AGENDA

A. OPENING – 4:30 P.M.

1. Call to Order and Roll Call

2. Pledge of Allegiance led by a representative from the Glendale Educational Foundation

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 the bulletin board in the Administration Center and the Glendale Unified School District website 72 hours prior to this meeting.

4. Approval of Agenda Order

B. PRESENTATIONS

a. Glendale Educational Foundation – GEF will present to the Board a wrap-up of the 17-18 school year and plans/events for the 18-19 school year.
C. PUBLIC HEARING

1. Glendale Unified School District Proposal for 2017-2018 Reopener Contract Negotiations with the California School Employees Association (Refer to Action Report No. 1)

2. Public Hearing Regarding Submission of a General Waiver to the State Board of Education to Decrease the Instructional Minutes for Transitional Kindergarten (Refer to Action Report No. 11)

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 and address 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.

E. INFORMATION

1. Acknowledgements of Service

The resignations and retirements of the employees listed have been accepted by the Assistant Superintendent, Human Resources, as effective and final per Board Policy 4117.2, 4217.2, and 4317.2, and are being reported to the Board of Education for its information.

2. Joint Use Projects with the City of Glendale

This report provides an update on the joint use projects with the City of Glendale. A representative from the City of Glendale will make a presentation to the Board.

3. GUSD Inclusion/Interventions Committee Update

This report will inform the Board of Education about the Inclusion/Interventions Committee’s intent to continue efforts in developing a mission and vision plan for all GUSD students.

4. Consider Terminating Exchange Agreement and Entering into New Exchange Agreement

Carmel Partners has requested that the parties terminate the Exchange Agreement and enter into a new exchange agreement (“New Exchange Agreement”) that would incorporate all the terms of the Exchange Agreement into one document. The Board will consider the terms of the new agreement.

5. 2018-19 Community Meetings

In support of the Board and the LCAP priorities to Increase Engagement, GUSD is planning three Community Forums during the 2018-19 school year.

6. Joint City Council & School Board Meeting Announcement

This report provides an opportunity for the Board of Education to review the agenda topics prior to the joint meeting with the City of Glendale on September 25, 2018 and consider other possible topics for discussion and collaboration.
E. INFORMATION - continued

7. **Appointment of Two (2) New Members to the Superintendent’s Facility Advisory Committee (SFAC)**

   This report provides information regarding the appointment of two (2) new members to the Superintendent’s Facility Advisory Committee (SFAC).


   The receipt and approval of this report by the Board of Education for the Initial Proposal for 2017-2018 Reopener Contract Negotiations dated July 11, 2018 will move the bargaining process forward between the CSEA and the Glendale Unified School District.


   This report will provide the Board of Education with revisions to the After School Education and Safety Program Policy Handbook for Parents to reflect additions and updates to Early Education and Extended Learning Program and District policies.

10. **Proposed Rewrite of the State Subsidized (Preschool and School-Age) Program Policy Handbook for Parents**

    This report will provide the Board of Education with information on the need to rewrite the Subsidized Program Policy Handbook for Parents to reflect current State and District policy and to increase the readability of the document.

11. **Proposed New or Revised or Deleted Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans; Students; Students-Welfare; Instruction; and Business and Noninstructional Operations**

    This report will provide the Board of Education with information on the need to create new, and revise or retire existing Board Policies (BP) 0000 (Vision); BP 5141.27 (Food Allergies/Special Dietary Needs); BP 5117 (Interdistrict Attendance); BP 6161.3 (Toxic Art Supplies); BP 3514 (Environmental Safety); BP 3514.1 (Hazardous Substances); BP 3543 (Transportation Safety and Emergency Procedures); and BP 9012 (Board Member Electronic Communications) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

12. **Update on Measure S and Facility Program**

    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.

F. ACTION

1. **Adoption of District Proposal to California School Employees Association**

   The Superintendent recommends that the Board of Education (1) hold a public hearing on the District’s proposal, and (2) adopt the District’s initial proposal for use in negotiating a reopener agreement between the California School Employees Association and the Glendale Unified School District for reopeners with the goal of reaching agreement as soon as possible.

