

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

BOARD OF EDUCATION MEETING NO. 8
Administration Center

October 4, 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, Acknowledgements and Recognitions , Student Board Member Report, Public Communications, Information, Public Hearing, 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). Initiation of Litigation: one potential case**
5. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1). Case No. BS164633**
6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1). Case No. BC591301**
7. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9(d)(1). Case No. PB-2014-629**
8. **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 Maral Alexanian and Emily Hovsepien, sixth grade students from Jefferson 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. ***Nestlé USA Donation to Cerritos Elementary School*** – Kimberly Abesamis, Community Affairs Specialist from Nestlé USA in Glendale, along with Steve Thomas, retired from Nestlé USA and current Cerritos Elementary School volunteer, will present a donation of \$15,000 to Cerritos Elementary School to be used toward student field trips, teacher classroom wish lists, and student reading activities.

F. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. ***Week of the School Administrator*** – The Board would like to recognize the contributions that school administrators make to help our students succeed. The second week in October is recognized as the “Week of the School Administrator.”

b. *Citizens' Bond Oversight Committee (CBOC)* – The Board would like to recognize Mr. Armik Avedisian, Ms. Rebecca Delfino, Ms. Mia Lee, Mr. Stephen Pierce, and Mr. John Sadd for their loyal service and contributions to the Committee and the District.

G. STUDENT BOARD MEMBER REPORT

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

H. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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I. INFORMATION

1. Resignations

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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 (Continuation)

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This presentation will continue to detail GUSD's second (2) LCAP priority, which focuses on "Ensuring all students are given the opportunity to be college and /or career ready upon graduation."

3. Red Ribbon Week – October 24-28, 2016

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The District is joining with the Glendale Parent Teacher Association (PTA) in promoting the Red Ribbon Week activities during October 24-28, 2016, with the theme, "You Only Live Once. Be Drug Free." This theme will be reinforced by school site and classroom activities and lessons asking students to engage the 4C's of 21st Century Teaching and Learning toward identifying "Better Things To Do Than Drugs." GUSD campuses are safe and drug-free environments where students focus on their educational goals and build positive and life-long healthy habits. The Safe and Drug Free Schools (SDFS) and Tobacco Use Prevention Education (TUPE) Advisory Committee recommend both prevention activities and intervention strategies appropriate to each age level.

4. Proposed New, Revised and Retired Board Policies Regarding Business and Noninstructional Operations, Community Relations, Student Welfare, and Instruction

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This report will provide the Board of Education with information on the need to create new and revise or retire existing Board Policies (BP) relating to Federal Grant Funds (BP 3230), Campus Security (BP 3515), Uniform Complaint Procedures (BP 1312.3), Nondiscrimination/Harassment (BP 5145.3), Sexual Harassment (BP 5145.7), Sexual Health and HIV/AIDS Prevention Instruction (BP 6142.1), and AIDS Prevention Instruction (BP 6142.2) as recommended by the California School Boards Association and to comply with education code and federal and state laws.

- 5. Attendance Update 39**
- This presentation includes an overview of the District attendance process and three-year data around chronic absenteeism, pre-SARB and SARB.
- 6. Update on Measure S and Facility Programs 40**
- 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.
- 7. Reopener Proposal from Glendale Teachers Association 41**
- The Board of Education received the attached July 1, 2017 Collective Bargaining Agreement Reopener Proposal submitted by the Glendale Teachers Association dated September 26, 2016. Receipt of this proposal moves the bargaining process forward between GTA and Glendale Unified School District.
- J. PUBLIC HEARING**
- 1. Glendale Unified School District Reopener Proposal with Glendale Teachers Association 43**
- The Superintendent recommends that the Board of Education hold a public hearing on the District’s Reopener Proposal for Contract negotiations with the Glendale Teachers Association (Refer to Action Report No. 13)
- 2. Energy Service Contract and Facility Financing and Lease Agreements 44**
- The Superintendent recommends that the Board of Education hold a public hearing to receive information, testimony and analyses regarding the intention of Glendale Unified School District to consider entering into an Energy Service Contract and Facility Financing and Lease Agreements in connection with the financing, design and construction of certain energy conservation facilities at various school campus locations throughout the District (“Agreements”).
- K. ACTION**
- 1. Resolution No. 9 - Authorizing Execution of Lease Financing Documents to Finance New Clean Renewable Energy Projects and Approving Related Documents and Actions 45**
- The Superintendent recommends that the Board of Education adopt Resolution No. 9, in substantively the same form as attached to the Resolution, to make revisions to those financing documents, as approved by the President of the Board (or designee), the Superintendent or Chief Business and Financial Officer (the “Authorized Officers”) in consultation with legal counsel and to authorize the Authorized Officers to execute the financing documents and complete the issuance of the Clean Renewable Energy Bonds.
- 2. Resolution No. 10 - Determination of Anticipated Energy Savings Related to Energy Service Contract between Glendale Unified School District and SunPower Corporation Systems 50**
- The Superintendent recommends that the Board of Education adopt Resolution No. 10 determining that the anticipated cost to the District for SunPower to design and construct the Energy Conservation Measures under an Energy Service Contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of an Energy Service Contract and that it is in the best interests of the District to enter an Energy Service Contract with SunPower.

