

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

BOARD OF EDUCATION MEETING NO. 12
Administration Center

November 15, 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, Student Board Member Report, Public Communications, 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.

C. CLOSED SESSION - continued

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 Christopher Hanzal, 8th grade student from Roosevelt Middle 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**

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.

G. INFORMATION - continued

2. Proposed Attendance Calendars for 2017-2018 School Year 10

This report will provide the Board of Education information on the proposed attendance calendars for the 2017-2018 school year.

3. New USDA Foods Cooperative 13

The Glendale Unified School District Nutrition Services Department will be terminating their contract with the Super Co-Op and starting a new contract with the Cooperative Purchasing Connection (CPC) for USDA foods. This report provides information regarding the new CPC.

4. Proposed Revisions to Board Policies Regarding Philosophy-Goals-Objectives and Comprehensive Plans 23

This report will provide the Board of Education with information on the need to update existing Board Policies (BP) relating to Magnet Schools (BP 0420.5) and Foreign Language Academies of Glendale (FLAG) (BP 0420.8) to reflect current practices in the GUSD enrollment process.

5. Proposed Increase in the Early Education and Extended Learning Programs Self-Supporting Fees for the Full-Day Preschool and the School-Age Before and After School Programs beginning January 1, 2017 28

This report will provide the Board of Education information with regards the proposed increase of fees for Early Education and Extended Learning Program's (EEELP) School-Age Before and After School Program and the Full-Day Self-Supporting Preschool Program.

6. The Genocide Education Project 29

This report will provide the Board of Education with background on the District's plan to provide professional development on Genocide Education. The California History-Social Science Framework delineates the importance of Genocide Education. The professional development opportunity will provide secondary History/Social Science and English/Language Arts teachers a foundational training and exposure to multiple aspects of genocide, teaching methodology and strategies. This supports the District's commitment to a culture of "Caring, Trust and Inquiry" and alignment to the Board-adopted Local Control Accountability Plan (LCAP).

7. Update on Measure S and Facility Programs 32

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.

H. ACTION

1. Approval of Amendment No. 4 to Project Authorization No. 13 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Fremont Elementary School 34

The Superintendent recommends that the Board of Education approve Amendment No. 4 to Project Authorization No. 13 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 2-story building at Fremont Elementary School in the amount of \$11,626.95.

2. Approval of Amendment No. 4 to Project Authorization No. 14 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 2-Story Building at La Crescenta Elementary School 37

The Superintendent recommends that the Board of Education approve Amendment No. 4 to Project Authorization No. 14 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 2-story building at La Crescenta Elementary School in the amount of \$38,244.82.

H. ACTION - continued

- 3. Approval of Amendment No. 4 to Project Authorization No. 15 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 1-Story Building at Lincoln Elementary School 40**
- The Superintendent recommends that the Board of Education approve Amendment No. 4 to Project Authorization No. 15 with tBP Architecture for Design of Overcrowding Relief Grant (ORG) 1-story building at Lincoln Elementary School in the amount of \$76,383.49.
- 4. Approval of Change Order No. 1 with Chalmers Construction Services, Inc. for Bid No. 120-15/16 for Relocation of Interim Housing at Verdugo Woodlands Elementary School 43**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Chalmers Construction Services, Inc. for Bid No. 120-15/16 for relocation of interim housing at Verdugo Woodlands Elementary School in the amount of \$37,706.95.
- 5. Approval of Change Order No. 1 with Paradise Construction for Bid No. 120-15/16 for Relocation of Interim Housing at Various School Sites and Notices of Completion 46**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Paradise Construction for Bid No. 120-15/16 for relocation of interim housing at various school sites for a credit of \$9,093.36 and Notices of Completion.
- 6. Approval of Amendment No. 1 to Independent Consultant Agreement No. 263 with BPI Inspection Services for the Balboa Elementary School Overcrowding Relief Grant (ORG) Building's DSA Inspection Services 50**
- The Superintendent recommends that the Board of Education approve Amendment No.1 to Independent Consultant Agreement No. 263 with BPI Inspection Services for the Balboa Elementary School Overcrowding Relief Grant (ORG) Building's DSA Inspection Services in the amount of \$60,000.
- 7. Approval of Amendment No. 1 to Independent Consultant Agreement No. 349 with MTGL, Inc. for the Fremont Elementary School Overcrowding Relief Grant (ORG) Building's Specialty Inspection Services 67**
- The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 349 with MTGL, Inc. for the Fremont Elementary School Overcrowding Relief Grant (ORG) Building's Specialty Inspection Services in the amount of \$75,000.
- 8. Approval of Attendance Calendar 2017-2018 81**
- The Superintendent recommends that the Board of Education approve the attendance calendars for the 2017-2018 school year for grades TK-6 and 7-12.