2. **Board Priorities for 2018-2019**

   The Superintendent recommends that the Board of Education approve its Board Priorities for 2018-2019.
F. ACTION - continued

3. Variable Term Waiver Request for Bilingual Crosscultural, Language and Academic Development (BCLAD) for the 2018-2019 School Year

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Requests for the hiring of teachers on waiver permits based on an insufficient number of fully credentialed teachers who meet the District’s employment criteria for needed position(s).

4. Variable Term Waiver Request for Crosscultural, Language and Academic Development (CLAD) for the 2018-2019 School Year

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Requests for the hiring of teachers on waiver permits based on an insufficient number of fully credentialed teachers who meet the District’s employment criteria for needed position(s).

5. Resolution No. 4 - Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2011, Series D, in the Aggregate Principal Amount of Not to Exceed $38,000,000 and Approving the Execution and Delivery of Related Documents and Actions (Bonds that allow for the compounding of interest are proposed)

The Superintendent recommends that the Board of Education adopt Resolution No. 4 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2011, Series D, in the Aggregate Principal Amount of Not to Exceed $38,000,000 and Approving the Execution and Delivery of Related Documents and Actions.

6. Resolution No. 5 - Providing for the Issuance and Sale of 2018 General Obligation Refunding Bonds of the District in the Aggregate Principal Amount of Not to Exceed $16,000,000 to Refund the District’s 2010 General Obligation Refunding Bonds and Approving Related Documents and Actions

The Superintendent recommends that the Board of Education adopt Resolution No. 5 Providing for the Issuance and Sale of 2018 General Obligation Refunding Bonds in the Aggregate Principal Amount of Not to Exceed $16,000,000 to Refund the District's 2010 General Obligation Refunding Bonds and Approving Related Documents and Actions.

7. Award of Bid No. 177 – 18/19 for HVAC Project at Rosemont Middle School

The Superintendent recommends that the Board of Education award Bid No. 177-18/19 for HVAC project at Rosemont Middle School Coaches’ Office to Chalmers Construction Services, Inc. in the amount of $43,400.00.

8. Award of Bid No. 178 – 18/19 for Shade Structure Installation at Glendale High and Verdugo Woodlands Elementary Schools

The Superintendent recommends that the Board of Education award Bid No. 178–18/19 for shade structure installation at Glendale High and Verdugo Woodlands Elementary Schools to NR Development, Inc. in the amount of $104,500.00.

9. Approval of Amendment No. 2 to Independent Consultant Agreement No. 327 with BPI Inspection Services for the Jefferson Elementary School Overcrowding Relief Grant (ORG) Building’s DSA Inspection Services

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Independent Consultant Agreement No. 327 with BPI Inspection Services for the Jefferson Elementary School Overcrowding Relief Grant (ORG) Building’s DSA Inspection Services in the amount of $29,000.00.
F. ACTION - continued

10. Approval of the Re-appointment of Two (2) Current Citizens’ Bond Oversight Committee (CBOC) Members and the Appointment of One (1) New CBOC Candidate

The Superintendent recommends that the Board of Education approve the re-appointment of two (2) current Citizens’ Bond Oversight Committee (CBOC) members and the appointment of one (1) new CBOC candidate.

11. Approval to Submit a General Waiver to the State Board of Education to Decrease the Instructional Minutes for Transitional Kindergarten

The Superintendent recommends that the Board of Education approve the submission of a general waiver to the State Board of Education to waive the requirement of Education Code 37202(a) that calls for all kindergarten and transitional kindergarten classes to have the same number of instructional minutes.

12. Approval of the Every Student Succeeds Act (ESSA) Local Control Accountability Plan (LCAP) Federal Addendum for Submission to the California Department of Education (CDE)

The Superintendent recommends that the Board of Education approve the Every Student Succeeds Act (ESSA) Local Control Accountability Plan (LCAP) Federal Addendum for submission to the California Department of Education (CDE).

13. Service Agreement Between Foothill SELPA and Sunbelt Staffing

The Superintendent recommends that the Board of Education (Administrative Unit for the Foothill SELPA) approve a services agreement for Braille Transcriber services between Foothill SELPA and Sunbelt Staffing in an amount not to exceed $75,000.00 for the 2018-19 school year.

14. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement: Case No. 2018018683.

