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

BOARD OF EDUCATION MEETING NO. 3
Administration Center

August 16, 2016

"Preparing our students for their future."

Please Note Times

5:00 P.M. - **Opening,**
Public Communications
(on closed session items only)

Closed Session

6:30 P.M. – **Regular Meeting,**
Presentation,
Acknowledgements & Recognitions,
Public Communications,
Public Hearing,
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 participate in the Board Meeting and/or access the information herein. Please contact the Glendale Unified School District Public Information Office to request such accommodations.
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

B. COMMUNICATIONS FROM PUBLIC - (on closed session items only)

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. 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.

C. CLOSED SESSION

1. Instructing designated representative, Mr. Winfred Roberson, Superintendent of Schools, regarding collective bargaining matters pursuant to Government Code §54957.6.

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

4. Conference with Legal Counsel – Anticipated Litigation – Government Code §54956.9(d)(2). Significant Exposure to Litigation: one potential case

5. Conference with Legal Counsel – Anticipated Litigation – Government Code §54956.9(d)(4). Initiation of a Litigation: one potential case

D. RETURN TO REGULAR MEETING - 6:30 P.M.

1. Call to Order

2. Pledge of Allegiance led by Kimaya Soltero-Limon, a 4th grade student from Franklin 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 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

E. PRESENTATION

a. Supervisor Michael D. Antonovich's Office – The Early Education and Extended Learning Programs department is receiving a grant in the amount of $250,000 from the Los Angeles County Children and Families First Proposition 10 Commission through the Los Angeles Universal Preschool. The funding opportunity was made available through the Office of Los Angeles County Supervisor Michael D. Antonovich. The funds will be used to enhance the GUSD preschool programs in the areas of health through physical activity, inquiry-based learning through hands-on tools, and language acquisition through integrated technology. Kathryn Barger, Chief Deputy to Supervisor Antonovich, along with Michelle Vega, Deputy to Supervisor Antonovich, will be presenting the check to the GUSD Trustees.

F. ACKNOWLEDGEMENTS AND RECOGNITIONS

a*. Superintendent's Facility Advisory Committee (SFAC) –* The Board would like to say thank you to Mr. Dan Cabrera, Mr. Todd Hunt, Ms. Nora Matosian, Mr. Naveed Near-Ansari, and Mr. Steve Robertson for their loyal service and contributions to the Committee.

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. PUBLIC HEARING

1. Glendale Unified School District Proposal for Successor Agreement with the California School Employees Association (Refer to Action #6)

I. INFORMATION

1. Resignations **10**

The resignations 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. LCAP – Priority 1: Implement California State Standards **13**

This report will detail Glendale Unified School District's first LCAP priority, which focuses on conditions of learning.

3. Children's Savings Accounts **14**

This report provides an opportunity to share research that indicates establishing children's savings accounts can influence academic performance and higher education outcomes for students.

4. Back – To- School Highlights **18**

This report provides a summary of some of the preparations done during the summer to receive our students, teachers, and families as we welcome them back to school.

5. Agreement with Geo Listening for 2016-2017 **19**

This report will provide the Board of Education with information on the agreement with Geo Listening to provide social media monitoring services to Glendale Unified School District.

6. Proposed New or Revised Board Policies Regarding Philosophy-Goals-Objectives, Comprehensive Plans, and By-Laws of the Board **21**

This report will provide the Board of Education with information on the need to create a new or revise an existing Board Policy (BP) relating to Goals for the School District (BP 0200), Comprehensive Plans (BP 0400), School Plans/Site Councils (BP 0420), and Conflict of Interest and Disclosure Code (BP 9270), as recommended by the California School Boards Association and to comply with Education Code and federal and state laws.

7. Successor Negotiations Proposal from California School Employees Association **55**

The Board of Education is in receipt of a Successor Negotiations proposal submitted by California School Employees Association dated August 5, 2016. Receipt of this proposal moves the bargaining process forward between the CSEA and the Glendale Unified School District.

8. Measure S General Obligation Bonds – Series C Bond Sale Results **58**

This report provides information regarding the Measure S, Series C Bond Sale Final pricing results from August 4, 2016. Representatives from Keygent LLC will make a presentation at the Board meeting.

9. Update on Measure S and Facility Programs **59**

This presentation will include an update on the Superintendent's Facility Advisory Committee meetings, 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

J. ACTION

1. Approval of Contract for Interim Chief Business and Financial Officer **60**

The Superintendent recommends that the Board of Education approve the contract for Interim Chief Business and Financial Officer, Mrs. Cheryl Plotkin, with an effective date of August 17, 2016.

