



**South Pasadena Unified School District**  
Special Board Meeting  
July 02, 2016, 8:00 AM  
South Pasadena Unified School District - Board Room  
1020 El Centro Street  
South Pasadena, CA 91030

## *Challenging All Students for the 21st Century*

South Pasadena Unified School District

Vision and Mission Statement

### **Vision**

**(the best future state for SPUSD students)**

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

### **Mission**

**(what the District will do to attain the vision)**

The SPUSD will provide

- challenging, rigorous and relevant curriculum that prepares students for college and the world of work.
- formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.
- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
- qualified, caring and motivated adults who are inspiring and encouraging.
- a professional environment that attracts, supports and retains the highest quality professionals in every position in the District.

**South Pasadena Unified School District  
Board of Education**

Suzie Abajian, Ph.D.  
Elisabeth Eilers  
Julie Giulioni  
Michele Kipke, Ph.D.  
Jon Primuth

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**I. Call to Order**

**I.1. Roll Call**

**I.2. Pledge of Allegiance**

**I.3. Visitor Comments**

This time is reserved for those in the audience who wish to address the Board of Education. The audience should be aware that the Board may not discuss details or vote on non-agenda items. However, board members may respond briefly. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Board, a speaker card must be submitted to the Secretary to the Superintendent prior to the beginning of the meeting. TIME ALLOTTED PER SPEAKER: THREE (3) MINUTES.

**II. Board Study Session - Board Discussion: Strategic Planning.**

**III. Adjournment**

**III.1. Items on the Agenda**

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**Americans with Disabilities Act**

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Sylvia Carroll, Office of the Superintendent  
South Pasadena Unified School District  
1020 El Centro Street, South Pasadena, California 91030  
(626) 441-5810, ext. 1100 scarroll@spusd.net

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



**South Pasadena Unified School District**

Regular Board Meeting

July 12, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Open Session 6:30 p.m.

***Challenging All Students for the 21st Century***

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**. Opening**

- .1. Call to Order**
- .2. Roll Call**
- .3. Pledge of Allegiance**
- .4. Ordering and Approval of Agenda**

**. Communication**

**.1. Visitor Comments**

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**.2. Correspondence**

**.3. Designated Reports from Represented Organizations**

- .3.a. Teachers' Association of South Pasadena (TASP)
- .3.b. California School Employees' Association (CSEA)
- .3.c. Parent Teacher Association (PTA)
- .3.d. South Pasadena Educational Foundation (SPEF)

**.4. Board Reports**

**.5. Superintendent's Report**

**.6. Instruction/Student Achievement Update**

**.7. Human Resources Update**

**.8. Business Services Update**

**. Reports/Discussions/Informational Items**

**I. Consent Agenda Items**

- I.1. Approval of Board Meeting Minutes - YANTZ
- I.2. Ratification of Commercial Warrants - LUBS
- I.3. Ratification of Purchase Orders - LUBS
- I.4. Approval of Consultant Report date July 12, 2016 - LUBS
- I.5. Renewal of Agreement with Blackboard Connect for Emergency and Informational Messaging Service - LUBS
- I.6. Approval of Personnel Report dated July 12, 2016 - REED
- I.7. Approval of Conference Report dated July 12, 2016 - REED
- I.8. Approval of Membership in Computer-Using Educators, Inc. (CUE) for Technology

Integration Coach David Speck for 2016-2017 - GERVAIS

I.9. Approval of Internship Memorandums of Understanding (MOUs) with the Good Citizen Media Group, HekaRose Enterprises, Sport Clips, and the Tournament of Roses - GERVAIS

I.10. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - GERVAIS

I.11. Annual Approval of Instructional Minutes - GERVAIS

I.12. Approval of Contract between Bio-Acoustical Corporation and South Pasadena Unified School District for Hearing and Vision Screening Services - LEFEVRE

I.13. Approval of Non-Public School Placement – LEFEVRE

I.14. Approval of Non-Public School Placement - LEFEVRE

I.15. Approval of Non-Public School Placements - LEFEVRE

I.16. Approval of Parent Mileage Reimbursement – LEFEVRE

I.17. Approval of Parent Reimbursement - LEFEVRE

## **II. Action Items**

II.1. Approval of Resolution 2016-2017-01 - Resolution of the Board of Education of the South Pasadena Unified School District Ordering an Election and Establishing Specifications of the Election Order - YANTZ

## **III. Discussion of Items for Next for Future Board Meetings**

## **IV. Comments from the Board**

## **V. Adjournment**

### **V.1. Items on the Agenda**

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**South Pasadena Unified School District**

Regular Board Meeting

August 09, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

***Challenging All Students for the 21st Century***

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**I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Paragraphs (2) and (3) of Subdivision (d) of Section 54956.9: One (1) Case.
- II.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: OAH Special Education Due Process Case No. 2016060640

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

**IV. Communication**

**IV.1. Strategic Plan Progress Report - YANTZ**

**IV.2. Visitor Comments**

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**IV.3. Correspondence**

**IV.4. Designated Reports from Represented Organizations**

- IV.4.a. Teachers' Association of South Pasadena (TASP)
- IV.4.b. California School Employees' Association (CSEA)
- IV.4.c. Parent Teacher Association (PTA)
- IV.4.d. South Pasadena Educational Foundation (SPEF)

**IV.5. Board Reports**

**IV.6. Superintendent's Report**

**IV.7. Business Services Update**

**IV.8. Human Resources Update**

**IV.9. Instruction/Student Achievement Update**

## **V. Reports/Discussions/Informational Items**

- V.1. First Reading of Board Policy Updates and Revisions - YANTZ
- V.2. School Board Legislative Advocacy and Strategic Plan Update - YANTZ

## **VI. Consent Agenda Items**

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Membership in the Los Angeles County School Trustees Association for the 2016-2017 School Year - YANTZ
- VI.3. Approval of ASB Financial Reports - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Ratification of Purchase Orders - LUBS
- VI.6. Approval of Agreement with the Institute for the Redesign of Learning for Catering Services Provided by the South Pasadena Unified School District Food Services Division - LUBS
- VI.7. Approval of Agreement with the Los Angeles International Charter High School for Catering Services Provided by the South Pasadena Unified School District Food Services Division - LUBS
- VI.8. Approval to Renew 2016-17 Agreement with School Services of California - LUBS
- VI.9. Ratification of Transportation Contracts for Pupil Activity Services - LUBS
- VI.10. Approval to Utilize California Multiple Award Schedule (CMAS) Contracts for Purchase and Installation of Synthetic Turf and Equipment District-wide - LUBS
- VI.11. Approval of Change Order 01 to EasyTurf for the New Play Structure and Synthetic Turf Playground Safety Surfacing at Monterey Hills - LUBS
- VI.12. Approval of Completion of the Contract for EasyTurf for the New Play Structure and Synthetic Turf Playground Safety Surfacing at Monterey Hills - LUBS
- VI.13. Approval of Completion of the Contract for EasyTurf for the Synthetic Turf Playground and Kindergarten Tricycle Track at Monterey Hills - LUBS
- VI.14. Approval of Completion of the Contract for EasyTurf for the Renovation of the South Pasadena High School Tiger Patio - LUBS
- VI.15. Approval of Memorandum of Understanding with the San Gabriel Unified School District for the San Gabriel Valley Consortium Beginning Teacher Support & Assessment (BTSA) Induction Program for 2016-2017 - REED
- VI.16. Approval of Personnel Report dated August 9, 2016 - REED
- VI.17. Approval of Conference Report dated August 9, 2016 - REED
- VI.18. Approval of Amended Lincoln National Life Insurance Company Policy #000010118416 - REED
- VI.19. Approval of Overnight Trip for the South Pasadena High School Boys Water Polo Team to attend Coronado High School Water Polo Tournament September 23-24, 2016 - GERVAIS
- VI.20. Approval of Internship Memorandums of Understanding (MOUs) with CATZ Physical Therapy and South Pasadena Chamber of Commerce - GERVAIS
- VI.21. Approval of Western Association of Schools and Colleges (WASC) Membership for South Pasadena High School - GERVAIS
- VI.22. Approval of Contract for Special Education Transportation Services – LEFEVRE
- VI.23. Ratification of Contract for Special Education Transportation Services – LEFEVRE
- VI.24. Approval of Non-Public School Placement – LEFEVRE

## **VII. Action Items**

- VII.1. Approval of the Certification of Signatures Form - YANTZ
- VII.2. Assignment of Liaisons to Five Schools, Council PTA and the South Pasadena Educational Foundation (SPEF) - YANTZ
- VII.3. Approval of Annual Representation for the Los Angeles County School Trustees



Association for the 2016-2017 School Year - YANTZ

VII.4. Approval of Contract Amendment for the Assistant Superintendent of Instructional Services - YANTZ

VII.5. Approval of EasyTurf Proposal to Install Synthetic Turf and Decomposed Granite Area at South Pasadena High School - LUBS

VII.6. Award of Bid for Proposition 39 Building Automation System (BAS) Energy Projects - LUBS

VII.7. Award of Bid for Proposition 39 Lighting Retrofit Energy Saving Project - LUBS

VII.8. Approval of Resolution 2016-2017-02, Authorization to Teach Departmentalized Classes - REED

VII.9. Approval of South Pasadena High School Mandarin Textbook Adoption of CHINESE FOR YOUTH by Far East Book Company - GERVAIS

VII.10. Approval of the UC Irvine Mathematics Project Agreement for High School Mathematics Professional Development 2016-2017 - GERVAIS

VII.11. Approval of UCLA Mathematics Project Agreement for Elementary Professional Development - GERVAIS

### **VIII. Discussion of Items for Next for Future Board Meetings**

### **IX. Comments from the Board**

### **X. Adjournment**

#### **X.1. Items on the Agenda**

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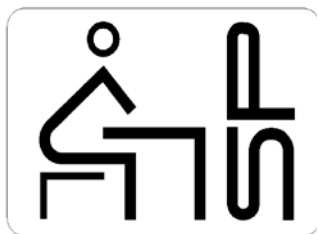
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**South Pasadena Unified School District**

Regular Board Meeting

September 13, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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**I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees Association (CSEA).