G. 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

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

a. Regular Meeting No. 2 July 17, 2018

2. Certificated Personnel Report No. 2

The certificated report recommends approval of the following:

Maternity leaves of absence, extension of maternity leaves of absence, health leaves of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, a parental leave of absence, additional assignments, election to management positions, a change of management position, a change of assignment, elections, elections - partnership teaching, elections hourly/daily, additional compensation, transportation authorizations, revision to previous personnel reports, a personal services agreement and a conference/workshop/meeting authorization.
G. CONSENT CALENDAR - continued

3. **Classified Personnel Report No. 2**

   The classified report recommends approval of the following:

   Medical leave of absence; change of medical leave of absence; family & medical leave of absence; change of family & medical leave of absence; maternity leave of absence; child care leave of absence; election from eligibility list; reinstatement; additional assignment temporary - at established rate of pay; change of assignment; revisions to previous board reports; election of classified hourly substitute; election of classified/non classified hourly substitute; personal services agreement; and transportation authorizations.

4. **Warrants**

   The Superintendent recommends that the Board of Education approve Warrants totaling $16,623,895.73 for July 1, 2018 through August 7, 2018.

5. **Purchase Orders**

   The Superintendent recommends that the Board of Education approve Purchase Orders totaling $19,545,572.69 for the period of July 1, 2018 through July 27, 2018.

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 revisions and the transfer of funds between major expenditure accounts.

7. **2017-18 End-of-Year Transfer of Cash Balance from the General Fund (01.0) to the Nutrition Services Fund (13.0)**

   The Superintendent recommends that the Board of Education approve the cash balance transfer of $52,419.38 from the General Fund (01.0) to the Nutrition Services Fund (13.0).

8. **2017-18 End-of-Year Transfer of Cash Balance from the General Fund (01.0) to the Child Development Fund (12.0)**

   The Superintendent recommends that the Board of Education approve the cash balance transfer of $496,541.06 from the General Fund (01.0) to the Child Development Fund (12.0).

9. **2017-18 Cash Transfer of Funds from the County School Facility Fund (35.0) to the Measure S Projects Fund (21.1)**

   The Superintendent recommends that the Board of Education approve the cash transfer of $740.92 from the County School Facility Fund (35.0) to the Measure S Projects Fund (21.1).

10. **Approve Submittal of Letter of Intent to Receive Mandate Block Grant Funding from California Department of Education (CDE) for 2018-19 School Year**

    The Superintendent recommends that the Board of Education approve submittal of Letter of Intent to receive Mandate Block Grant Funding from California Department of Education (CDE) for 2018-19 school year.
G. CONSENT CALENDAR - continued

11. Agreement with Pepperdine University to Provide Opportunities for Students Enrolled in the University’s Nutritional Science Clinical Training Program

The Superintendent recommends that the Board of Education approve an agreement with Pepperdine University for the purpose of assigning interns in the District’s Nutrition Services Department.

12. Approval of Memorandum of Understanding with the Verdugo Woodlands Dad’s Club

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding (MOU) with Verdugo Woodlands Dad’s Club for use of facilities from August 22, 2018 through June 11, 2019.

13. Extension of Memorandum of Understanding with First United Methodist Church of Glendale

The Superintendent recommends that the Board of Education approve an extension to the Memorandum of Understanding with First United Methodist Church of Glendale for meeting rooms and parking for district professional development trainings and meetings.

14. Amendment to Lease Agreement with Schools First Federal Credit Union

The Superintendent recommends that the Board of Education approve an amendment to the lease agreement with Schools First Federal Credit Union for Branch Space in the Administration Building.

15. Approval of Notice of Completion with Iceberg Heating & Air Conditioning, Inc. for Bid No. 166-17/18 for HVAC Replacement at Glendale High School

The Superintendent recommends that the Board of Education approve a Notice of Completion with Iceberg Heating & Air Conditioning, Inc. for Bid No. 166-17/18 for HVAC replacement at Glendale High School.

16. Extension of Bid Number P-26 13/14 for School Transportation Services

The Superintendent recommends that the Board of Education extend Bid No. P-26 13/14 for school transportation services with First Student, Inc. (Pasadena)

17. Approval of Extension of Contract for Elevator Inspection and Service

The Superintendent recommends that the Board of Education approve the agreement with GMS Elevator Service, Inc. for professional services for the monthly service inspections of the District elevators for the 2018-2019 school year.

