

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

BOARD OF EDUCATION MEETING NO. 6
Administration Center

September 20, 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, Presentations, Public Communications, Public Hearing, Information, Action, Consent Calendar, Reports
Closed Session	

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)(4). Significant Exposure to Litigation: one potential case**
5. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(3). Case No. BS164633**
6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1). Case No. BC548787**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Timothy Kim, a Super Senior grade 13, student from Hoover High 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. PRESENTATIONS

a. Seating of Student Board Member – Arvin Sarkissian of Clark Magnet High School was elected by the Student Advisory Council to serve as the Student Member of the Board of Education for the 2016-2017 school year.

b. Introduction of Student Advisory Council – Members of the 2016 - 2017 Student Advisory Council will be in attendance to be presented to the Board of Education.

F. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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G. PUBLIC HEARING

1. **Public Hearing for the Determination of Sufficient Textbooks and Instructional Materials for Fiscal Year 2016-2017, Resolution No. 8 (Refer to Action Report No. 7)**

H. INFORMATION

- 1. Resignations 8**

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. Local Control and Accountability Plan Priority 2: College and or Career Readiness 10**

This report will detail GUSD's second LCAP priority 2, which focuses on "Ensuring all students are given the opportunity to be college and/or career ready upon graduation."
- 3. Rosetta Stone English Language Software Licenses and Equipment for Glendale Unified School District 11**

This report provides the Board of Education with information on the opportunity to provide Rosetta Stone English language software licenses for identified immigrant students and their parents who have been in the United States three years or less. There are approximately 2,543 potential immigrant students eligible for this opportunity districtwide.
- 4. 24th Annual College/Career Fair 12**

The Glendale Unified School District will host the 24th annual College/Career Fair at the Glendale Civic Auditorium on Wednesday, October 26, 2016 from 5:30 p.m. to 8:30 p.m. Approximately 110 representatives from colleges, universities and various occupational fields are expected to attend this year's event.
- 5. Update on Measure S and Facility Programs 13**

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

I. ACTION

- 1. Resolution No. 6 – Support of Proposition 58 14**

The Superintendent recommends that the Board of Education adopt Resolution No. 6 in support of Proposition 58, which will encourage districts to provide effective language acquisition programs to ensure all students become English proficient and encourages students to learn a second language.
- 2. Board Priorities for 2016-2017 16**

The Superintendent recommends that the Board of Education approve the 2016 - 2017 Board Priorities.
- 3. Approval of Furniture Budget Augmentation for the R.D. White Overcrowding Relief Grant (ORG) Project 17**

The Superintendent recommends that the Board of Education approve a furniture budget augmentation for the R.D. White Overcrowding Relief Grant (ORG) Project to increase the budget by \$337,485.26.
- 4. Amendment No. 2 to Phase 2 Lease-Leaseback Contract with Swinerton Builders for the ORG Projects at Hoover and Glendale High School 18**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Phase 2 Lease-Leaseback contract with Swinerton Builders for the ORG projects at Hoover and Glendale High Schools for an additional amount of \$1,250,000.

I. ACTION - continued

- 5. Resolution No. 7 Determining it Futile to Bid and Awarding an Agreement to Willdan Energy Solutions for the Schools Energy Efficiency Program (SEEP) Replacement of Light Bulbs and Installation of Occupancy Sensors 33**

The Superintendent recommends that the Board of Education adopt Resolution No. 7 determining it futile to bid and awarding an agreement to Willdan Energy Solutions for the School Energy Efficiency Program (SEEP) replacement of light bulbs and installation of occupancy sensors.

- 6. Award of Bid No. 131 - 16/17 for Playground Equipment Replacement at Pacific Avenue Education Center 63**

The Superintendent recommends that the Board of Education approve the award of Bid No. 131 - 16/17 for playground equipment replacement at Pacific Avenue Education Center to Fredrick Towers, Inc. in the amount of \$54,800.00.

- 7. Resolution No. 8 – Determination of Sufficient Textbooks and Instructional Materials for Fiscal Year 2016-2017 64**

The Superintendent recommends that the Board of Education adopt Resolution No. 8 which stipulates that each pupil in each school in the District has sufficient textbooks or instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education and in accordance with *Education Code 60119* (as revised by *Chapter 900*, Statutes of 2004).

- 8. Approval of Purchase of Rosetta Stone English Language Software Licenses and Equipment for Glendale Unified School District 68**

The Superintendent recommends that the Board of Education approve the purchase of Rosetta Stone English language software licenses and equipment for Glendale Unified School District identified immigrant students and parents in the approximate amount of \$95,000.

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 69**

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

- a. Regular Meeting No. 5 September 6, 2016

- 2. Certificated Personnel Report No. 5 79**

Change of maternity leaves of absence, extension of maternity leaves of absence, child care leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, elections, elections hourly/daily, additional compensation, transportation authorizations, a correction to a previous personnel report and personal services agreements.

J. CONSENT CALENDAR - continued

3. Classified Personnel Report No. 5 108

The classified report recommends approval of the following:

Family leave of absence; change of family leave of absence; maternity leave of absence; change of maternity leave of absence; child care leave of absence; termination - exhaustion of benefits; termination - probationary; termination - abandonment; reemployment; 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, and personal services agreement.

4. Warrants 122

The Superintendent recommends that the Board of Education approve Warrants totaling \$28,944,969.87 for August 1, 2016 through September 13, 2016.

5. Purchase Orders 127

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,637,882.75 for August 22, 2016 through September 2, 2016.

6. Appropriation Transfer and Budget Revision Report 151

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. Approval of New or Revised Board Policies Regarding Local Control Accountability Plan and the Adoption and Approval of Textbooks and Instructional Materials 156

The Superintendent recommends that the Board of Education approve new or revisions to existing Board Policies (BP)s relating to Local Control Accountability Plan (BP 0460), Curriculum Development and Evaluation (BP 6141), Learning Materials (BP 6161), Selection and Evaluation of Instructional Materials (BP 6161.1) and Supplementary Instructional Materials (BP 6161.11), as recommended by the California School Board Association and to comply with education code and federal and state laws.

8. Administrative Panel for Expulsion Hearings 174

The Superintendent recommends that the Board of Education approve the listed certificated personnel to serve as Expulsion Hearing Administrative Panel members for the 2016-2017 school year.

9. Acceptance of DonorsChoose Awards 176

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Columbus Elementary School and Clark Magnet High School.

10. Approval to Rescind the Adoption of the ¡Qué chévere! Textbooks 178

The Superintendent recommends that the Board of Education rescind the adoption of the ¡Qué chévere! 1-3 Textbooks for Spanish 1-6.

J. CONSENT CALENDAR - continued

11. Agreement with Schools Services of California 179

The Superintendent recommends that the Board of Education approve an Agreement for Search and Recruitment of a Chief Business and Financial Officer between School Services of California and the Glendale Unified School District at a cost of \$14,750 plus direct out-of-pocket expenses.

12. Acceptance of Gifts 187

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

K. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

L. RETURN TO 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.

M. ADJOURNMENT