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance - Boy Scout Troop 342
- III.2. Introduction of New Student Board Member, Anthony Chen - Board President Giulioni
- III.3. Student Board Member Reflection on Vision/Mission Statement
- III.4. Ordering and Approval of Agenda

**IV. Communication**

- IV.1. PRESENTATION: Annual Donation from the South Pasadena Educational Foundation by President Scott Moe
- IV.2. PRESENTATION: Introduction of New District Employees – REED
- IV.3. PRESENTATION: 2016-2017 Teachers of the Year and the District Teacher of the Year – REED
- IV.4. PRESENTATION: California Healthy Kids Survey (CHKS) Results 2016 – GERVAIS/SINCLAIR
- IV.5. PRESENTATION: California Assessment of Student Performance and Progress (CAASPP) ELA and Math Results 2016 – GERVAIS/SINCLAIR
- IV.6. PUBLIC HEARING: Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds - GERVAIS
- IV.7. PUBLIC HEARING: South Pasadena Unified School District's Initial Proposal for the 2016-2017 Negotiations with the California School Employees' Association (CSEA), Chapter 17 – REED

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#### **IV.9. Correspondence**

#### **IV.10. Designated Reports from Represented Organizations**

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- IV.10.d. South Pasadena Educational Foundation (SPEF)

#### **IV.11. Board Reports**

#### **IV.12. Superintendent's Report**

#### **IV.13. Instruction/Student Achievement Update**

#### **IV.14. Human Resources Update**

#### **IV.15. Business Services Update**

#### **V. Reports/Discussions/Informational Items**

#### **VI. Consent Agenda Items**

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of Invoice for AgendaOnline Service for 2016-2017 School Year - YANTZ
- VI.3. Ratification of Transportation Contracts for Pupil Activity Services - LUBS
- VI.4. Ratification of Agreement with American Fidelity to Provide Affordable Care Act (ACA) Reporting for Federal Health Care Requirements - LUBS
- VI.5. Approval to Utilize the Downey Unified School District Piggyback Contract with Southern California Pizza Company for Cafeteria Program Meals - LUBS
- VI.6. Approval to Renew Membership with San Gabriel Valley Co-Op and Super Co-Op for the 2016-17 School Year - LUBS
- VI.7. Approval of ASB Financial Reports - LUBS
- VI.8. Ratification of Commercial Warrants - LUBS
- VI.9. Approval of Consultant Report dated September 13, 2016 - LUBS
- VI.10. Ratification of Purchase Orders - LUBS
- VI.11. Approval of Conference Report dated September 13, 2016 - REED
- VI.12. Approval of Personnel Report dated September 13, 2016 - REED
- VI.13. Membership in the Employee Assistance Service for Education (EASE) for 2016-2017 - REED
- VI.14. Approval of EdJoin Service Agreement for 2016-2017 - REED
- VI.15. Approval of Clinical Practicum Agreement between South Pasadena Unified School District and California State University Northridge - REED
- VI.16. Approval of Membership in the High School Speech Association for South Pasadena High School for 2016-2017 - GERVAIS
- VI.17. Approval of Membership in the National Speech and Debate Association for South Pasadena High School for 2016-2017 - GERVAIS
- VI.18. Approval of Renewal of Licensing Agreement between South Pasadena Unified School District and Document Tracking Services (DTS) - GERVAIS
- VI.19. Approval of Internship Memorandum of Understandings (MOUs) with Jack DeZell State

Farm Agency and SmileHaus Orthodontics - GERVAIS

VI.20. Approval of Outdoor Science School Overnight Field Trip for Arroyo Vista Elementary - GERVAIS

VI.21. Approval of Outdoor Science School Overnight Field Trip for Marengo Elementary - GERVAIS

VI.22. Approval of Outdoor Science School Overnight Field Trip for Monterey Hills Elementary School - GERVAIS

VI.23. Approval of Parent Mileage Reimbursement – LEFEVRE

VI.24. Approval of Parent Mileage Reimbursement – LEFEVRE

VI.25. Approval of Non-Public School Placement – LEFEVRE

VI.26. Approval of a Non-Public Agency to Provide Speech and Language Services – LEFEVRE

## **VII. Action Items**

VII.1. Approval of Board Policy Updates and Revisions - YANTZ

VII.2. Approval of Resolution 2016-2017-03 - PROPOSITION 51: The Kindergarten Through Community College Public Education Facilities Bond Act of 2016 - YANTZ

VII.3. Approval of Resolution 2016-2017-04 - PROPOSITION 55: The California Children’s Education and Health Care Protection Act of 2016 - YANTZ

VII.4. Approval of Resolution 2016-2017-05 - PROPOSITION 58 The California Education for a Global Economy Initiative (California EdGE) - YANTZ

VII.5. Approval of Resolution 2016-2017-08: Adopting and Reporting the Gann Limit Figures for the 2015-16 and 2016-17 Fiscal Years - LUBS

VII.6. Ratification of EasyTurf Proposal for the Tiger Patio Phase III Project at South Pasadena High School- LUBS

VII.7. Approval of the Unaudited Actuals Report for the 2015-16 Fiscal Year - LUBS

VII.8. Acceptance of the California School Employees' Association's Proposals for 2016-2017 Negotiations - REED

VII.9. Approval of the South Pasadena Unified School District's Initial Proposal for the 2016-2017 Negotiations with the California School Employees' Association (CSEA), Chapter 17 - REED

VII.10. Approval of Resolution 2016-2017-06 - Reduction of Hours for one Instructional Assistant/Special Needs Position Within the Classified Service - REED

VII.11. Approval of Resolution 2016-2017-07 Regarding Sufficiency of Instructional Materials - GERVAIS

VII.12. Approval of UCLA Mathematics Project Agreement for Middle School Mathematics Professional Development 2016-2017 - GERVAIS

## **VIII. Discussion of Items for Next for Future Board Meetings**

## **IX. Comments from the Board**

## **X. Adjournment**

### **X.1. Items on the Agenda**

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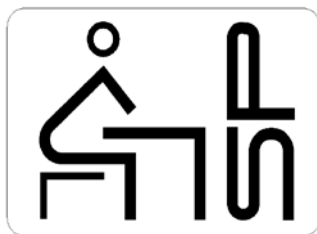
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(626) 441-5810, ext. 1100 scarroll@spusd.net

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



**South Pasadena Unified School District**

Regular Board Meeting

October 18, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

***Challenging All Students for the 21st Century***

South Pasadena Unified School District

Vision and Mission Statement

**Vision**

**(the best future state for SPUSD students)**

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

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- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
- qualified, caring and motivated adults who are inspiring and encouraging.
- a professional environment that attracts, supports and retains the highest quality professionals in every position in the District.

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***South Pasadena Unified School District***

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## ***Board of Education***

Suzie Abajian, Ph.D.  
Elisabeth Eilers  
Julie Giulioni  
Michele Kipke, Ph.D.  
Jon Primuth

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### **I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

### **II. Adjourn to Closed Session**

- II.1. DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code 54957.
- II.2. Ratification of Request by Employee #8781567 for a Leave of Absence from October 3, 2016 through October 31, 2016 - REED
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).

### **III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

### **IV. Communication**

#### **IV.1. PRESENTATION: Measure S Citizens' Oversight Committee Annual Report**

#### **IV.2. PRESENTATION: Next Generation Science Standards (NGSS) Implementation Plan - GERVAIS**

#### **IV.3. Visitor Comments**

This time is reserved for those in the audience who wish to address the Board of Education. The audience should be aware that the Board may not discuss details or vote on non-agenda items. However, board members may respond briefly. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Board, a speaker card must be submitted to the Secretary to the Superintendent prior to the beginning of the meeting. TIME ALLOTTED PER SPEAKER: THREE (3) MINUTES.