18. Resolution No. 6 - Board Member Compensation for an Absence in Accordance with Education Code Section 35120

The Superintendent recommends that the Board of Education adopt Resolution No. 6 for Board member compensation for an absence in accordance with Education Code Section 35120.

19. Agreement with Western Washington University

The Superintendent recommends that the Board of Education approve a Teaching Practicum Internship Agreement between Glendale Unified School District and Western Washington University.
G. CONSENT CALENDAR - continued

20. Approval of New or Revised Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans; Students-Welfare; Instruction; and Bylaws of the Board

The Superintendent recommends that the Board of Education approve new or revised Board Policies (BP) 0100 (Philosophy); BP 0420.4 (Charter Schools Authorization); BP 5141.7 (Sun Safety); BP 6141.5 (Advanced Placement); BP 6172.1 (Concurrent Enrollment in College Classes); and BP 9124 (Attorney) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

21. Approval of Basic Textbook for Use in High Schools in the Area of Career Technical Education

The Superintendent recommends that the Board of Education approve a basic textbook for use in high schools in the area of Career Technical Education. The book, Forensic Science: Fundamentals & Investigations, 2nd Edition has been reviewed for content and evaluated by the members of the Career Technical Education Curriculum Study Committee.

22. Approval of Course of Study Outlines for Use in Middle and High Schools in the Area of Mathematics

The Superintendent recommends that the Board of Education approve course of study outlines (Math 8B/Integrated I Accelerated, Integrated Math IAA/AB, Integrated Math I BC/BD) for use in middle and high schools in the area of Mathematics.

23. Approval of Revised Course Titles for Use in Middle and High Schools in the Area of Mathematics

The Superintendent recommends that the Board of Education approve revisions to course of study titles (Math 7/8 Accelerated; Integrated II Accelerated; Integrated III Accelerated) for use in middle and high schools in the area of Mathematics.

24. Approval of Agreement with the Touro University Worldwide, Los Alamitos, California, for Marriage and Family Therapy Interns

The Superintendent recommends that the Board of Education approve an agreement between Glendale Unified School District and Touro University Worldwide, Los Alamitos, California, for graduate students in the marriage and family therapy (MFT) program to gain practical fieldwork learning experiences in GUSD schools.

25. Approval of Services Agreement with the City of Glendale Regarding Varsity Football Games

The Superintendent recommends that the Board of Education approve a services agreement in the amount of $14,404 between Glendale Unified School District and the City of Glendale to provide two police officers during each varsity football game at the Glendale High School Moyse Stadium during the 2018-2019 school year.

26. Approval of Listenwise District License for GUSD Secondary Schools

The Superintendent recommends that the Board of Education approve a one-year agreement with Listenwise in the amount of $27,980 to provide access to a collection of podcasts and public radio to improve and build secondary students’ listening skills and comprehension in many content areas.
G. CONSENT CALENDAR - continued

27. Memorandum of Understanding with Glendale Educational Foundation and GEF Summer School, Inc.

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding with the Glendale Educational Foundation and GEF Summer School, Inc. for use of office space at the Administration Building as an office.

H. REPORTS AND CORRESPONDENCE

1. Board
2. Superintendent

I. CLOSED SESSION

1. Personnel matters relating to the appointment, employment or evaluation of school based and non-school based district management positions pursuant to Government Code §54957.

2. Personnel matters relating to the discipline, dismissal and release of school-based employees pursuant to Government Code §54957.

3. Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation pursuant to section 54956.9(c): Two potential cases

4. Conference with Real Property Negotiators pursuant to Government Code §54956.8
   Property: Approximately 40,000 square feet of real property, referred to as a portion of the District Office Site, located at 223 N. Jackson Street, Glendale, California 91206 (Property)
   Negotiating Parties: Glendale Unified School District (Proposed Exchanger), Winfred Roberson, Superintendent, Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo, and property consultant Sam S. Manoukian, RE/MAX; and one or more representatives from Carmel Partners which may acquire the Property through an exchange agreement pursuant to applicable California law (Proposed Exchange)
   Under Negotiation: Instructions to negotiators will concern price and terms of payment as related to the possible exchange of the identified Property.

J. RETURN TO REGULAR MEETING

K. ADJOURNMENT