

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

BOARD OF EDUCATION MEETING NO. 18
Administration Center

February 21, 2017

“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 & Recognitions, 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.**

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. **Public Employee Performance Evaluation – Government Code §54957
Title: Superintendent**
5. **Conference with Legal Counsel - Anticipated Litigation-significant exposure pursuant to Government Code §54946.9 (D) (2). One potential case**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Emily Sarkisyan, a 5th grade student from Marshall 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 boards in the Administration Center and the Glendale Unified School District website 72 hours prior to this meeting.

4. **Approval of Agenda Order**

E. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections – Approximately 25 students will receive awards from Glendale Council PTSA to commemorate their outstanding work in this annual District competition, which is part of the state and national Reflections Program. Students compete in six categories; literature, music composition, film/video production, dance, photography and visual arts.

F. STUDENT BOARD MEMBER REPORT

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

G. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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H. 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.

H. INFORMATION - continued

- 2. Proposed Revisions to the Board Policy Relating to Bylaws of the Board and Students/Welfare 8**
- This report will provide the Board of Education with information on the need to revise existing Board Policies (BP) relating to Governing Board Elections (BP 9220), Health Care and Emergencies (BP 5141), Immunizations (BP 5141.31), and Suspension and Expulsion (BP 5144.1) as recommended by the California School Boards Association and to comply with education code and federal and state laws.
- 3. College and Career Readiness Block Grant (CRBG) 21**
- This report will provide the Board of Education with information on the College and Career Readiness Grant in the amount of \$627,889 for unduplicated students in grades 9-12.
- 4. Professional Learning Communities 23**
- This report will provide the Board of Education with information regarding Professional Learning Communities (PLC). PLCs are a group of educators that collaborate around four guiding questions: 1. What do we expect our students to learn? 2. How will we know they are learning? 3. How will we respond when they don't learn? 4. How will we respond if they already know it? Members of GUSD Leadership Team, teacher leaders, and GTA representatives are beginning the process of understanding this vehicle for collaboration.
- 5. Integrated Mathematics: Ensuring Math Literacy for All GUSD Secondary Students 24**
- This report will provide the Board of Education with an update to the Secondary Mathematics curriculum and textbook adoption process. The Math Curriculum Study Committee (CSC) has done an extensive analysis and discussion on a possible transition to Integrated Mathematics, as well as the process towards reaching consensus on the upcoming instructional materials adoption.

I. ACTION

- 1. Settlement and Release Agreements for Refund of Fees for Demolition Credits 26**
- The Superintendent recommends that the Board of Education approve Settlement and Release Agreements to refund fees for demolition credit to two developers in the amount of \$14,295.84 for A & B Group LLC and Attorney Steve A. Hoffman Trust Account, and in the amount of \$19,018.20 for 366-372 Burchett Street LLC and Attorney Steve A. Hoffman Trust Account.
- 2. Approval of Agency Contract for Special Education Services 39**
- The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and the Comprehensive Therapy Associates, Inc. for providing speech services for students.
- 3. Resolution No. 17 – Reaffirming all GUSD Campuses as Safe Havens for Students 55**
- The Superintendent recommends that the Board of Education adopts Resolution No. 17 – Reaffirming all GUSD Campuses as Safe Havens for Students.
- 4. 2017 California School Boards Association (CSBA) Delegate Assembly Election 58**
- The Superintendent recommends that the Board of Education vote for no more than two candidates for the CSBA Delegate Assembly, Subregion 23-A.

I. ACTION - continued

5. Approval of EEELP and Counselor Calendars for 2017-2018 67

The Superintendent recommends that the Board of Education approve the EEELP and Counselor calendars for the 2017-2018 school year.

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 70

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

- a. Regular Meeting No. 17 February 7, 2017

2. Certificated Personnel Report No. 13 81

Maternity leaves of absence, health leaves of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, a voluntary increase in assignment, an election to management position, an election, elections hourly/daily, transportation authorizations, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 13 90

The classified report recommends approval of the following:

Family & medical leave of absence; extension of family & medical leave of absence; change of family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; change of maternity leave of absence; change of child care leave of absence; election from eligibility list; reinstatement; 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; and personal services agreements.

4. Warrants 101

The Superintendent recommends that the Board of Education approve Warrants totaling \$18,348,127.83 for January 1, 2017 through February 14, 2017.

5. Purchase Orders 106

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$618,984.14 for January 23, 2017 through February 3, 2017.

6. Appropriation Transfer and Budget Revision Report 121

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 Extension of Contract for Fire Extinguisher Inspection 132

The Superintendent recommends that the Board of Education approve the extension of the contract with Sheldon Fire Extinguisher Co., Inc. for the inspection of District fire extinguishers for the amount of not to exceed \$22,000 per year.

J. CONSENT CALENDAR - continued

8. Approval of Extension of Contract for Semi-annual Fire Sprinkler Inspections 144

The Superintendent recommends that the Board of Education approve the extension of the contract for the inspection of District fire sprinklers with CV Fire Protection, Inc. for the amount of not to exceed \$35,250 per year.

9. Agreement with California Department of Education, the Ministry of Education, Culture and Sports of Spain and the Glendale Unified School District 156

The Superintendent recommends that the District enter into an additional three-year agreement with the Ministry of Education, Culture and Sports of Spain and the California Department of Education to bring two visiting teachers from Spain to Glendale.

10. Approval of Course of Study Outlines for Use in High Schools in the Areas of History/Social Science and Physical Education 163

The Superintendent recommends that the Board of Education approve course of study outlines for use in high schools in the areas of History/Social Science and Physical Education.

11. Acceptance of DonorsChoose Awards 171

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

12. Approval of Contract between Los Angeles County Office of Education and Glendale Unified School District for Reimbursement to District under the McKinney-Vento Homeless Grant 173

The Superintendent recommends that the Board of Education approve the contract between Los Angeles County Office of Education and Glendale Unified School District for reimbursement of costs associated with providing services to meet the needs of homeless students.

13. Acceptance of Gifts 182

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. ADJOURNMENT