#### **IV.4. Correspondence**

#### **IV.5. Designated Reports from Represented Organizations**

- IV.5.a. Teachers' Association of South Pasadena (TASP)
- IV.5.b. California School Employees' Association (CSEA)
- IV.5.c. Parent Teacher Association (PTA)
- IV.5.d. South Pasadena Educational Foundation (SPEF)



**IV.6. Board Reports**

**IV.7. Superintendent's Report**

**IV.8. Instruction/Student Achievement Update**

**IV.9. Human Resources Update**

**IV.10. Business Services Update**

**V. Reports/Discussions/Informational Items**

V.1. First Reading of Board Policy Updates and Revisions - YANTZ

**VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Ratification of Contract for Participation in Outdoor Science and Conservation Education Camp - LUBS

VI.3. Approval to Renew Agreement with Granicus for Webcasting Services - LUBS

VI.4. Approval to Renew the iBoss Internet Content Filtering Agreement - LUBS

VI.5. Approval of ASB Financial Reports - LUBS

VI.6. Ratification of Purchase Orders - LUBS

VI.7. Ratification of Commercial Warrants - LUBS

VI.8. Approval of Consultant Report Dated October 18, 2016 - LUBS

VI.9. Approval of Personnel Report dated October 18, 2016 - REED

VI.10. Approval of Conference Report dated October 18, 2016 - REED

VI.11. Approval of the Reclassification/Creation of a New Position within the Classified Service: Maintenance Warehouse Inventory Specialist - REED

VI.12. Approval of Revised Classified Job Description: Skilled Maintenance Worker, HVAC - REED

VI.13. Approval of Williams Quarterly Report - GERVAIS

VI.14. Approval of Overnight Trip for South Pasadena High School Academic Decathlon students to attend Academic Decathlon Study Retreat in Laguna Niguel, California from November 6 - 9, 2016 - GERVAIS

VI.15. Approval of Overnight Trip for South Pasadena High School Coding Club Students at CodeDay LA from November 12-13, 2016 - GERVAIS

VI.16. Approval of Overnight Field Trip for Monterey Hills Students to the Ocean Institute in Dana Point, California April 17-18, 2017 - GERVAIS

VI.17. Approval of Overnight Field Trip for South Pasadena High School Marching Band and Color Guard to Western Band Association Fieldshow Championships in Fresno, California November 19-21, 2016 - GERVAIS

VI.18. Approval of Thinking Maps Training and Materials Contract for 2016-2017 - GERVAIS

VI.19. Approval of Career Technical Education (CTE) Advisory Members for 2016-2017 through 2018-2019 - GERVAIS

VI.20. Approval of Internship Memorandum of Understandings (MOUs) with Crossings Restaurant, Fremont Centre Theatre, South Pasadena Music Center and Conservatory, and Young Musicians Foundation - GERVAIS

VI.21. Approval of Non-Public School Placement – LEFEVRE

VI.22. Approval of Non-Public School Placement – LEFEVRE

VI.23. Approval of Non-Public School Placement - LEFEVRE

VI.24. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.25. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

- VI.26. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VI.27. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VI.28. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VI.29. Approval of a Non-Public Agency to Provide Physical Therapy Services – LEFEVRE
- VI.30. Approval of a Non-Public Agency to Provide Physical Therapy Services – LEFEVRE
- VI.31. Approval of a Non-Public Agency to Provide Clinic Occupational and Physical Therapy Services – LEFEVRE
- VI.32. Approval of a Non-Public Agency to Provide Clinic Occupational Therapy and Physical Therapy Services – LEFEVRE
- VI.33. Approval of Proposal from APEX Learning to Provide Virtual Classes for Home Hospital Teaching – LEFEVRE

**VII. Action Items**

- VII.1. Approval of Resolution 2016-2017-09 - Resolution of the Board of Education of the South Pasadena Unified School District Establishing an Independent Citizens' Oversight Committee - YANTZ
- VII.2. Approval of Memorandum of Understanding with Los Angeles County Office of Education - LUBS
- VII.3. Approval of Prop 39 Consultant Services - LUBS

**VIII. Discussion of Items for Next or Future Board Meetings**

**IX. Comments from the Board**

**X. Adjournment**

**X.1. Items on the Agenda**

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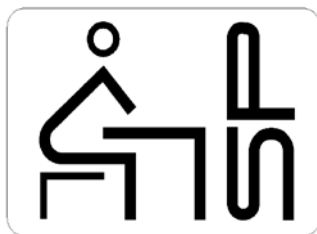
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**South Pasadena Unified School District**

Regular Board Meeting

November 08, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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Board of Education**

Suzie Abajian, Ph.D.  
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**. Opening**

- .1. Call to Order
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- .3. Opportunity for Public Comment on Closed Session Items

**I. Adjourn to Closed Session**

- I.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- I.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- I.3. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- I.4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Paragraphs (2) and (3) of Subdivision (d) of Section 54956.9: Two (2) Cases.

**II. Reconvene to Open Session/Report from Closed Session**

- II.1. Pledge of Allegiance
- II.2. Student Board Members Reflection on Vision/Mission Statement
- II.3. Ordering and Approval of Agenda

**III. Communication**

**III.1. PRESENTATION: 2016-2017 K-12 Single Plans for Student Achievement - GERVAIS**

**III.2. PRESENTATION: College Readiness Block Grant - GERVAIS**

**III.3. Visitor Comments**

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### **III.6. Board Reports**

### **III.7. Superintendent's Report**

### **III.8. Instruction/Student Achievement Update**

### **III.9. Human Resources Update**

### **III.10. Business Services Update**

## **IV. Reports/Discussions/Informational Items**

IV.1. First Reading of Board Policy Updates and Revisions - YANTZ

IV.2. Fee-Based Preschool Program - YANTZ

IV.3. SB 415 Voter Participation - YANTZ

## **V. Consent Agenda Items**

V.1. Approval of Board Meeting Minutes - YANTZ

V.2. Approval of ASB Financials - LUBS

V.3. Ratification of Purchase Orders - LUBS

V.4. Ratification of Commercial Warrants - LUBS

V.5. Approval of Transportation Contract for Pupil Activity Services - LUBS

V.6. Approval of Consultant Report dated November 8, 2016 - LUBS

V.7. Approval of Personnel Report dated November 8, 2016 - REED

V.8. Approval of Conference Report dated November 8, 2016 - REED

V.9. Approval of Membership with Frontline Technologies Group, LLC - REED

V.10. Approval of Overnight Field Trip for South Pasadena High School Virtual Business Students to Bakersfield, California January 18-19, 2017 - GERVAIS

## **VI. Action Items**

VI.1. Approval of Board Policy Updates and Revisions - YANTZ

VI.2. Approval of the Creation of the Non-Classified Position and Salary Schedule for Bond-Construction Coordinator - REED

VI.3. Approval of 2016-2017 K-12 Single Plans for Student Achievement - GERVAIS

## **VII. Discussion of Items for Next or Future Board Meetings**

## **VIII. Comments from the Board**

## **IX. Adjournment**

### **IX.1. Items on the Agenda**

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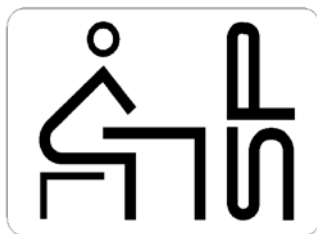
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**South Pasadena Unified School District**

Regular Board Meeting

December 13, 2016, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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Board of Education**

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- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.4. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) & (d)(1) PENDING LITIGATION : One (1) Item In accordance with Government Code Section 54956.9(a), the Board of Education may discuss Pending Litigation with its legal counsel in closed session. Pending Litigation pursuant to Government Code Sections 54956.9(d)(1) exists in the matter of Legacy Partners Residential LLC v. South Pasadena Unified School District, Los Angeles Superior Court Case No. EC066009.

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

**IV. ANNUAL REORGANIZATION & ELECTION OF OFFICERS**

- IV.1. Recognition of Outgoing Board President, Ms. Julie Giulioni
- IV.2. Election of Board President for the Term 2016-2017
- IV.3. Election of Board Clerk for the Term 2016-2017
- IV.4. Appointment of Superintendent as Secretary to the Board
- IV.5. Adoption of All Previous Board Policies and Procedures
- IV.6. Approval of the Certification of Signatures Form
- IV.7. Election of Board Liaisons to the City of South Pasadena
- IV.8. Election of Board Liaison to the City Youth Commission
- IV.9. Election of Board Liaisons to the Five-Star Education Coalition
- IV.10. Election of Representative to the Los Angeles County Committee on School District Organization

## **V. Communication**

### **V.1. PRESENTATION: Recognition of Measure SP Co-Chairs and Superintendent**

### **V.2. PRESENTATION: Government Awareness Project by South Pasadena High School Future Business Leaders of America (FBLA) Students, Jae Jin Lee, Kate Ba, and Madeleine Wong**

### **V.3. Visitor Comments**

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### **V.4. Correspondence**

### **V.5. Designated Reports from Represented Organizations**

V.5.a. Teachers' Association of South Pasadena (TASP)

V.5.b. California School Employees' Association (CSEA)

V.5.c. Parent Teacher Association (PTA)

V.5.d. South Pasadena Educational Foundation (SPEF)

### **V.6. Board Reports**

### **V.7. Superintendent's Report**

### **V.8. Instruction/Student Achievement Update**

### **V.9. Human Resources Update**

### **V.10. Business Services Update**

## **VI. Reports/Discussions/Informational Items**

VI.1. School Construction Delivery Methodology and Construction Services Agreement - YANTZ

## **VII. Consent Agenda Items**

VII.1. Approval of Board Meeting Minutes - YANTZ

VII.2. Approval of ASB Financial Reports - LUBS

VII.3. Ratification of Commercial Warrants - LUBS

VII.4. Ratification of Purchase Orders - LUBS

VII.5. Approval to Remove Non-Operable Vehicle from District Inventory - LUBS

VII.6. Approval of Contract with Vavrinek, Trine, Day & Co. (VTD) - LUBS

VII.7. Approval to Remove Outdated Non-Operable Electronic "E-Waste" from District Inventory - LUBS

VII.8. Approval of Consultant Report dated December 13, 2016 - LUBS

VII.9. Approval of Personnel Report dated December 13, 2016 - REED

VII.10. Approval of Conference Report dated December 13, 2016 - REED

VII.11. Approval of Student Teaching Agreement between South Pasadena Unified School District and Western Governors University - REED