- 3. Resolution No. 11 Requesting Consolidation of District’s Board of Education Election with City of Glendale Municipal Election 55**

The Superintendent recommends that the Board of Education adopt Resolution No. 11 requesting consolidation of the District’s Board of Education election with the City of Glendale municipal election on April 4, 2017.
- 4. Approval of Amendment No. 2 to Independent Consultant Agreement No. 269 with MTGL, Inc. for the Balboa Elementary School Overcrowding Relief Grant (ORG) Building’s Specialty Inspection Services 66**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Independent Consultant Agreement No. 269 with MTGL, Inc. for the Balboa Elementary School Overcrowding Relief Grant (ORG) Building’s specialty inspection services in the amount of \$101,000.
- 5. Approval of Amendment No. 2 to Independent Consultant Agreement No. 270 with MTGL, Inc. for the R.D. White Elementary School Overcrowding Relief Grant (ORG) Building’s Specialty Inspection Services 80**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Independent Consultant Agreement No. 270 with MTGL, Inc. for the R. D. White Elementary School Overcrowding Relief Grant (ORG) Building’s specialty inspection services in the amount of \$165,000.
- 6. Approval of Amendment No. 1 to Independent Consultant Agreement No. 277 with MTGL, Inc. for the Glendale High School Overcrowding Relief Grant (ORG) Buildings’ Specialty Inspection Services 94**

The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 277 with MTGL, Inc. for the Glendale High School Overcrowding Relief Grant (ORG) Buildings’ specialty inspection services in the amount of \$38,000.
- 7. Approval of Amendment No. 1 to Independent Consultant Agreement No. 278 with MTGL, Inc. for the Hoover High School Overcrowding Relief Grant (ORG) Building’s Specialty Inspection Services 108**

The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 278 with MTGL, Inc. for the Hoover High School Overcrowding Relief Grant (ORG) Building’s specialty inspection services in the amount of \$11,000.
- 8. Approval of Change Order No. 2 with ACC Contractors, Inc. for Bid No. 116-15/16 for the Crescenta Valley High School Science Lab Modernization 122**

The Superintendent recommends that the Board of Education approve Change Order No. 2 with ACC Contractors, Inc. for Bid No. 116-15/16 for the Crescenta Valley High School Science Lab Modernization in the amount of \$91,047.95.
- 9. Approval of Change Order No. 2 with Swinerton Builders for Bid No. 118-15/16 for Hoover High School HVAC Renovations and Installation of a New Digital Control System 124**

The Superintendent recommends that the Board of Education approve Change Order No. 2 with Swinerton Builders for Bid No. 118-15/16 for Hoover High School HVAC Renovations and Installation of a New Digital Control System in the amount of \$155,315.36.

10. Approval of Change Order No. 1 with Telenet VoIP, Inc. for Bid No. 121-15/16 for Fire Alarm Upgrades at Franklin Elementary School and a Notice of Completion 126

The Superintendent recommends that the Board of Education approve Change Order No. 1 with Telenet VoIP, Inc. for Bid No. 121-15/16 for fire alarm upgrades at Franklin Elementary School in the amount of \$17,157.17 and a Notice of Completion.

11. Approval for Microsoft Annual Software Subscription Renewal 129

The Superintendent recommends that the Board of Education approve the renewal of the Microsoft software licensing subscription for one year in the total amount of \$90,749.30.

12. Approval of Services Agreement with International Center for Leadership in Education for Response to Intervention Coaching and Implementation Learning Sessions 130

The Superintendent recommends that the Board of Education approve a Services Agreement with the International Center for Leadership in Education in the amount of \$60,350 to provide Response to Intervention Coaching and Implementation Learning Sessions to GUSD elementary, middle and high school site administration and teaching staff.

13. Adoption of District Proposal to Glendale Teachers Association 159

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 Glendale Teachers Association and the Glendale Unified School District with the goal of reaching agreement as soon as possible.

L. 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 161

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

- a. Regular Meeting No. 6 September 20, 2016
- b. Special Meeting No. 7 September 27, 2016

2. Certificated Personnel Report No. 6 172

The certificated report recommends approval of the following:

A maternity leave of absence, an extension of maternity leave of absence, a health leave of absence, an extension of health leave of absence, a family & medical leave of absence, extension of family & medical leaves of absence, additional assignments, change of assignments, elections, elections hourly/daily, additional compensation, correction to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

- 3. Classified Personnel Report No. 6 190**

The classified report recommends approval of the following:

Family leave of absence; change of family leave of absence; extension of family & medical leave of absence; maternity leave of absence; change of maternity leave of absence; child care leave of absence; election from eligibility list; 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 204**

The Superintendent recommends that the Board of Education approve Warrants totaling \$1,180,721.03 for September 14, 2016 through September 27, 2016.
- 5. Purchase Orders 205**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,348,637.67 for September 6, 2016 through September 16, 2016.
- 6. Appropriation Transfer and Budget Revision Report 229**

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. Approval of Notice of Completion with Converjint Technologies for Installation of Security Surveillance Systems at Various Sites 240**

The Superintendent recommends that the Board of Education approve the Notices of Completion for installation of security surveillance systems at various sites.
- 8. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 248**

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.
- 9. Acceptance of California Partnership Academy Grants 250**

The Superintendent recommends that the Board of Education approve the acceptance of California Partnership Academy Grants of \$74,700 each for the Glendale High School Construction and Technology Academy; the Glendale High School Cosmetology Business and Industry Academy; and the Crescenta Valley High School Academy of Science and Medicine.
- 10. Agreement Between Glendale Unified School District and Hollar Speech and Language Services 251**

The Superintendent recommends that the Board of Education approve the attached contract between Glendale Unified School District and Hollar Speech and Language Services for providing speech services for students.
- 11. Acceptance of Gifts 267**

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

M. REPORTS AND CORRESPONDENCE

- 1. Board**
- 2. Superintendent**

N. CLOSED SESSION

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

O. ADJOURNMENT