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

BOARD OF EDUCATION MEETING NO. 23
Administration Center

April 11, 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,** **Presentation** **Public Communications,** **Student Board Member Report,** **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 B. Roberson, Jr., 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). Two potential case

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

1. Call to Order

2. Pledge of Allegiance led by Sean Seraji, a sixth grade student from Monte Vista 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. PRESENTATION

1. 45th Annual Masonic Employee Recognition Awards **9**

Members of the Glendale and La Crescenta Masonic Lodges will present the Masonic Employee Recognition Awards. This is the 45th annual presentation of these recognition awards to outstanding district employees. This presentation is scheduled as an activity of Public Schools Month, which was founded in 1920 by the Grand Lodge of Free and Accepted Masons of California to celebrate the contribution of public schools to the American Way of Life.

F. COMMUNICATIONS FROM PUBLIC

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G. STUDENT BOARD MEMBER REPORT

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

H. INFORMATION

1. Resignations **13**

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. Proposed Professional Development Plan for 2017-2018 **15**

This report will provide the Board of Education with the proposed GUSD Professional Development Plan for the 2017-2018 school year.

3. Career Technical Education **20**

The Career Technical Education (CTE) Department will provide an update on current and future CTE programs offered in the Glendale Unified School District.

4. Board of Education Meeting Schedule – 2017-2018 **48**

A proposed Board of Education meeting schedule for 2017-2018 is presented for the Board to review.

5. Proposed Revisions to Board Policies Relating to Admission and District Residency **49**

This report will provide the Board of Education with information on the need to revise existing Board Policies (BP) relating to Admission (BP 5111) and District Residency (BP 5111.1) as recommended by the California School Boards Association and to comply with education code and federal and state laws.

6. Update on Measure S and Facility Programs **56**

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. Resolution No. 21 – Remembering the Armenian Genocide and Reaffirming a Better World **57**

The Superintendent recommends that the Board of Education adopt Resolution No. 21 – Remembering the Armenian Genocide and Reaffirming a Better World.

2. Approval of Change Order No. 1 with ACC Contractors, Inc. for Bid No. 112-15/16 for the Fremont Elementary School Overcrowding Relief Grant (ORG) 2-Story Building **59**

The Superintendent recommends that the Board of Education approve Change Order No. 1 with ACC Contractors, Inc. for Bid No. 112-15/16 for the Fremont Elementary School Overcrowding Relief Grant (ORG) 2-story building in the amount of $137,229.81.

3. Award of Bid No. 134-16/17 for HVAC Replacement at Glendale High School, 4000 Building, Third Floor **63**

The Superintendent recommends that the Board of Education award Bid No. 134-16/17 for HVAC Replacement at Glendale High School, 4000 Building, Third Floor to F.M. Thomas Air Conditioning, Inc. in the amount of $273,177.00.

I. ACTION - continued

4. Award of Bid No. 135-16/17 for HVAC Replacement at Glendale High School, 4000 Building, Fourth Floor **64**

The Superintendent recommends that the Board of Education award Bid No. 135-16/17 for HVAC Replacement at Glendale High School, 4000 Building, Fourth Floor to F.M. Thomas Air Conditioning, Inc. in the amount of $258,478.00.

5. Award of Bid No. 136-16/17 for HVAC Replacement at Valley View Elementary School **65**

The Superintendent recommends that the Board of Education award Bid No. 136-16/17 for HVAC Replacement at Valley View Elementary School to Fredrick Towers, Inc. in the amount of $388,888.00.

6. Award of Bid No. 138-16/17 for Roofing Project at Crescenta Valley High School **66**

The Superintendent recommends that the Board of Education award Bid No. 138-16/17 for Roofing Project at Crescenta Valley High School to Rey-Crest Roofing and Waterproofing Co. in the amount of $186,309.00

7. Award of Bid No. 139-16/17 for Roofing Project at Wilson Middle School **67**

The Superintendent recommends that the Board of Education award Bid No. 139-16/17 for Roofing Project at Wilson Middle School to Best Contracting Services in the amount of $219,595.00.

8. Award of Bid No. 142-16/17 for Perimeter Fence Replacement at Balboa Elementary School **68**

The Superintendent recommends that the Board of Education award Bid No. 142-16/17 for Perimeter Fence Replacement at Balboa Elementary School to Harris Steel Fence Co. in the amount of $141,477.00.

