AGENDA

ITEM | OPENING – 5:00 P.M. | PAGE
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A. | 1. Call to Order and Roll Call | 
2. Pledge of Allegiance led by Charlie Toledo, a 6th grade student at Cerritos 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

1. Crescenta Valley and Glendale High School Honor Band Students Participate in the Pasadena Tournament of Roses Parade


2. 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. International Day of Acceptance

The College View School Community will be observing the International Day of Acceptance, for the fifth year in a row, on Thursday, January 20, 2022 at 1:20 p.m. The event will be held outdoors for students and College View Staff only. All of GUSD is encouraged to wear giraffe socks and join them in the spirit of celebrating all people with disabilities.

2. International Holocaust Remembrance Day

Glendale Unified is proud to recognize January 27, 2022 as International Holocaust Remembrance Day. Glendale Council PTA President Rebecca Johnson will join Board Members and District leaders for this special recognition. From January 25-28, GUSD students and teachers will once again have an opportunity to hear directly from survivors of the Holocaust via live Zoom sessions.

3. Black and African American History Month

Glendale Unified is proud to commemorate Black and African American History Month during the month of February. Our District pays tribute to the contributions Black and African Americans have made to American history in their struggles for freedom and equality. We reaffirm our commitment to understand, and intentionally work to eliminate racism in our curricula, our classroom cultures, and our relationships with our students, our parents/guardians, and each other because our collective future depends on it.

D. STUDENT BOARD MEMBER REPORT

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

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 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/82401935839
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.
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

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

4. Conference with Legal Counsel-Existing litigations pursuant to Government Code
   Section §54956.9 (d)(1)
   Case No. 2:20-cv-09334-JAK-JPR
   Case No. 2021021126

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

H. SUPERINTENDENT'S UPDATES

1. Health and Safety Update

2. Kindness, Service and Inclusion

I. INFORMATION

1. Governor’s Proposals and GUSD Budget Update

   This report will provide an opportunity to share information from the Governor’s recent
   Budget proposal for 2022-23 and the GUSD budget impact.

2. Board Member Term Limits

   This report is in follow-up to the December 2021 Information Report. The board will
   continue its discussion of board member term limits.

3. Update on Measure S and Facility Programs

   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. Proposed Textbook for Use in High School Women’s Studies Elective Course

   The proposed basic textbook (Feminist Frontiers) is submitted for review and
   discussion by the Board of Education. The book has been reviewed for content and
   evaluated by members of the History-Social Science Curriculum Study Committee.
   The Secondary Education Council has reviewed the information and made a
   recommendation of approval of the textbook to the Board of Education. This textbook
   is presented as a resource for the elective Women’s Studies course available for
   interested Juniors and Seniors. The text includes a collection of essays that are
   commonly used at the high school level.
I. INFORMATION - continued

5. Proposed Revisions to Board Policies Relating to Bylaws of the Board

This report provides the Board of Education with information on the need to revise existing Board Policies (BP) 9150 (Student Board Member) 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. Acknowledgements of Service

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. 14 – Recognizing the Rich Culture, Contributions, and Value of our African American Students, Employees, Families and Community Members

The Superintendent recommends that the Board of Education adopt Resolution No. 14 – Recognizing the Rich Culture, Contributions, and Value of our Black and African American Students, Employees, Families and Community Members.

2. Approval of Agreement with Frontline Education for Human Resources and Business Services Systems

The Superintendent recommends that the Board of Education approve the agreement with Frontline Education for Human Resources and Business Services systems; one-time cost of $79,832 and annual cost of $120,055 paid from the General Fund.

3. Approval of Amendment No. 1 to Independent Consultant Agreement No. 602 with California Testing and Inspections for the Clark Magnet High School New CTE Building Project’s Specialty Inspection Services

The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 602 with California Testing and Inspections for the Clark Magnet High School New CTE Building Project’s specialty inspection services in the amount of $51,084, funded by Measure S funds.

4. Approval of Services Agreement Between Glendale Unified School District and Stepping Stones Group LLC

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and Stepping Stones Group LLC in an amount not to exceed $250,000 for providing contracted psychologists, speech therapists and special education teachers for the remainder of the 2021-2022 school year.
J. ACTION - continued

5. Approval of Services Agreement Between Glendale Unified School District and Total Recall Captioning Inc.

The Superintendent recommends that the Board of Education approve a services agreement between Glendale Unified School District and Total Recall Captioning Inc. in an amount not to exceed $220,000 for providing Communication Access Real-time Translation (CART) services for students for the remainder of the 2021-2022 school year.

6. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve the Special Education Settlement Agreement: United States District Court Case No. 2:20-cv-09334-JAK-JPR.

7. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve the Special Education Settlement Agreement Case No.2021021126.

8. Minimum Wage Compliance

The Superintendent recommends that the Board of Education approve the Classified Salary Schedule due to the State Minimum Wage increase.

9. Approval of Services Agreement with Hey Tutor, Inc.

The Superintendent recommends that the Board of Education approve the Services Agreement between the Glendale Unified School District and Hey Tutor, Inc. for providing Special Educator, Tutor, and Proctor Candidates with a total not to exceed $800,000.

10. Approval of Services Agreement with EdFiles, Inc.

The Superintendent recommends that the Board of Education approve the Services Agreement between the Glendale Unified School District and EdFiles, Inc. for scanning of all personnel files with a total not to exceed $135,078.