VII.12. Approval of Renewal of SofterWare EZ-Care2 Childcare Management Software - REED

VII.13. Approval of Lexia Reading Core5 Three-Year Subscription - GERVAIS

VII.14. Approval of Membership in Computer-Using Educators, Inc. (CUE) for SPMS Teacher Eric Hilger for 2016-2017 - GERVAIS

VII.15. Approval of Internship Memorandums of Understanding (MOUs) with reDiscover Center, Rotary Club of South Pasadena and Swantner Group - GERVAIS

VII.16. Approval of Overnight Trip for South Pasadena High School Virtual Business Students to attend 13th Annual Bay Area International Virtual Enterprise Trade Fair in Oakland, California March 26-27, 2017 - GERVAIS

VII.17. Approval of Parent Mileage Reimbursement – LEFEVRE

VII.18. Approval of Non-Public School Placement - LEFEVRE

VII.19. Approval of Non-Public School Placements - LEFEVRE

### **VIII. Action Items**

VIII.1. Approval of Resolution 2016-2017-15: Resolution Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 8, 2016 General Obligation Bond Election for Measure SP - YANTZ

VIII.2. Approval of Resolution 2016-2017-16 - Resolution Approving Disclosure Procedures - YANTZ

VIII.3. Nomination of Board Member Dr. Suzie Abajian to Serve as a Delegate in the California School Boards Association (CSBA) Delegate Assembly - YANTZ

VIII.4. Approval of Resolution No. 2016-2017-10: A Resolution for Consolidation of Future Governing Board Member Election with the Statewide General Election, Pursuant to Elections Code Section 1302(b) - YANTZ

VIII.5. Approval of Resolution No. 2016-2017-11: A Resolution for Adoption of a Plan to Consolidate Future Governing Board Member Elections with the Statewide General Election, Pursuant to Elections Code Section 14052(b) - YANTZ

VIII.6. Approval of Board Policy Updates and Revisions - YANTZ

VIII.7. Approval of Amendment of the District Strategic Plan - YANTZ

VIII.8. Elimination of the District Preschool Program for the 2017-2018 School Year - YANTZ

VIII.9. Approval, Adoption, and "Positive" Certification of the 2016-17 First Interim Report - LUBS

VIII.10. Approval of Resolution #2016-2017-12: Establishing of Fund 21 Building Fund for Bond Projects - LUBS

VIII.11. Approval of Annual and Five-Year Reportable Fees Report for Fiscal Year 2015-16 - LUBS

VIII.12. Approval of Sport Build as a Sole Source Provider for the Procurement of High School Track Repairs and Restriping - LUBS

VIII.13. Approval of Purchase Agreement with Sport Build for the Track Surface Repair and Restriping at South Pasadena High School - LUBS

VIII.14. Acceptance of the Teachers' Association of South Pasadena (TASP) Proposals for 2017-2018 Negotiations - REED

VIII.15. Approval of College Readiness Block Grant Funding Plan - GERVAIS

### **IX. Discussion of Items or Next for Future Board Meetings**

### **X. Comments from the Board**

### **XI. Adjournment**

#### **XI.1. Items on the Agenda**

The foregoing agenda includes all items brought to Staff's attention for consideration by the Board of Education prior to the printing of the Agenda. State law dictates that no other matter will be considered by the Board unless specific finds are consistent with the Brown Act, and the matter is declared to be emergency in nature. While this law does not preclude audience comments on non-agenda matters, the audience should be aware that the Board may not discuss details or vote on non-agenda items. They may be placed on the next agenda.

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Sylvia Carroll, Office of the Superintendent  
South Pasadena Unified School District  
1020 El Centro Street, South Pasadena, California 91030  
(626) 441-5810, ext. 1100 scarroll@spusd.net

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



**South Pasadena Unified School District**  
Special Board Meeting  
December 17, 2016, 8:30 AM  
South Pasadena Unified School District - Board Room  
1020 El Centro Street  
South Pasadena, CA 91030

## *Challenging All Students for the 21st Century*

South Pasadena Unified School District

Vision and Mission Statement

### **Vision**

**(the best future state for SPUSD students)**

Our students reach their individual potential by developing intellectual abilities, emotional maturity, unique talents, love of learning and responsibility for their own learning. They confidently participate in the complex, global environment.

### **Mission**

**(what the District will do to attain the vision)**

The SPUSD will provide

- challenging, rigorous and relevant curriculum that prepares students for college and the world of work.
- formative experiences that develop the physical, social, emotional, ethical, linguistic, creative and cognitive pathways of learning.
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**South Pasadena Unified School District  
Board of Education**

Suzie Abajian, Ph.D.  
Elisabeth Eilers  
Julie Giulioni  
Michele Kipke, Ph.D.  
Jon Primuth

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**I. Call to Order**

**I.1. Roll Call**

**I.2. Pledge of Allegiance**

**I.3. Visitor Comments**

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**II. Action Items**

II.1. Approval of Resolution No. 2016-2017-14 - Resolution to approve Form of Construction Management (At-Risk) Services Agreement and to Approve the Delegation of Authority to the Superintendent to Negotiate, Finalize, and Award a Contract for Construction Management (At-Risk) Services - YANTZ

**III. Discussion: Sequencing of Bond Construction Projects**

**IV. Adjournment**

**IV.1. Items on the Agenda**

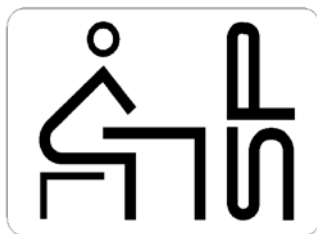
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**South Pasadena Unified School District**

Regular Board Meeting

January 10, 2017, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

***Challenging All Students for the 21st Century***

South Pasadena Unified School District

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**I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.3. DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957.

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

**IV. Communication**

- IV.1. PRESENTATION: Preliminary Master Schedule for School Construction Project
- IV.2. PRESENTATION: Design for Construction of New Math Building Project at South Pasadena High School - Bob Simons, SVA Architects
- IV.3. PRESENTATION: Disclosure Responsibilities under the Federal Securities Laws - Reed Glycer of Stradling Yocca Carlson & Rauth, P.C.
- IV.4. PUBLIC HEARING: South Pasadena Unified School District's Initial Proposal for the 2017-2018 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED

**IV.5. Visitor Comments**

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**IV.6. Correspondence**

**IV.7. Designated Reports from Represented Organizations**

- IV.7.a. Teachers' Association of South Pasadena (TASP)
- IV.7.b. California School Employees' Association (CSEA)
- IV.7.c. Parent Teacher Association (PTA)
- IV.7.d. South Pasadena Educational Foundation (SPEF)

**IV.8. Board Reports**

**IV.9. Superintendent's Report**

**IV.10. Instruction/Student Achievement Update**

**IV.11. Human Resources Update**

**IV.12. Business Services Update**

**V. Reports/Discussions/Informational Items**

- V.1. DISCUSSION: Mission Street Specific Plan - City Initiative
- V.2. DISCUSSION: Consideration of Resolution in support of the National PTA's Call to Action to reaffirm the Inclusive Values that are the Foundation of Healthy Learning Cultures
- V.3. First Reading of New Board Policy 3470 - Debt Issuance and Management - Reed Glycer of Stradling Yocca Carlson & Rauth, P.C.

**VI. Consent Agenda Items**

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Approval of ASB Financial Reports - LUBS
- VI.3. Ratification of Purchase Orders - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Ratification of Phone System Maintenance and Licensing Agreement with Respond Communications Service Inc. - LUBS
- VI.6. Approval of Easy Turf Completion of Contract for the Tiger Patio Phase II Project at South Pasadena High School - LUBS
- VI.7. Approval of Easy Turf Completion of Contract for the Tiger Patio Phase III Project at South Pasadena High School- LUBS
- VI.8. Approval of Consultant Report dated January 10, 2017 - LUBS
- VI.9. Approval of Conference Report dated January 10, 2017 - REED
- VI.10. Approval of Personnel Report dated January 10, 2017 - REED
- VI.11. Approval of Internship Memorandums of Understanding with Kids' Industries, A. Peltier Interiors, and Tagalog Kids - GERVAIS
- VI.12. Approval of Field Trip for South Pasadena High School Wrestling Team to attend Morro Bay High School Wrestling Invitational, January 20-22, 2017 - GERVAIS
- VI.13. Approval of Overnight Trip for South Pasadena High School students to attend Yosemite Institute in Yosemite National Park May 21, 2017 - May 26, 2017 - GERVAIS
- VI.14. Approval of Williams Quarterly Report - GERVAIS
- VI.15. Approval of Non-Public School Placement – LEFEVRE
- VI.16. Approval of Non-Public School Placement – LEFEVRE
- VI.17. Approval of a Non-Public Agency to Provide Behavior Services – LEFEVRE
- VI.18. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

**VII. Action Items**

- VII.1. Approval of Resolution 2016-2017-17 - Resolution Authorizing the Issuance of the South Pasadena Unified School District Election of 2016 General Obligation Bonds Series A Pursuant to Certain Provisions of the Government Code in a Principal Amount Not to Exceed \$25,000,000, and Approving Certain Other Matters Related Thereto - YANTZ
- VII.2. Appointment of Members to the Measure SP Citizens' Bond Oversight Committee - YANTZ

VII.3. Approval of Design to Construct Math Classrooms at South Pasadena High School and Submit Plans to Obtain Division of State Architect Approval for Construction - YANTZ

VII.4. Acceptance of the 2015-16 Audit Report - LUBS

VII.5. Approval of the South Pasadena Unified School District's Initial Proposal for the 2017-2018 Negotiations with the Teachers' Association of South Pasadena (TASP) - REED

### **VIII. Discussion of Items for Next or Future Board Meetings**

### **IX. Comments from the Board**

### **X. Adjournment**

#### **X.1. Items on the Agenda**

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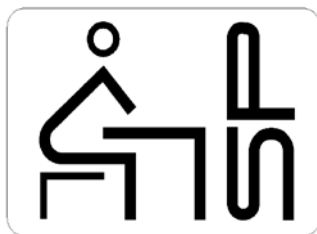
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## **South Pasadena Unified School District**

Regular Board Meeting  
February 14, 2017, 6:30 PM  
South Pasadena Unified School District  
1020 El Centro Street  
South Pasadena, CA 91030  
Closed Session 5:30 p.m. Open Session 6:30 p.m.