9. Approval of Modification of the Award of Bid No. 132-16/17 for (P.E.) Locker Replacement at Rosemont Middle School **69**

The Superintendent recommends that the Board of Education approve the modification to the award of Bid No. 132-16/17 for (P.E.) locker replacement at Rosemont Middle School in the amount of $176,134.00.

10. Approval of Independent Consultant Agreement No. 406 with NAC Architecture for Architectural Services for the Verdugo Woodlands Elementary School New Bridge Project **70**

The Superintendent recommends that the Board of Education approve Independent Consultant Agreement No. 406 with NAC Architecture for architectural services for the Verdugo Woodlands Elementary School New Bridge Project in the amount of $155,185.00.

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 **85**

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

a. Regular Meeting No. 22 March 28, 2017

J. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 16 **94**

A maternity leave of absence, extension of maternity leaves of absence, health leaves of absence, family & medical leaves of absence, a military leave of absence, a parental leave of absence, a rescission of parental leave of absence, elections hourly/daily, a transportation authorization, correction to previous personnel reports, a personal services agreement and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 16 **103**

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; medical leave of absence; extension of maternity leave of absence; extension of parental 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; and election of classified/non-classified/hourly substitutes.

4. Warrants **116**

The Superintendent recommends that the Board of Education approve Warrants totaling $23,973,975.23 for March 1, 2017 through April 3, 2017.

5. Purchase Orders **121**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling $11,050,867.28 for March 13, 2017 through March 24, 2017.

6. Appropriation Transfer and Budget Revision Report **140**

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. Acceptance of Charter School Application from Options for Youth **149**

The Superintendent recommends that the Board of Education formally accept the Glendale Charter School Application from Options for Youth.

8. Approval of Agreement with Anaheim Union High School District for the Sale of Five (5) Portable Buildings at Glendale High School **150**

The Superintendent recommends that the Board of Education approve the agreement with Anaheim Union High School District for the sale of five (5) portable buildings at Glendale High School in the amount of $5.00.

9. Designated District Representatives to Sign Forms and Receive Communication with the Office of Public School Construction and State Allocation Board **155**

The Superintendent recommends that the Board of Education designate District representatives to sign and receive communication with the Office of Public School Construction and State Allocation Board.

10. Lease Agreement with GEF Summer School, Inc. (GEFSS) **157**

The Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).

J. CONSENT CALENDAR - continued

11. Consideration of Damage Claim **167**

The Superintendent recommends that the Board of Education reject a claim submitted by Carlos Zamora, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

12. Authorization to Dispose of Surplus Property **168**

The Superintendent recommends that the Board of Education declare various computer equipment item located at various sites; and five (5) portable classroom buildings located at Crescenta Valley High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

13. Approval of New or Revised Board Policies Relating to Business and Noninstructional Operations, Employee/Student Use of Technology, and Students-Welfare **174**

The Superintendent recommends that the Board of Education approve revisions to 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 Board Association (CSBA) and to comply with Education Code and federal and state laws.

14. Approval of Course of Study Outlines for Use in High Schools in the Area of Mathematics **195**

The Superintendent recommends that the Board of Education approve the course of study outlines for use in high schools in the area of Mathematics.

15. Adoption of Integrated Mathematics Pathway **213**

The Superintendent recommends that the Board of Education adopt an integrated mathematics pathway for the first three years of high school mathematics to replace the traditional Algebra I, Geometry, and Algebra 2 course sequence, with piloting to commence in the 2017-2018 school year.

16. Approval of Revisions to the Teen Scene After School Education and Safety Program Parent Handbook **222**

The Superintendent recommends that the Board of Education approve the revisions to the Early Education and Extended Learning Programs Teen Scene After School Education and Safety Program policy handbook for parents.

17. 2016-2017 Consolidated Programs Single Plan for Student Achievement (SPSAs) Addendum **239**

The Superintendent recommends that the Board of Education approve the 2016-2017 Consolidated Programs Single Plans for Student Achievement (SPSA) Addendum for schools participating in one or more state/federal programs.

18. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation **240**

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams Settlement, to the Superintendent of the Los Angeles County Office of Education.

J. CONSENT CALENDAR - continued

19. Acceptance of Safety in Schools Grant 242

The Superintendent recommends that the Board of Education accept funding in the amount of $1,000 from the California Teachers Association Gay, Lesbian, Bisexual and Transgendered (GLBT) Safety in Schools Grant to support the Rainbow Gems Gay-Straight Alliance at Rosemont Middle School.

20. Acceptance of Gifts 243

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