

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

BOARD OF EDUCATION MEETING NO. 21
Administration Center

March 7, 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, Presentation, 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. 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 Neil Natividad, a student from the F.A.C.T.S Program**
- 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. Glendale High School Girls Basketball Team – The Board would like to recognize the Girls Varsity Basketball Team for making it to the semi-finals of the CIF playoffs.

F. PRESENTATION

- 1. Citizens' Bond Oversight Committee (CBOC) Year-End Report**

8

The Citizens' Bond Oversight Committee (CBOC) will present to the Board of Education their Year-End Report for Measure S expenses for fiscal year 2015-16.

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**

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.

I. INFORMATION

- 1. Resignations 9**

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. Second Interim Financial Report and Certification (Refer to Action Report No. 1) 12**

This agenda item provides an opportunity to review a presentation regarding the Second Interim Financial Report.
- 3. Board of Education Meeting Schedule – 2017-2018 13**

A proposed Board of Education meeting schedule for 2017-2018 is presented for the Board to review.
- 4. Recommendation for the Adoption of Core Math Materials for Grades K-5 14**

This report will inform the Board of Education of the process followed for the consideration of adopting core math materials for grades K-5 and the recommendation by the Curriculum Review Committee and Elementary Principals.
- 5. Update on Measure S and Facility Programs 18**

There will be a presentation including an update on the Superintendent’s Facility Advisory Committee meeting and a review of the action items on the agenda, as well as a discussion of future items that may be brought to the Board for consideration.

J. ACTION

- 1. Second Interim Financial Report and Certification – AB 1200 19**

The Superintendent recommends that the Board of Education approve the certification indicating that, based on the budgetary information available on January 31, 2017, the District will be able to meet its financial obligations for the current and two subsequent fiscal years (positive certification). The approval of this report will authorize the 2016-17 budget adjustments identified within this report. Staff will review a presentation regarding the Second Interim Financial Report.
- 2. Proposed Fire Hydrant – Ingress/Egress Easement – Franklin Elementary School 103**

The Superintendent recommends that the Board of Education approve an easement with the City of Glendale for the placement of a fire hydrant on the Franklin Elementary campus. There is no monetary compensation involved with this action.
- 3. Approval of Amendment No. 1 to Independent Consultant Agreement No. 346 with MTGL, Inc. for the La Crescenta Elementary 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. 346 with MTGL, Inc. for the La Crescenta Elementary School Overcrowding Relief Grant (ORG) Building’s Specialty Inspection Services in the amount of \$80,823.
- 4. Approval of Amendment No. 2 to Lease-Leaseback Agreement with Balfour Beatty Construction for Construction of the New College View School 122**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Lease-Leaseback Agreement with Balfour Beatty Construction for construction of the New College View School for a credit of \$102,924.

J. ACTION - continued

- 5. Approval of Budget Adjustment for Measure S – Safety and Security Project 131**
- The Superintendent recommends that the Board of Education approve a Budget Adjustment for the Measure S - Safety & Security Project in the amount of \$350,000.
- 6. Approval of Districtwide Deferred Maintenance Projects and Budget Allocation 132**
- The Superintendent recommends that the Board of Education approve of the Districtwide Deferred Maintenance Projects and a budget allocation of \$5,000,000.
- 7. Approval of Glendale Aquatic Center Project, Option 3 135**
- The Superintendent recommends that the Board of Education approve the Glendale Aquatic Center Project, Option 3.
- 8. Approval of Agreement between Eido, LLC and Glendale Unified School District 136**
- The Superintendent recommends that the Board of Education approve the agreement between Eido, LLC and Glendale Unified School District in the amount of \$114,000.00 for services to the Verdugo Creative Technologies Consortium in compliance with California Career Pathway Trust Grant.
- 9. Approval of Contract for Chief Business and Financial Officer 155**
- The Superintendent recommends that the Board of Education approve the attached contract for Mr. Stephen Thomas Dickinson, new Chief Business and Financial Officer, effective April 1, 2017.
- 10. Extension of Contract for Interim Assistant Superintendent, Special Education and Director, Foothill SELPA 159**
- The Superintendent recommends that the Board of Education approve the attached contract for Interim Assistant Superintendent, Special Education, Ms. Susan Curtis, to end on June 30, 2017 and that her responsibilities be expanded to include Director, Foothill SELPA.

K. 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 163**
- The Superintendent recommends that the Board of Education approve the Minutes, as listed.
- a. Regular Meeting No. 18 February 21, 2017
 - b. Special Meeting No. 19 February 25, 2017
 - c. Special Meeting No. 20 February 28, 2017
- 2. Certificated Personnel Report No. 14 175**
- A deceased, a maternity leave of absence, a change of maternity leave of absence, an extension of maternity leave of absence, a parental leave of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, a change of family & medical leave of absence, additional assignments, a notice of non-reelection, release - temporary employees, release from assignment/stipend - Teacher Specialists, TOSA & Coaches, release from assignment/stipend - EEELP head teachers, release from assignment/stipend - CCSS teacher specialists, release from assignment/stipend - elementary learning leaders, release - certificated administrative employees, elections, elections hourly/daily, an authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

K. CONSENT CALENDAR - continued

- 3. Classified Personnel Report No. 14 200**
- The classified report recommends approval of the following:
- Extension of family & medical leave of absence; maternity leave of absence; election management; election from eligibility list; termination - exhaustion of benefits; 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 206**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$7,951,106.48 for February 15, 2017 through March 1, 2017.
- 5. Purchase Orders 207**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$710,038.72 for February 6, 2017 through February 17, 2017.
- 6. Appropriation Transfer and Budget Revision Report 224**
- 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. Cash Transfer of Funds from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1). 233**
- The Superintendent recommends that the Board of Education approve the cash transfer of \$700,000 from the Capital Facilities Fund (25.0) to the Measure S Projects Fund (21.1).
- 8. Approval of Revisions to Board Policies Relating to Bylaws of the Board and Students/Welfare 234**
- The Superintendent recommends that the Board of Education approve revisions to 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 (CSBA) and to comply with Education Code and federal and state laws.
- 9. Approval of the Services Agreement between Sylvan Learning Center Glendale and Glendale Unified School District 246**
- The Superintendent recommends that the Board of Education approve the Services Agreement between Sylvan Learning Center and Glendale Unified School District in the amount of \$32,000 to provide tutoring for identified refugee students.
- 10. Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Programs 263**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Programs.

K. CONSENT CALENDAR - continued

11. Acceptance of Funds from DonorsChoose Awards 266

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School and Toll Middle School.

12. Acceptance of the College and Career Readiness Block Grant 268

The Superintendent recommends that the Board of Education accept the College and Career Readiness Block Grant (CRBG) in the amount of \$627,889 for unduplicated pupils in grades 9-12.

13. Acceptance of Gifts 270

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

L. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

M. ADJOURNMENT