### *Challenging All Students for the 21st Century*

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Vision and Mission Statement

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**I. Opening**

- I.1. Call to Order
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Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.3. Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
- II.4. Consideration of Expulsion for Student No. 14243
- II.5. Consideration of Leave of Absence Request for Employee No. 4744955

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Member Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

**IV. Communication**

- IV.1. PRESENTATION: South Pasadena High School Academic Decathlon Team - Janet Anderson, Principal
- IV.2. PRESENTATION: Introduction of Bond Construction Coordinator - YANTZ
- IV.3. PRESENTATION: South Pasadena High School Western Association of Schools and Colleges (WASC) Report - Janet Anderson, Principal
- IV.4. PRESENTATION: Elementary Professional Development Update - GERVAIS
- IV.5. PRESENTATION: Dual Immersion Update - GERVAIS
- IV.6. PRESENTATION: Governor's January Budget Proposal - LUBS

**IV.7. Visitor Comments**

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**IV.9. Designated Reports from Represented Organizations**

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IV.9.c. Parent Teacher Association (PTA)

IV.9.d. South Pasadena Educational Foundation (SPEF)

**IV.10. Board Reports**

**IV.11. Superintendent's Report**

**IV.12. Instruction/Student Achievement Update**

**IV.13. Human Resources Update**

**IV.14. Business Services Update**

**V. Reports/Discussions/Informational Items**

V.1. Membership in the Five-Star Education Coalition - YANTZ

V.2. Mission Street Specific Plan and Master Plan Initiative - YANTZ

**VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of the Agreement for Use of School Facilities with the South Pasadena Educational Foundation (SPEF) - YANTZ

VI.3. Approval of Agreement with the Institute for the Redesign of Learning - YANTZ

VI.4. Approval of ASB Financial Reports - LUBS

VI.5. Ratification of Commercial Warrants - LUBS

VI.6. Ratification of Purchase Orders - LUBS

VI.7. Approval to Renew 2017-2018 Membership with the San Gabriel Valley Co-Op and Super Co-Op - LUBS

VI.8. Approval to Renew VMware Software and Licensing - LUBS

VI.9. Approval of Contract with Jack Schreder & Associates, Inc. for Proposition 51 Support and Services - LUBS

VI.10. Approval of Consultant Report dated February 14, 2017 - LUBS

VI.11. Approval of the Personnel Report dated February 14, 2017 - REED

VI.12. Approval of the Conference Report dated February 14, 2017 - REED

VI.13. Approval of Overnight Trip to Los Angeles for South Pasadena High School Coding Club Students - GERVAIS

VI.14. Approval of Overnight Trip to Washington D.C. for South Pasadena High School Close Up Club Students - GERVAIS

VI.15. Approval of Membership for South Pasadena Unified School District in the South Pasadena Chamber of Commerce - GERVAIS

VI.16. Approval of Internship Memorandums of Understanding (MOUs) with Artist One Productions, Heritage Disposal, Light Keeper Creative Partners, Louie Piano Studio, Ludwig Marketing and Sales, Portillo & Associates Real Estate and Theatre 360 - GERVAIS

VI.17. Approval of 2015-2016 School Accountability Report Cards (SARCs) - GERVAIS

VI.18. Approval of Non-Public School Placement - LEFEVRE

VI.19. Approval of Non-Public School Placement - LEFEVRE

VI.20. Approval of Non-Public School Placement – LEFEVRE

VI.21. Approval of Non-Public School Placement – LEFEVRE

VI.22. Approval of Non-Public School Placement - LEFEVRE

VI.23. Approval of Non-Public School Placement - LEFEVRE

VI.24. Approval of Non-Public School Placements - LEFEVRE

VI.25. Approval of Parent Mileage Reimbursement – LEFEVRE

VI.26. Approval of a Non-Public Agency to Provide Speech and Language and Assistive Technology Services – LEFEVRE

## **VII. Action Items**

VII.1. Approval of Resolution 2016-2017-19: A RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE DISTRICT'S ELECTION OF 2016 GENERAL OBLIGATION BONDS SERIES A AND APPROVING VARIOUS ACTIONS RELATED THERETO - YANTZ

VII.2. Approval of Resolution 2016-2017-20, RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH SENATE BILL 1029 - YANTZ

VII.3. Approval of Resolution 2016-2017-18: A RESOLUTION OF THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT ON THE REAFFIRMATION OF AN INCLUSIVE AND NON-DISCRIMINATORY, NON-HARASSMENT, NON-INTIMIDATION, NON-BULLYING SCHOOL ENVIRONMENT - YANTZ

VII.4. Election of Representative to the California School Boards Association (CSBA) Delegate Assembly Sub-Region 23-A - YANTZ

VII.5. Appointment of Members to the Measure S Citizens' Oversight Committee - LUBS

VII.6. Approval to Utilize US Communities Piggyback Contract with Ricoh USA for Multi-Function Copier Devices and Related Functions - LUBS

VII.7. Approval of Ricoh USA, Inc. Contract for Copier Leasing, Laserfiche Document Management and Scanning of High School Registrar Material - LUBS

VII.8. Approval of Revisions to Article 5.4 of the Teachers' Association of South Pasadena (TASP) Collective Bargaining Agreement for 2016-2017 - REED

## **VIII. Discussion of Items for Next or Future Board Meetings**

## **IX. Comments from the Board**

## **X. Adjournment**

### **X.1. Items on the Agenda**

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**South Pasadena Unified School District**

Regular Board Meeting

March 14, 2017, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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**I. Opening**

- I.1. Call to Order
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- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 TITLE: Superintendent of Schools
- II.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Paragraphs (2) and (3) of Subdivision (d) of Section 54956.9: Three (3) Cases.
- II.3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957
- II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.5. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.95 One Case: Claim ##LBI 1602881 MH

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Member's Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

**IV. Communication**

**IV.1. Visitor Comments**

This time is reserved for those in the audience who wish to address the Board of Education. The audience should be aware that the Board may not discuss details or vote on non-agenda items. However, board members may respond briefly. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Board, a speaker card must be submitted to the Secretary to the Superintendent prior to the beginning of the meeting. TIME ALLOTTED PER SPEAKER: THREE (3) MINUTES.

**IV.2. PUBLIC HEARING - SOUTH PASADENA MIDDLE SCHOOL "OLD" GYMNASIUM PROJECT**

**IV.3. PRESENTATION: Overview of Construction Options for South Pasadena Middle School "Old" Gymnasium - Bob Simons, SVA Architects**

**IV.4. Train Your Brain Update - Dr. Dennis Lefevre, Executive Director of Student Support Services**

**IV.5. Correspondence**

**IV.6. Designated Reports from Represented Organizations**

IV.6.a. Teachers' Association of South Pasadena (TASP)

IV.6.b. California School Employees' Association (CSEA)

IV.6.c. Parent Teacher Association (PTA)

IV.6.d. South Pasadena Educational Foundation (SPEF)

**IV.7. Board Reports**

**IV.8. Superintendent's Report**

**IV.9. Instruction/Student Achievement Update**

**IV.10. Human Resources Update**

**IV.11. Business Services Update**

**V. Reports/Discussions/Informational Items**

V.1. First Reading of Revised Board Policy 5111 - ADMISSION

**VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of Five-Star Education Coalition Membership for the Calendar Year 2017 - YANTZ

VI.3. Approval of ASB Financial Reports - LUBS

VI.4. Ratification of Purchase Orders - LUBS

VI.5. Ratification of Commercial Warrants - LUBS

VI.6. Approval to Renew Lynda.com Online Training - LUBS

VI.7. Approval of Agreement with Demsey Filliger and Associates for Actuarial Services to Meet the Requirements of GASB 45 (Government Accounting Standards Board) - LUBS

VI.8. Approval of the Personnel Report - REED

VI.9. Approval of the Conference Report - REED

VI.10. Approval of Overnight Trip for South Pasadena High School Skills USA Students to attend State Leadership and Skills Conference in San Diego, California - GERVAIS

VI.11. Approval of Overnight Trip for South Pasadena High School Academic Decathlon Students to attend Academic Decathlon Study Retreat in San Clemente, California - GERVAIS

VI.12. Approval of Overnight Trip for South Pasadena High School Academic Decathlon Students to attend State Championships in Sacramento, California – GERVAIS

VI.13. Approval of the Agreement with Education Training and Research Associates to provide California Healthy Youth Act/FLASH Supplementary Curriculum Training - GERVAIS