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 84**
- The Superintendent recommends that the Board of Education approve the Minutes, as listed.
- a. Regular Meeting No. 10 November 1, 2016
 - b. Special Meeting No. 11 November 8, 2016

I. CONSENT CALENDAR - continued

- 2. Certificated Personnel Report No. 9 93**
- A change of maternity leave of absence, extension of maternity leaves of absence, a health leave of absence, a change of family & medical leave of absence, an extension of family & medical leave of absence, a military leave of absence, additional assignments, elections hourly/daily, correction to previous personnel reports and personal services agreements.
- 3. Classified Personnel Report No. 9 114**
- The classified report recommends approval of the following:
- Family leave of absence; change of maternity leave of absence; change of 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 agreements.
- 4. Warrants 121**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$21,235,842.96 for October 1, 2016 through November 10, 2016.
- 5. Purchase Orders 126**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,130,930.27 for October 17, 2016 through October 28, 2016.
- 6. Appropriation Transfer and Budget Revision Report 144**
- 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. Approve 2016-2017 School Lunch Price Increase 149**
- The Superintendent recommends that the Board of Education approve a lunch price increase for all schools from \$2.50 to \$2.60 effective January 1, 2017.
- 8. Approval of Notice of Completion with ReGreen Corporation for Bid No. 126-15/16 for Proposition 39 Lighting Upgrades at Five (5) School Sites 152**
- The Superintendent recommends that the Board of Education approve a Notice of Completion with ReGreen Corporation for Bid No. 126-15/16 for Proposition 39 Lighting Upgrades at Five (5) School Sites.
- 9. Authorization to Dispose of Surplus Property 154**
- The Superintendent recommends that the Board of Education declare furniture items located at Muir Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 10. Cash Transfer of Funds from the Capital Facilities Fund (25) to the Measure S Projects Fund (21.1) 155**
- The Superintendent recommends that the Board of Education approve the cash transfer of \$1,000,000 from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1).

I. CONSENT CALENDAR - continued

- 11. Approval of Revisions to Board Policy Regarding Instruction 156**
- The Superintendent recommends that the Board of Education approve revisions to existing Board Policy (BP) relating to Courses of Study (BP 6143), as recommended by the California School Board Association (CSBA) and to comply with Education Code and federal and state laws.
- 12. Approval of Basic and Supplementary Textbooks for Use in High Schools in the Areas of English and Foreign Language 159**
- The Superintendent recommends that the Board of Education approve basic and supplementary textbooks for use in high schools in the areas of English and Foreign Language.
- 13. Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funds for the 2016-2017 School Year 160**
- The Superintendent recommends that the Board of Education accept \$206,668 in funding from Carl D. Perkins Career and Technical Education (CTE) Improvement Act of 2006 (Perkins IV) for the 2016-2017 school year.
- 14. Reclassification of Student Records 163**
- The Superintendent recommends that the Board of Education authorize the reclassification of the student records listed in this Board Report as Class 3 Records, not required by law to be neither retained nor worthy of further preservation by the school district.
- 15. Acceptance of Grant Funds from the French-American Cultural Exchange (FACE) Foundation for Franklin Elementary School 168**
- The Superintendent recommends that the Board of Education accept funds in the amount of \$3,500 from the FACE Foundation to support the French Dual Language Program at Franklin Elementary School.
- 16. Acceptance of DonorsChoose Award 169**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Columbus Elementary School.
- 17. Approval of Fiscal Agreement with Benjamin Franklin Elementary Foundation for the Franklin Elementary School Urban Greening Grant Project 170**
- The Superintendent recommends that the Board of Education approve the Fiscal Agreement with Benjamin Franklin Elementary Foundation for the Franklin Elementary School Urban Greening Grant Project.
- 18. Approval of Escrow Agreement with Benjamin Franklin Elementary Foundation and Exchange Resources, Inc. (Escrow Agent) for the Franklin Elementary School Greening Grant Project 228**
- The Superintendent recommends that the Board of Education approve the Escrow Agreement with Benjamin Franklin Elementary Foundation and Exchange Resources, Inc. (Escrow Agent) for the Franklin Elementary School Urban Greening Grant Project.
- 19. Approval of Professional Development Agreement Between GUSD and Franklin Covey 235**
- The Superintendent recommends that the Board of Education approve the professional development agreement with Franklin-Covey, in the amount of \$7,500.

I. CONSENT CALENDAR - continued

20. Acceptance of Gifts

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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