

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

**BOARD OF EDUCATION MEETING NO. 22
Administration Center**

March 28, 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. **Conference with Legal Counsel - Anticipated Litigation-significant exposure pursuant to Government Code §54946.9 (D) (2). One potential case**
5. **Conference with Legal Counsel – Existing Litigation - Government Code Section §54956.9 (D) (1). Case No. CJ-2017-00714**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Ava Karapetian, a sixth grade student from Muir 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. Ella Tamney – The Board of Education would like to recognize Rosemont Middle School student Ella Tamney for earning the Girl Scout Silver Award by creating a Butterfly Garden at Rosemont.

b. 2017 Scholastic Bowl Essay Winners – The Board of Education wishes to recognize Crescenta Valley High School as the winning essay team of the District's 2017 High School Scholastic Bowl Essay Competition.

c. 2017 Scholastic Bowl Champions – The Board of Education wishes to recognize Glendale High School as the winning team of the District's 2017 High School Scholastic Bowl. The annual competition, now in its 27th year, engages teams from Clark Magnet, Crescenta Valley, Glendale, and Hoover High Schools. The Glendale High School Team answered the most questions from the five content areas: Science, Mathematics, Art, Social Science, and Literature/Language 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

8

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. Integrated Mathematics: Ensuring Math Literacy for All GUSD Secondary Students - Update

10

This report will provide the Board of Education with an update on transitioning to an integrated mathematics model for GUSD secondary students.

3. Introduction to the New California Dashboard

19

This report will provide the Board of Education with the State Board of Education approved new Accountability and Improvement System (Dashboard). The Dashboard is a new website that shows how local educational agencies and schools are performing on the indicators included in California's new school accountability system.

4. Proposed New or Revised Board Policies Relating to Business and Noninstructional Operations, Employee/Student Use of Technology, and Students-Welfare

25

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) relating to Nutrition Program Compliance (BP 3555); Bids (BP 3311); Sale and Disposal of Books, Equipment and Supplies (BP 3270); Employee Use of Technology (BP 4040), Student Use of Technology (BP 6163.4), and Questioning and Apprehension at School by Law Enforcement Officers (BP 5145.11) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

5. Proposed Course of Study Outlines for Use in High Schools in the Area of Mathematics

50

The proposed course of study outlines are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by members of the Mathematics Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

6. The California Participation Rights Act – Senate Bill 415

68

This report provides an opportunity for the Board to discuss the California Participation Rights Act, known as Senate Bill 415.

H. INFORMATION - continued

7. Update on Measure S and Facility Programs 71

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.

I. ACTION

1. Approval of Bid No. 132-16/17 for (P.E.) Locker Replacement at Rosemont Middle School 72

The Superintendent recommends that the Board of Education award Bid No. 132-16/17 for (P.E.) Locker Replacement at Rosemont Middle School to Chalmers Construction Services, Inc. in the amount of \$139,500.00.

2. Award of Bid No. 137-16/17 for Roofing Project at Clark Magnet High School 73

The Superintendent recommends that the Board of Education award Bid No. 137-16/17 for Roofing Project at Clark Magnet High School to Stone Roofing Co., Inc. in the amount of \$149,800.00.

3. Award of Bid No. 140-16/17 for Solar Project Roofing at Hoover High School 74

The Superintendent recommends that the Board of Education award Bid No. 140-16/17 for Solar Project Roofing at Hoover High School to Best Contracting Services in the amount of \$116,225.00.

4. Award of Bid No. 141-16/17 for Solar Project Roofing at Glendale High School 75

The Superintendent recommends that the Board of Education award Bid No. 141-16/17 for Solar Project Roofing at Glendale High School to Letner Roofing Co. in the amount of \$820,930.00.

5. Resolution No. 18 – Approval of Voluntary Desegregation Plan and Submission of the Magnet Schools Assistance Program (MSAP) Grant 76

The Superintendent recommends that the Board of Education accept Resolution No. 18 - Voluntary Desegregation Plan and submission of the Magnet Schools Assistance Program (MSAP) Grant for Roosevelt Middle School.

6. Award of E-Rate RFP Number P-63-16/17 for UPS Equipment at Various School Sites 83

The Superintendent recommends that the Board of Education approve the award of E-Rate Request for Proposal (RFP) P-63-16/17 for Uninterruptable Power Supply (UPS) equipment at various school sites to ConvergeOne (Ontario). The amount of the RFP is \$133,193.64 to establish E-Rate eligibility for all school sites; however, purchases will only be made to repair/replace UPS equipment that fails during the 2017/18 school year.

7. Approval for the Adoption of Core Mathematics Materials for Grades K-5 85

The Superintendent recommends that the Board of Education approve the adoption of Pearson's *EnVision Math* as the core Mathematics materials for Elementary Mathematics in Grades K-5.

8. Signature Authorization for Stephen Dickinson 89

The Superintendent recommends that the Board of Education adopt Resolutions No. 19 and 20 and approve signature authorization for Stephen Dickinson for various contractual documents from April 3, 2017 through June 30, 2018.

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 92**

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

a. Regular Meeting No. 21 March 7, 2017
- 2. Certificated Personnel Report No. 15 100**

A maternity leave of absence, change of maternity leaves of absence, extension of maternity leaves of absence, parental leaves of absence, a health leave of absence, a change of health leave fo absence, family & medical leaves of absence, change of family & medical leaves of absence, additional assignments, a change of status, release - temporary employees, release - long term substitute teachers, elections, elections hourly/daily, additional compensation, transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 15 119**

The classified report recommends approval of the following:

Extension of family & medical leave of absence; maternity leave of absence; parental 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 144**

The Superintendent recommends that the Board of Education approve Warrants totaling \$13,372,798.96 for February 1, 2017 through March 20, 2017.
- 5. Purchase Orders 149**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,848,115.12 for February 21, 2017 through March 10, 2017.
- 6. Appropriation Transfer and Budget Revision Report 176**

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 183**

The Superintendent recommends that the Board of Education reject a claim submitted by Chris Khatchadourian, and refer the claim to the District’s claims administrator for processing in accordance with applicable laws.
- 8. Renewal with Follett for Destiny Maintenance and Support 184**

The Superintendent recommends that the Board of Education renew the Destiny District Member Library License with Follett School Solutions, Inc. in the amount of \$21,354.63.

J. CONSENT CALENDAR - continued

9. Approval of Contract with Ricoh for Laserfiche Rio Document Scanning and Digital Archiving 188

The Superintendent recommends that the Board of Education approve the agreement with Ricoh for the Laserfiche Rio records management system in the total amount of \$44,197.00.

10. Acceptance of Funds from DonorsChoose 204

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Marshall Elementary School.

11. Agreement with Azusa Pacific University School of Nursing and Glendale Unified School District 205

The Superintendent recommends that the Board of Education approve an Agreement with Azusa Pacific University School of Nursing and that the Assistant Superintendent, Human Resources, be authorized to execute the agreement.

12. License Agreement Foothill SELPA and San Joaquin County Office of Education 215

The Superintendent recommends that the Board of Education (Administrative Unit for the Foothill SELPA) approve the license agreement for Special Education Information System services between Foothill SELPA and San Joaquin County Office of Education.

13. Authorization to Dispose of Surplus Property 231

The Superintendent recommends that the Board of Education declare four (4) portable classrooms and one (1) portable restroom located at Glendale High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

14. Acceptance of Gifts 232

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