**VII. Action Items**

VII.1. Approval of Board Meeting Dates for the 2017-2018 School Year - YANTZ

VII.2. Approval to Perform a Historic Resource Evaluation of the "Old Gym" at South Pasadena Middle School - YANTZ

VII.3. Approval of Resolution 2016-2017-21 Implementing Prequalification of Construction Contractors - LUBS

VII.4. Approval, Adoption, and "Positive" Certification of the 2016-17 Second Interim Report and Budget - LUBS

VII.5. Approval to Utilize the Williams Scotsman, Inc. "Piggy-back" Contract Awarded through The Cooperative Purchasing Network-Region 4 - LUBS

VII.6. Approval of Lease Agreement with Williams Scotsman, Inc. to Provide Six Temporary Classrooms at South Pasadena High School - LUBS

VII.7. Approval to Award NIC Partners the E-Rate RFP - Edge Switching Project - LUBS

VII.8. Approval to Award NIC Partners the E-Rate RFP - Core Switch Project - LUBS

VII.9. Approval to Utilize Garden Grove Unified School District's "Piggy-back" Equipment Bid No. 1505 with Arrow Restaurant Equipment for the Purchase of Ovens - LUBS

VII.10. Approval to Purchase Ovens through Garden Grove Unified School District's "Piggy-back" Equipment Bid No. 1505 - LUBS

VII.11. Approval of Recommendation to Release of Temporary Certificated Employees under Education Code Section 44954(b) and Education Code 44909 - REED

VII.12. Approval of the Tentative Instructional Calendar for the 2017-2018 School Year - REED

## **VIII. Discussion of Items for Next or Future Board Meetings**

### **IX. Comments from the Board**

### **X. Adjournment**

#### **X.1. Items on the Agenda**

The foregoing agenda includes all items brought to Staff's attention for consideration by the Board of Education prior to the printing of the Agenda. State law dictates that no other matter will be considered by the Board unless specific finds are consistent with the Brown Act, and the matter is declared to be emergency in nature. While this law does not preclude audience comments on non-agenda matters, the audience should be aware that the Board may not discuss details or vote on non-agenda items. They may be placed on the next agenda.

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1020 El Centro Street, South Pasadena, California 91030  
(626) 441-5810, ext. 1100 scarroll@spusd.net



**South Pasadena Unified School District**  
Regular Board Meeting  
April 18, 2017, 6:30 PM  
South Pasadena Unified School District  
1020 El Centro Street  
South Pasadena, CA 91030  
Closed Session 5:30 p.m. Open Session 6:30 p.m.

*Challenging All Students for the 21st Century*

South Pasadena Unified School District

Vision and Mission Statement

**Vision**

**(the best future state for SPUSD students)**

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**South Pasadena Unified School District  
Board of Education**

Suzie Abajian, Ph.D.  
Elisabeth Eilers  
Julie Giulioni  
Michele Kipke, Ph.D.  
Jon Primuth

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## **I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

## **II. Adjourn to Closed Session**

- II.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Government Code Section 54956.9) Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case.
- II.2. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) & (d)(1) PENDING LITIGATION : One (1) Item In accordance with Government Code Section 54956.9(a), the Board of Education may discuss Pending Litigation with its legal counsel in closed session. Pending litigation pursuant to Government Code Sections 54956.9(d)(1) exists in the matter of Legacy Partners Residential LLC v. South Pasadena Unified School District, Los Angeles Superior Court Case No. EC066009.
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 TITLE: Superintendent of Schools
- II.6. Expulsion Recommendation for Student No. 393515
- II.7. Consideration of Leave of Absence Request for Employee No. 4744955

## **III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

## **IV. Communication**

- IV.1. PRESENTATION: Selection from the South Pasadena Middle School Spring Musical, YOUNG FRANKENSTEIN

IV.2. PRESENTATION: Selection from the South Pasadena High School Spring Musical, PETER PAN

IV.3. PRESENTATION: Report of Final Sale of General Obligation Bonds, Series A - Tim Carty, Piper Jaffray

#### **IV.4. Visitor Comments**

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#### **IV.5. Correspondence**

#### **IV.6. Designated Reports from Represented Organizations**

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IV.6.b. California School Employees' Association (CSEA)

IV.6.c. Parent Teacher Association (PTA)

IV.6.d. South Pasadena Educational Foundation (SPEF)

#### **IV.7. Board Reports**

#### **IV.8. Superintendent's Report**

#### **IV.9. Instruction/Student Achievement Update**

#### **IV.10. Human Resources Update**

#### **IV.11. Business Services Update**

### **V. Reports/Discussions/Informational Items**

V.1. DISCUSSION: Construction Options for South Pasadena Middle School "Old" Gymnasium

### **VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of ASB Financial Reports - LUBS

VI.3. Ratification of Commercial Warrants - LUBS

VI.4. Ratification of Purchase Orders - LUBS

VI.5. Approval of Consultant Report Dated April 18, 2017 - LUBS

VI.6. Approval to Enter into a Disclosure Dissemination Agent Agreement with Keygent Advisors, LLC - LUBS

VI.7. Approval of Completion of Contract for Proposition 39 Building Automation System Energy Project - LUBS

VI.8. Approval of Completion of Contract for the Proposition 39 Lighting Energy Project Completed by Enviser, Inc. - LUBS

VI.9. Approval of Personnel Report dated April 18, 2017 - REED

VI.10. Approval of Conference Report dated April 18, 2017 - REED

VI.11. Approval of Costco Membership for Extended Day Director and Six Program Leads - REED

VI.12. Ratification of Overnight Trip for the South Pasadena High School Track Team to attend the Jim Cerveny Track Invitational in San Diego, California April 14, 2017 – April 15, 2017 – GERVAIS

VI.13. Approval of Overnight Trip for the South Pasadena High School Boys Volleyball Team to attend Santa Barbara Volleyball Tournament April 20, 2017 – April 22, 2017 – GERVAIS

VI.14. Approval of Internship Memorandums of Understanding (MOUs) with Keck School

of Medicine of USC (Office of Foundation Relations) and Physis Environmental Lab - GERVAIS

VI.15. Approval of Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints - GERVAIS

VI.16. Approval of Proposal from APEX Learning to Provide Virtual Classes for Home-Hospital Teaching – LEFEVRE

VI.17. Approval of Non-Public School Placement – LEFEVRE

VI.18. Approval of a Non-Public Agency to Provide Speech and Language Services – LEFEVRE

VI.19. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.20. Approval of Non-Public School Placement and Parent Reimbursement for Travel - LEFEVRE

VI.21. Approval of Contract for Special Education Transportation Services – LEFEVRE

VI.22. Ratification of Contract for Special Education Transportation Services – LEFEVRE

## **VII. Action Items**

VII.1. Approval of Multi-Prime Contract with Balfour Beatty Construction for Pre-Construction and Construction Management Services - YANTZ

VII.2. Approval of Resolution 2016-2017-29: Resolution Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Grant - LUBS

VII.3. Approval of Resolution 2016-2017-30: Resolution In the Matter of Applications Received When Bonding Authority is Unavailable - LUBS

VII.4. Approval of the Calendar for the 2017-2018 School Year - REED

VII.5. Approval of Revisions to the Collective Bargaining Agreement for 2016-2017 for California School Employees' Association (CSEA), and its South Pasadena Chapter #17 - REED

VII.6. Approval of Resolution 2016-2017-22, to Declare May 9, 2017, as Day of the Teacher in South Pasadena Unified School District - REED

VII.7. Approval of Resolution 2016-2017-23, to Declare May 21-27, 2017, as Classified School Employees Week in South Pasadena Unified School District - REED

VII.8. Approval of Resolution 2016-2017-31: Elimination of One Skilled Maintenance Position and the Reduction of Hours for Three Instructional Assistant-Computers Positions within the Classified Service - REED

VII.9. Approval of Resolution 2016-2017- 32: Elimination of Three Pre-School Teacher positions and Three Pre-School Assistant positions within the Classified Service Due to Lack of Work and/or Lack of Funds - REED

## **VIII. Discussion of Items for Next or Future Board Meetings**

## **IX. Comments from the Board**

## **X. Adjournment**

### **X.1. Items on the Agenda**

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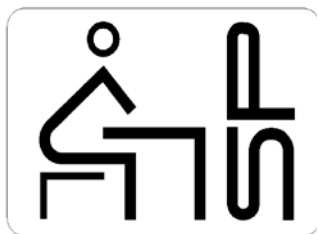
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I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



**South Pasadena Unified School District**

Regular Board Meeting

May 09, 2017, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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Board of Education**

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**I. Opening**

- I.1. Call to Order
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- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

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- II.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 TITLE: Superintendent of Schools
- II.3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with California School Employees' Association (CSEA).
- II.5. Request for Leave of Absence for the 2017-2018 School Year for Employee No. 3922616

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Student Board Members Reflection on Vision/Mission Statement
- III.3. Ordering and Approval of Agenda

**IV. Communication**

- IV.1. Recognition of Outgoing Student Board Member, Anthony Chen
- IV.2. PRESENTATION: State of the School Address - South Pasadena Middle School
- IV.3. PRESENTATION: State of the School Address - South Pasadena High School
- IV.4. PRESENTATION: South Pasadena High School Student Advisory Board
- IV.5. PRESENTATION: Conceptual Layout for South Pasadena Middle School Field and Hard Court Project - Nathan Herrero, SVA Architects

**IV.6. Visitor Comments**

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V.1. DISCUSSION: Construction Options for South Pasadena Middle School "Old" Gymnasium

**VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of Agreement with West Coast Protection LLC to Provide Substance Awareness and Detection Services - YANTZ