11. Resolution No. 15 – Resolution to Place Before the Electorate a Proposal Limiting the Number of Terms a Member of the Board May Serve

The Superintendent recommends that the Board of Education approve Resolution No. 15 – Resolution to place before the electorate a proposal limiting the number of terms a member of the Board may serve.


The Superintendent recommends that the Board of Education approve BP 3510 – Green School Operations, and Board Policy 3511.1 – Integrated Waste Management in compliance with the district’s application for the CalRecycle grant.
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

The Superintendent recommends that the Board of Education approve the Minutes, as listed:
   a. Regular Meeting No. 11 December 14, 2021
   b. Special Meeting No. 12 January 4, 2022

2. Certificated Personnel Report No. 10

The certificated report recommends approval of the following:

Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, change of parental leaves of absence, health leaves of absence, a change of health leave of absence, extension of health leaves of absence, a family & medical care leave of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, an intermittent family & medical leave of absence, a rescission of family & medical leave of absence, a home responsibility leave of absence, additional assignments, a change of assignment, change of management positions, election to management positions, elections, elections hourly/daily, additional compensation, transportation authorization 2021-2022, revision to previous personnel reports, a personal services agreement and a conference/workshop/meeting authorization.

3. Classified Personnel Report No. 10

The classified report recommends approval of the following:

Election from eligibility list; reinstatement; termination-abandonment; 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.

4. Warrants

The Superintendent recommends that the Board of Education approve Warrants totaling $29,830,136.32 for December 1, 2021 through January 11, 2022.

5. Purchase Orders

The Superintendent recommends that the Board of Education approve Purchase Orders totaling $7,928,960.11 for the period of December 6, 2021 through January 7, 2022.

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.
K. CONSENT - continued

7. Acceptance of Gifts

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

8. Rejection of Claim from Rachlin Partners, Incorporated

The Superintendent recommends that the Board of Education reject a claim on behalf of Rachlin Partners, Incorporated.

9. Approval of Project Closeout and Transfer of Funds from the New PDC/EEELP Palmer Project to the Marshall Elementary School Cafeteria/Multipurpose Building Project

The Superintendent recommends that the Board of Education approve the project closeout and transfer of funds from the New PDC/EEELP Palmer Project to the Marshall Elementary School Cafeteria/Multipurpose Building Project in the amount of $3,799,534.

10. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation

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.

11. Approval of the Services Agreement Between Glendale Unified School District and Lead Learner Associates

The Superintendent recommends that the Board of Education approve a Services Agreement between Glendale Unified School District and Lead Learner Associates in the amount of $1,600 to provide professional development to staff at Chamlian Armenian School.

12. Approval of Revisions to Board Policy 6142.8 - Comprehensive Health Education

The Superintendent recommends that the Board of Education approve revisions to Board Policy (BP) 6142.8 (Comprehensive Health Education) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

13. Acceptance of Grant Funds for the Italian, French, and Japanese Dual Language Immersion Programs

The Superintendent recommends that the Board of Education accept grant funds in the amount of $19,600 from the Italian Consulate, the Italian Ministry of Foreign Affairs, and Fondazione Italia for the Italian Dual Language Immersion Program at Franklin Elementary School; the FACE Foundation in the amount of $3,000 for the French Dual Language Immersion Program at Franklin Elementary School; and the Japanese Business Association in the amount of $6,275 for the Dunsmore Elementary School, Verdugo Woodlands Elementary School, Wilson Middle School, and Glendale High School Japanese Dual Language Immersion Programs.
K. CONSENT - continued

14. Acceptance of Grant Funds from the California Retired Teachers Association for Muir Elementary School

The Superintendent recommends that the Board of Education accept grant funds in the amount of $1,000 from the California Retired Teachers Association to support the instrumental music program at Muir Elementary School.

15. Acceptance of Grant Funds from the Korean Education Center (KEC) in Support of the Korean Clubs at Rosemont Middle School, Toll Middle School and Hoover High School

The Superintendent recommends that the Board of Education accept grant funds in the amount of $2,000 from the Korean Education Center in Los Angeles to support and strengthen the Korean Clubs at Rosemont Middle School, Toll Middle School and Hoover High School.

16. Approval of Proposed Board Policy Relating to Employee Use of Email

The Superintendent recommends that the Board of Education approve the proposed Board Policy (BP) 4040.1 (Employee Use of Email Communication).

17. Agreement with Azusa Pacific University

The Superintendent recommends that the Board of Education approve the Agreement for students in the School of Nursing between Glendale Unified School District and Azusa Pacific University.

18. Cash Transfer of Funds from the Capital Project and Improvement Fund (40.1) to the Measure S Projects Fund (21.1)

The Superintendent recommends that the Board of Education approve the cash transfer of $3,799,534 from the Capital Project and Improvement Fund (40.1) to the Measure S Projects Fund (21.1) to support the Marshall Elementary School Cafeteria/Multipurpose Building project.

19. Extension #4 of Agreement for Armored Transportation Services with Fortress Armored Services Company from January 1, 2022 through December 31, 2022

The Superintendent recommends that the Board of Education approve the extension of agreement with Fortress Armored Services Company for armored transportation services, from January 1, 2022 through December 31, 2022.

L. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

M. ADJOURNMENT