2. Signature Authorization for Dr. Jacqueline Perez and Cheryl Plotkin **64**

The Superintendent recommends that the Board of Education adopt Resolutions No. 1 and 2, and approve signature authorizations for Dr. Jacqueline Perez from August 22, 2016 through June 30, 2017; and for Cheryl Plotkin from August 17, 2016 through June 30, 2017.

3. Award of RFP No. SBPC-61-16/17 South Bay Purchasing Cooperative Paper Goods **67**

The Superintendent recommends that the Board of Education approve award of RFP No. SBPC-61-16/17 for South Bay Purchasing Cooperative Paper Goods to P & R Paper Supply Company, Inc. (Redlands).

4. Resolution No. 3 in Support of "The California Children's Education and Health Care Protection Act of 2016", and Resolution No. 4 in Support of "The Kindergarten through Community College Public Education Facilities Bond Act of 2016" **82**

The Superintendent recommends that the Board of Education adopt Resolution No. 3 in support of "The California Children's Education and Health Care Protection Act of 2016", and Resolution No. 4 in support of "The Kindergarten through Community College Public Education Facilities Bond Act of 2016".

5. Agreement Between Glendale Unified School District and EBS Healthcare, Inc. **88**

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and EBS Healthcare, Inc. for providing speech services for students.

6. Adoption of District Proposal to California School Employees Association **99**

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 Successor Agreement between the California School Employees Association and the Glendale Unified School District with the goal of reaching agreement as soon as possible.

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 **102**

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

a. Regular Meeting No. 1 July 26, 2016
b. Special Meeting No. 2 July 27, 2016

K. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 3 **112**

A maternity leave of absence, a change of maternity leave of absence, an extension of maternity leave of absence, health leaves of absence, an extension of health leave of absence, family & medical leaves of absence, a change of family & medical leave of absence, a military leave of absence, additional assignments, change in assignments, voluntary increases in assignment, elections, elections hourly/daily, additional compensation, transportation authorizations, an authorization, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 3 **141**

The classified report recommends approval of the following:

Family leave of absence; extension of family leave of absence; maternity leave of absence; home responsibility leave of absence; election from eligibility lists; reinstatement; termination - probationary status; termination - abandonment of position; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes, personal services agreement; and transportation authorizations.

4. Warrants **163**

The Superintendent recommends that the Board of Education approve Warrants totaling $13,376,431.68 for July 1, 2016 through August 10, 2016.

5. Purchase Orders **169**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling $1,790,967.93 issued on June 30, 2016 for 2015-16 school year; and Purchase Orders totaling $9,275,251.72 for July 11, 2016 through July 29, 2016.

6. Appropriation Transfer and Budget Revision Report **200**

Budget revisions and transfers reflect changes to existing budget appropriations necessitated by increases or decreases to previously established income and expenditure account. The Education Code requires Board of Education approval of all budget revisions and the transfer of fund between major expenditure accounts.

7. Agreement with FilmL.A., Inc. **209**

The Superintendent recommends that the Board of Education approve a one-year extension of the agreement between Glendale Unified School District and FilmL.A., Inc.

8. 2015-16 End-of-Year Transfer of Cash Balance from the General Fund (01.0) to the Child Development Fund (12.0) **240**

The Superintendent recommends that the Board of Education approve the cash balance transfer of $393,371.18 from the General Fund (01.0) to the Child Development Fund (12.0).

9. Cash Transfer of Funds from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1) **241**

The Superintendent recommends that the Board of Education approve the cash transfer of $1,250,000 from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1).

10. 2015-16 End-of-Year Transfer of Cash Balance from the General Fund (01.0) to the Nutrition Services Fund (13.0) **242**

The Superintendent recommends that the Board of Education approve the cash balance transfer of $42,196.52 from the General Fund (01.0) to the Nutrition Services Fund (13.0).

K. CONSENT CALENDAR - continued

11. Approve Submittal of Letter of Intent to Receive Mandate Block Grant Funding from California Department of Education (CDE) **243**

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).

12. 2016-17 Cash Transfer of Funds from the Debt Service Fund (56.0) to the General Fund (01.0) **244**

The Superintendent recommends that the Board of Education approve the cash transfer of $1,481,351 from the Debt Service Fund (56.0) to the General Fund (01.0).