VI.3. Approval of ASB Financial Reports - LUBS

VI.4. Ratification of Commercial Warrants - LUBS

VI.5. Ratification of Purchase Orders - LUBS

VI.6. Approval of Consultant Report dated May 9, 2017 - LUBS

VI.7. Approval to Renew the 2017-18 PeopleSoft Financial System Contract with the Los Angeles County Office of Education - LUBS

VI.8. Approval of EasyTurf Proposal for the Installation of Synthetic Turf and Decomposed Granite Project at Marengo Elementary School - LUBS

VI.9. Approval of EasyTurf Proposal for the Installation of Synthetic Turf and Decomposed Granite Project at South Pasadena High School - LUBS

VI.10. Approval to Renew Agreement with SchoolDude for Work Order Management System - LUBS

VI.11. Approval of the Personnel Report dated May 9, 2017 - REED

VI.12. Approval of the Conference Report dated May 9, 2017 - REED

VI.13. Approval of Educational Fieldwork Agreement and Internship Program Memorandum of Understanding with the University of Redlands - REED

VI.14. Approval of Membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) - REED

VI.15. Approval of Internship Memorandums of Understanding (MOUs) with Huntington Family Medicine and Upstage Theatre Arts Schools - GERVAIS

VI.16. Approval of Renewal of Internship Memorandums of Understanding (MOUs) with A. Peltier Interiors, Artist One Productions, Art Works Fine Art Publishing Inc., Catz, Crossings Restaurant, Good Citizen Media Group, House of Honey, Huntington Family Medicine, Keck School of Medicine of USC (Office of Foundation Relations), Light Keeper Creative Partners, Louie Piano, Ludwig Marketing and Sales, Pasadena Ronald McDonald House, Pasadena Tournament of Roses, Physis Environmental Lab, Portillo & Associates Real Estate, reDiscover Center, Rotary Club of South Pasadena, SCG Publishing LLC, South Pasadena Arts Council (SPARC), South Pasadena Chamber of Commerce, South Pasadena Music Center & Conservatory, Swantner Group, Tagalog Kids Inc., Theatre

360, Upstage Theatre Arts Schools and Urban Kitchen - GERVAIS

VI.17. Ratification of Overnight Trip for South Pasadena High School Academic Decathlon Students to National Championship Competition in Madison, Wisconsin April 19 - 21, 2017 - GERVAIS

VI.18. Approval of Optical Mark Reader Maintenance Service Agreement between Harland Technology Services and South Pasadena High School – GERVAIS

## **VII. Action Items**

VII.1. Approval of Management Consulting Agreement with TBWB Strategies - YANTZ

VII.2. Approval of the Conceptual Layout for the South Pasadena Middle School Field and Hard Court Project and Submit Plans to Obtain Division of the State Architect Approval for Construction - YANTZ

VII.3. Authorization to Award Bids – Roofing, HVAC and Electrical Subcontractors for Marengo Elementary School Roofing & HVAC Replacement Project - YANTZ

VII.4. Approval of Contract Amendment for the Assistant Superintendent of Business Services - YANTZ

VII.5. Approval of Contract Amendment for the Assistant Superintendent of Human Resources - YANTZ

VII.6. Approval of Contract Amendment for the Assistant Superintendent of Instructional Services - YANTZ

VII.7. Approval of Contract Amendment for the Executive Director of Student Support Services - YANTZ

VII.8. Approval of Contract Amendment for the Superintendent of Schools - EILERS

VII.9. Approval of the Revised 2016-2017 Certificated Salary Schedules - REED

VII.10. Approval of Revised Salary Schedules for Unrepresented Employee Groups: Administrative & Confidential and Career Technical Education (CTE) Teachers - REED

VII.11. Approval of Corrected Resolution 2016-2017- 32: Elimination of Three Pre-School Teacher positions and Three Pre-School Assistant positions within the Classified Service Due to Lack of Work and/or Lack of Funds - REED

## **VIII. Discussion of Items for Next or Future Board Meetings**

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**South Pasadena Unified School District**  
Special Board Meeting  
May 23, 2017, 4:30 PM  
South Pasadena Unified School District - Board Room  
1020 El Centro Street  
South Pasadena, CA 91030

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- a commitment to recognizing and valuing the abilities of all students and to providing them the encouragement to reach their full potential.
- effective teaching in an environment that is intellectually stimulating, as well as physically and emotionally safe for students and adults.
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***South Pasadena Unified School District  
Board of Education***

Suzie Abajian, Ph.D.  
Elisabeth Eilers  
Julie Giulioni  
Michele Kipke, Ph.D.  
Jon Primuth

**South Pasadena Unified School District**  
Special Board Meeting  
May 23, 2017, 4:30 PM  
South Pasadena Unified School District - Board Room  
1020 El Centro Street  
South Pasadena, CA 91030

*Members from the community are free to speak on a specific item on the Agenda once the item is on the floor for discussion. The President will recognize any individual who wishes to speak. You are asked to complete a yellow speaker card, located at the back of the room, and turn it in to the secretary, and to repeat your name and address once called to the podium. Please limit remarks to three (3) minutes unless given prior permission by the Board President. The President may limit discussion on each topic and each speaker if it appears that a long time is required to dispose of a particular concern or proposal.*

**I. Call to Order**

**I.1. Roll Call**

**I.2. Pledge of Allegiance**

**I.3. Visitor Comments**

This time is reserved for those in the audience who wish to address the Board of Education. The audience should be aware that the Board may not discuss details or vote on non-agenda items. However, board members may respond briefly. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Board, a speaker card must be submitted to the Secretary to the Superintendent prior to the beginning of the meeting.  
TIME ALLOTTED PER SPEAKER: THREE (3) MINUTES.

**II. DISCUSSION: Measure SP Projects - YANTZ**

**III. Action Items**

III.1. Approval of Agreement with Sandy Pringle Associates Inspection Consultants to provide a DSA Project Inspector for Additional Modular Classroom Buildings at South Pasadena High School - LUBS

III.2. Award of Construction Bid to The Nazarian Group for the Site Work & Utilities for Additional Modular Classroom Buildings at South Pasadena High School - LUBS

**IV. Adjournment**

**IV.1. Items on the Agenda**

The foregoing agenda includes all items brought to Staff's attention for consideration by the Board of Education prior to the printing of the Agenda. State law dictates that no other matter will be considered by the Board unless specific finds are consistent with the Brown Act, and the matter is declared to be emergency in nature. While this law does not preclude audience comments on non-agenda matters, the audience should be aware that the Board may not discuss details or vote on non-agenda items. They may be placed on the next agenda.

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Sylvia Carroll, Office of the Superintendent  
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1020 El Centro Street, South Pasadena, California 91030  
(626) 441-5810, ext. 1100 scarroll@spusd.net





**South Pasadena Unified School District**

Regular Board Meeting

June 13, 2017, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

*Challenging All Students for the 21st Century*

South Pasadena Unified School District

Vision and Mission Statement

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**I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.2. Request for a Leave of Absence for the 2017-2018 School Year for Employee #1916515
- II.3. Consideration of Readmission of Expelled Student #014243

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

**IV. Communication**

- IV.1. PRESENTATION: Annual Donation from the South Pasadena Educational Foundation (SPEF) for the 2016-2017 School Year - Scott Moe, President
- IV.2. PRESENTATION: Key Immigration Issues in the Educational Setting - GERVAIS
- IV.3. PRESENTATION: Local Control Accountability Plan (LCAP) Executive Summary 2017-2020 - GERVAIS
- IV.4. PRESENTATION: 2017-18 Proposed District Budget - LUBS
- IV.5. PUBLIC HEARING: Local Control Accountability Plan (LCAP) 2017-2020
- IV.6. PUBLIC HEARING: 2017-18 Proposed District Budget

**IV.7. Visitor Comments**

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**IV.8. Correspondence**

**IV.9. Designated Reports from Represented Organizations**

- IV.9.a. Teachers' Association of South Pasadena (TASP)

IV.9.b. California School Employees' Association (CSEA)

IV.9.c. Parent Teacher Association (PTA)

IV.9.d. South Pasadena Educational Foundation (SPEF)

**IV.10. Board Reports**

**IV.11. Superintendent's Report**

**IV.12. Instruction/Student Achievement Update**

**IV.13. Human Resources Update**

**IV.14. Business Services Update**

**V. Reports/Discussions/Informational Items**

**VI. Consent Agenda Items**

VI.1. Approval of Board Meeting Minutes - YANTZ

VI.2. Approval of Renewal of Membership (Joint Powers Agreement) in the School Employers Association of California (SEAC) - YANTZ

VI.3. Approval of 2017-2018 Designation of California Interscholastic Federation Representatives to League - YANTZ

VI.4. Approval of Membership in the California School Boards Association for the 2017-2018 School Year - YANTZ

VI.5. Approval of ASB Financial Reports - LUBS

VI.6. Ratification of Commercial Warrants - LUBS

VI.7. Ratification of Purchase Orders - LUBS

VI.8. Approval of Consultant Report Dated June 13, 2017 - LUBS

VI.9. Approval of Service Renewal with Blackboard Connect for Emergency and Informational Messaging Service - LUBS

VI.10. Approval of Service Renewal with SADA Systems - LUBS

VI.11. Approval to Renewal the Tegile Array Support through NIC Partners - LUBS

VI.12. Approval to Authorize the Los Angeles County Office of Education to Make Appropriations Transfers for the District to Facilitate the Year-End Closing of the 2016-2017 Fiscal Year - LUBS

