schools in the area of Physical Education.

13. Approval of Revisions to Board Policies Relating to Students and Instruction 218

The Superintendent recommends that the Board of Education approve revisions to Board Policies (BP) 5131 (Conduct); BP 5145.12 (Search and Seizure); BP 6146.1 (High School Graduation Requirements); BP 6164.4 (Identification and Evaluation of Individuals for Special Education); BP 6164.41 (Children with Disabilities Enrolled by Their Parents in Private School); and BP 6164.5 (Student Success Teams) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

K. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

L. ADJOURNMENT