

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

**BOARD OF EDUCATION MEETING NO. 10**  
**Administration Center**

**November 1, 2016**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening, Public Communications (on closed session items only)</b>
<b>Closed Session</b>	
<b>6:30 P.M. -</b>	<b>Regular Meeting, Student Board Member Report, Public Communications, Information, Action, Consent Calendar, Reports</b>

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)(1). Case No. BS164633**
6. **Conference with Legal Counsel - Existing Litigation – Government Code §54956.9 (d)(1) - Federal Case No. 2:16-cv-04742-SVW-AS**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Heather Pauly, 6th grade student from Mountain Avenue 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 STUDENT BOARD MEMBER REPORT**

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

**F. COMMUNICATIONS FROM PUBLIC**

1. **Public Communications**

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**G. INFORMATION**

1. **Resignations**

**7**

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. **Enrollment Information for 2016-17 (as of October 5, 2016)**

**9**

This report provides enrollment information for District elementary and secondary schools as of October 5, 2016.

**G. INFORMATION - continued**

**3. 2016-17 School Lunch Price Increase 14**

School districts are required to review their paid lunch revenue annually. When the average paid lunch price is less than the difference between the free and paid Federal reimbursement rates, districts must either increase their average paid lunch price or provide funds from non-Federal sources.

To comply with the USDA's paid lunch equity requirement, the District will need to increase school lunch prices from \$2.50 to \$2.60, effective, January 2017.

**4. Local Control and Accountability Plan Priority 2: College and or Career Readiness (Continuation) 17**

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."

**5. Proposed Revision to Board Policy Regarding Instruction 18**

This report provides the Board of Education information on the need to revise existing Board Policy (BP) relating to Courses of Study (BP 6143), as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**6. Proposed Basic and Supplementary Textbooks for Use in High Schools in the Areas of English and Foreign Language 21**

The proposed basic and supplementary textbooks are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the English and Foreign Language Curriculum Study Committees. The Secondary Education Council has reviewed the information and made a recommendation of approve of the textbooks to the Board of Education.

**H. ACTION**

**1. Memorandum of Understanding between the Los Angeles County Office of Education and the Glendale Unified School District to Replace the Human Resources System (HRS) and PeopleSoft Financial System (PSFS) with the New System 22**

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding between the Los Angeles County Office of Education and the Glendale Unified School District to replace the Human Resources System (HRS) and PeopleSoft Financial System (PSFS) with a new system.

**2. Resolution No. 15 – Opposing the Proposed Transfer of Territory to the La Cañada Unified School District 29**

The Superintendent recommends that the Board of Education adopt Resolution No. 15 – Opposing the Proposed Transfer of Territory to the La Cañada Unified School District.

**3. Approval of Contract for Interim Assistant Superintendent, Special Education 32**

The Superintendent recommends that the Board of Education approve the contract for Ms. Susan Curtis, Interim Assistant Superintendent, Special Education.

**4. Approval of Contract for Interim Director, Foothill SELPA 36**

The Superintendent recommends that the Board of Education approve the contract for Ms. Gloria Lopez, Interim Director, Foothill SELPA.

## I. 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 40**

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

  - a. Regular Meeting No. 9 October 18, 2016
- 2. Certificated Personnel Report No. 8 47**

A maternity leave of absence, extension of maternity leaves of absence, health leaves of absence, family & medical leaves of absence, an extension of family & medical leave of absence, an additional assignment, a change of management position, elections hourly/daily, transportation authorizations, correction to previous personnel reports, a personal services agreement and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 8 58**

The classified report recommends approval of the following:

Family leave of absence; change of family and medical leave of absence; maternity leave of absence; extension of maternity leave of absence; election from eligibility list; termination - abandonment; 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 agreements; and transportation authorizations.
- 4. Warrants 74**

The Superintendent recommends that the Board of Education approve Warrants totaling \$1,179,637.31 for October 12, 2016 through October 24, 2016.
- 5. Purchase Orders 75**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,427,682.71 for October 3, 2016 through October 14, 2016.
- 6. Appropriation Transfer and Budget Revision Report 95**

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. Consideration of Damage Claim 108**

The Superintendent recommends that the Board of Education reject a claim submitted by Anoush Barzegar, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.
- 8. Resolution No. 13 – Amendment to Annual Agreement for Contract No. CSPP-6179 with the California Department of Education, Child Development Division, for California State Preschool Programs for 2016-2017 109**

The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for California State Preschool Programs with the California Department of Education, Child Development Division, and accept fund for these services in the amount of \$1,735,101, in accordance with the amended contract.

**I. CONSENT CALENDAR - continued**

- 9. Resolution No. 14 – Amendment to Annual Agreement for Contract No. CCTR-6088 with the California Department of Education, Child Development Division, for General Child Care and Development Programs for 2016-2017 111**

The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept fund for these services in the amount of \$1,913,310 in accordance with the amended contract.

- 10. Approval of Revisions to the Board Policy Relating to Bylaws of the Board and the Board Policy and Administrative Regulation Regarding Ceremonies and Observances 113**

The Superintendent recommends that the Board of Education approve revisions to the Board Policy (BP) relating to Remuneration, Reimbursement and Other Benefits (BP 9250) and the Board Policy and Administrative Regulation (AR) regarding Ceremonies and Observances (BP/AR 6115), as recommended by the California School Boards Association (CSBA) and to comply with education code and federal and state laws.

- 11. Amendment to the Career Technical Education Incentive Grant for the 2015-2017 School Years 123**

The Superintendent recommends that the Board of Education accept an amendment to the Career Technical Education Incentive Grant to reflect an increase in funds in the amount of \$847,525 and extend the award end date.

- 12. Revised District Review Committee Membership 2016-2017 124**

The Superintendent recommends that the individuals named in this revised report be appointed to the District Review Committee (DRC) for the 2016-2017 school year. The purpose of the committee is to review and make recommendations relative to school-based management proposals.

- 13. Acceptance of Funds from GoFundMe 126**

The Superintendent recommends that the Board of Education accept funding from GoFundMe to support a project submitted by Roosevelt Middle School.

- 14. Motion to Amend Minutes Previously Adopted 127**

The Superintendent recommends that the Board of Education approve a motion to amend minutes that were previously adopted.

- 15. Acceptance of Gifts 136**

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

**J. REPORTS AND CORRESPONDENCE**

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

**K. ADJOURNMENT**