VI.13. Approval of Credit Card Purchase Requirements - LUBS

VI.14. Approval of Memorandum of Understanding for District Referrals and Specialized Schools with LACOE - LUBS

VI.15. Approval for Renewal of the Agreement for Asset Valuation and Inventory Tracking Contract with Associated Valuation Services, Inc. - LUBS

VI.16. Approval to Utilize California Multiple Award Schedule (CMAS) Contract with The Garland Company, Inc. for the Purchase of Roofing Materials - LUBS

VI.17. Approval of the Personnel Report dated June 13, 2017 - REED

VI.18. Approval of the Conference Report dated June 13, 2017 - REED

VI.19. Approval of Agreement for Professional Legal Services with Dannis Woliver Kelley, a Professional Law Corporation - REED

VI.20. Approval of Membership for High School Principal Janet Anderson in Association for Supervision and Curriculum Development (ASCD) - GERVAIS

VI.21. Approval of Naviance District License for 2017-2018 - GERVAIS

VI.22. Approval of the UC Irvine Mathematics Project Agreement for High School Mathematics Professional Development 2017-2018 - GERVAIS

VI.23. Approval of UCLA Mathematics Project Agreement for Middle School Mathematics Professional Development 2017-2018 - GERVAIS

VI.24. Approval of Thinking Maps Contract for 2017-2018 for Administrator Training and

## Materials - GERVAIS

VI.25. Approval of Overnight Trip for South Pasadena High School Skills USA student to attend Skills USA National Conference, State Officer Workshops and the National Leadership and Skills Competition in Louisville, Kentucky from June 16 to June 24, 2017 - GERVAIS

VI.26. Approval of Overnight Trip for South Pasadena High School Skills USA students to attend National Leadership and Skills Competition in Louisville, Kentucky from June 19 to June 24, 2017 - GERVAIS

VI.27. Approval of Overnight Trip for South Pasadena Middle School students to attend Pali Institute in Running Springs, California November 3-5, 2017 - GERVAIS

VI.28. Approval of Renewal of Internship Memorandum of Understanding (MOUs) with Jack DeZell State Farm Agency - GERVAIS

VI.29. Approval of Agreement with Teach Thought Professional Development for Project Based Learning Workshops for Secondary Teachers in 2017-2018 - GERVAIS

VI.30. Approval of Declaration of Surplus and Obsolete Materials: Houghton Mifflin, California Reading, 2002

VI.31. Approval of Non-Public School Placement - LEFEVRE

## VII. Action Items

VII.1. Approval of Amendment to Master Contract for Construction Management at-risk Services with Balfour Beatty Construction, LLC - YANTZ

VII.2. Approval of the Administrative Unit Agreement between the West San Gabriel Valley SELPA and Alhambra Unified School District - YANTZ

VII.3. Approval of Resolution No. 2016-2017-33: A Resolution of the South Pasadena Unified School District to Support California Senate Bill 328 - YANTZ

VII.4. Approval of Resolution No. 2016-2017-24: Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority - LUBS

VII.5. Approval of Resolution No. 2016-2017-25: Use of Education Protection Account Funds for the 2017-18 Fiscal Year - LUBS

VII.6. Approval of Resolution No. 2016-2017-26: Enterprise Fund Transfer - LUBS

VII.7. Approval of Resolution No. 2016-2017-27: Regarding Cash Borrowing from the Los Angeles County Treasurer during the 2017-18 Fiscal Year - LUBS

VII.8. Approval of Resolution No. 2016-2017-28 Regarding Inter-Fund Borrowing for the 2017-18 Year - LUBS

VII.9. Approval of TK-5 English Language Arts/English Language Development Adoption of Benchmark Advance/Adelante - GERVAIS

## VIII. Discussion of Items for Next or Future Board Meetings

## IX. Comments from the Board

## X. Adjournment

### X.1. Items on the Agenda

The foregoing agenda includes all items brought to Staff's attention for consideration by the Board of Education prior to the printing of the Agenda. State law dictates that no other matter will be considered by the Board unless specific finds are consistent with the Brown Act, and the matter is declared to be emergency in nature. While this law does not preclude audience comments on non-agenda matters, the audience should be aware that the Board may not discuss details or vote on non-agenda items. They may be placed on the next agenda.

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than 72 hours prior to that meeting are available for public inspection at the Superintendent's Office, located in Room 6, 1020 El Centro Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Board Room. Documents distributed during the meeting will be available following the meeting at the Superintendent's Office.

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I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.



**South Pasadena Unified School District**

Special Board Meeting

June 24, 2017, 8:30 AM

South Pasadena Unified School District - Board Room

1020 El Centro Street

South Pasadena, CA 91030

*Challenging All Students for the 21st Century*

South Pasadena Unified School District

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***South Pasadena Unified School District***

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**Board of Education**

Suzie Abajian, Ph.D.  
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**I. Call to Order**

**I.1. Roll Call**

**I.2. Pledge of Allegiance**

**I.3. Visitor Comments**

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**II. DISCUSSION ITEMS**

**II.1. Strategic Planning Review**

**III. Adjournment**

**III.1. Items on the Agenda**

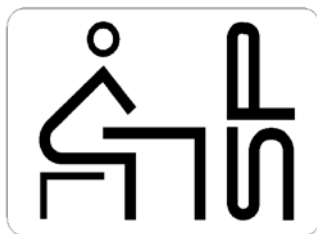
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**South Pasadena Unified School District**

Regular Board Meeting

June 27, 2017, 6:30 PM

South Pasadena Unified School District

1020 El Centro Street

South Pasadena, CA 91030

Closed Session 5:30 p.m. Open Session 6:30 p.m.

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**I. Opening**

- I.1. Call to Order
- I.2. Roll Call
- I.3. Opportunity for Public Comment on Closed Session Items

**II. Adjourn to Closed Session**

- II.1. DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code 54957
- II.2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Conference with District Negotiator Karen Reed, Assistant Superintendent, Human Resources, regarding negotiations with Teachers' Association of South Pasadena (TASP).
- II.3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 TITLE: Superintendent of Schools

**III. Reconvene to Open Session/Report from Closed Session**

- III.1. Pledge of Allegiance
- III.2. Ordering and Approval of Agenda

**IV. Communication**

**IV.1. Visitor Comments**

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**IV.2. Correspondence**

**IV.3. Designated Reports from Represented Organizations**

- IV.3.a. Teachers' Association of South Pasadena (TASP)
- IV.3.b. California School Employees' Association (CSEA)
- IV.3.c. Parent Teacher Association (PTA)
- IV.3.d. South Pasadena Educational Foundation (SPEF)

**IV.4. Board Reports**

**IV.5. Superintendent's Report**

**IV.6. Instruction/Student Achievement Update**

**IV.7. Human Resources Update**

**IV.8. Business Services Update**

## **V. Reports/Discussions/Informational Items**

### **VI. Consent Agenda Items**

- VI.1. Approval of Board Meeting Minutes - YANTZ
- VI.2. Ratification of Purchase Orders - LUBS
- VI.3. Approval of Consultant Report Dated June 27, 2017 - LUBS
- VI.4. Ratification of Commercial Warrants - LUBS
- VI.5. Approval to Renew CAMSA Contract with SHI International for Microsoft Licensing - LUBS
- VI.6. Approval of Adobe Sign District License - LUBS
- VI.7. Approval to Award the Grocery RFP #001-17/18 to Gold Star Foods - LUBS
- VI.8. Approval to Utilize the Downey Unified School District Piggy-back Contract with Southern California Pizza Company for Cafeteria Program Meals - LUBS
- VI.9. Approval of the San Gabriel Valley Food Services Cooperative Purchasing Group 2017-2018 Bid/RFP Contract Awards - LUBS
- VI.10. Approval of the Personnel Report dated June 27, 2017 - REED
- VI.11. Approval of the Conference Report dated June 27, 2017 - REED
- VI.12. Approval of Instructional Minutes for the 2017-2018 School Year – GERVAIS
- VI.13. Approval of Consolidated Application 2017-2018 – GERVAIS
- VI.14. Approval of Overnight Trip for South Pasadena High School Pep Squad Spirit Camp in Litchfield Park, Arizona from July 12-15, 2017 – GERVAIS
- VI.15. Approval of Overnight Trip for South Pasadena High School students for Marching Band Camp at the University of California, Riverside from July 20-24, 2017 – GERVAIS
- VI.16. Approval of Overnight Trip for South Pasadena High School Cross Country team students to attend training camp in Balch Park Campgrounds in Springville, California from August 9-14, 2017 – GERVAIS
- VI.17. Approval of Overnight Trip for South Pasadena High School Cross Country team students to attend Clovis Cross Country Invitational in Clovis, California from October 6-9, 2017 – GERVAIS

### **VII. Action Items**

- VII.1. Approval of Local Control Accountability Plan (LCAP) 2017-2020 – GERVAIS
- VII.2. Approval and Adoption of the 2017-18 Budget for the South Pasadena Unified School District - LUBS
- VII.3. Approval of Resolution 2016-2017-34, Declaration of Need - REED
- VII.4. Approval of the Appointment of a Member to the West San Gabriel Valley Special Education Local Plan Area (SELPA) Community Advisory Committee - LEFEVRE

### **VIII. Discussion of Items for Next or Future Board Meetings**

### **IX. Comments from the Board**

## **X. Adjournment**

### **X.1. Items on the Agenda**

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