13. Approval of Notice of Completion with Fredrick Towers, Inc. for Installation of Playground Equipment at Mann and Keppel Elementary Schools **245**

The Superintendent recommends that the Board of Education approve the Notice of Completion with Fredrick Towers, Inc. for installation of playground equipment at Mann and Keppel Elementary Schools.

14. Authorization to Dispose of Surplus Property **247**

The Superintendent recommends that the Board of Education declare various equipment items located at Clark Magnet High School and obsolete ROP textbooks located at the warehouse as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

15. New or Revised Board Policies Regarding Students, Instruction, Business and Noninstructional Operations, and Philosophy – Goals – Objectives and Comprehensive Plans **248**

The Superintendent recommends that the Board of Education approve new or revisions to existing Board Policies (BP) relating to District Residency (BP 5111.1), Education for Homeless Children (BP 6173), Sex Offender Notification (BP 3515.5), and Philosophy (BP 0100), as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

16. Acceptance of Preschool Grant **257**

The Superintendent recommends that the Board of Education accept a grant from Los Angeles county Children and Families First Proposition 10 Commission through the Los Angeles Universal Preschool in the amount of $250,000 to enhance quality services provided to preschool students enrolled in the Glendale Unified School District Early Education and Extended Learning Programs.

17. Acceptance of Grant Funds for the French and German FLAG Programs at Franklin Elementary School **270**

The Superintendent recommends that the Board of Education accept grant funds from the American Society of the French Legion of Honor for the French FLAG Program at Franklin Elementary School in the amount of $10,000, and the Consulate General of the Federal Republic of Germany for the German FLAG Program at Franklin Elementary School in the amount of $11,378.

18. Services Agreement with the City of Glendale Regarding Varsity Football Games for 2016-2017 **271**

The Superintendent recommends that the Board of Education approve the Services Agreement in the amount of $14,636 between the 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 2016-2017 school year.

K. CONSENT CALENDAR - continued

19. Services Agreement with the City of Glendale Regarding a School Resource Officer at Glendale High School in 2016-2017 **278**

The Superintendent recommends that the Board of Education approve the Services Agreement in the amount of $42,446 between the Glendale Unified School District and the City of Glendale to partially finance the salary and benefits of one School Resource Officer assigned at Glendale High School from July 1, 2016 – June 30, 2017.

20. Agreement with Geo Listening for 2016-2017 **283**

The Superintendent recommends that the Board of Education approve an agreement with Geo Listening in the amount of $40,500 for monitoring, analyzing, and reporting of public posts to social networks to aid the efforts of prevention and intervention in the 2016-2017 school year.

21. Approval of the Services Agreement between Glendale Unified School District and PlanetBravo, LLC **292**

The Superintendent recommends that the Board of Education approve the services agreement between Glendale Unified School District and PlanetBravo, LLC in the amount of $43,000 to advance technology curriculum and instruction to students at Thomas Edison Advanced Technology Magnet and Spanish FLAG Elementary School.

22. Approval of VMware Support Renewal with Meridian IT Inc. for 2016-2017 **308**

The Superintendent recommends that the Board of Education approve the annual licensing for the District's VMware support renewal with Meridan IT Inc. in the amount of $21,559.22.

23. Approval of Maintenance Renewal for Network Monitoring System with FireScope, Inc. for 2016-2017 **310**

The Superintendent recommends that the Board of Education approve the annual support renewal with FireScope, Inc. for the District's Network Monitoring System in the amount of $32,739.54.

24. Approval of Renewal for E-Rate Consulting Services for the 2016-2017 School Year **312**

The Superintendent recommends that the Board of Education approve the annual E-Rate consulting services with Nancy von Langen-Scott NVLS Professional Services, LLC in the amount of $21,500 for the 2016-2017 school year.

25. Agreement with La Sierra University **313**

The Superintendent recommends that the Board of Education approve an Educational Internship Agreement with La Sierra University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

26. Agreement with California State University, Los Angeles **321**

The Superintendent recommends that the Board of Education approve a Student Teaching Agreement with California State University, Los Angeles, and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

27. Approval of Services Agreement for Shmoop Online Learning Program 2016-2017 **326**

The Superintendent recommends that the Board of Education approve a services agreement in the amount of $40,000 to continue the Shmoop Online Learning Program for 2016-2017.

K. CONSENT CALENDAR - continued

28. Acceptance of Gifts **343**

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