



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 16, 2017
1515 Hughes Way, Long Beach, CA 90810

A G E N D A

OPEN SESSION – 2:30 p.m., Room 464

ORDER OF BUSINESS

1. Call to Order
2. Announcements
In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced.
3. Public comments on items listed on the Closed Session agenda.

CLOSED SESSION – Room 464

4. Student Discipline Matters Pursuant to CA Education Code Section 48900 and following
5. Confidential Student Matters Pursuant to CA Education Code Section 35146
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Evaluation: Superintendent of Schools
8. Public Employee Appointment: Elementary School Principal, Elementary School Vice Principal, Middle/K-8 School Principal, Middle/K-8 School Assistant Principal, High School Principal, High School Principal of Instruction, High School Assistant Principal, Principal Coach, Head Counselor, Director, Assistant Director, Program Specialist, Program Administrator, Administrative Assistant, Executive Officer, Assistant Superintendent, Deputy Superintendent
9. Conference with Legal Counsel--Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of CA Government Code Section 54956.9.
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
10. Conference with Legal Counsel--Existing Litigation
Pursuant to subdivision (a) of CA Government Code Section 54956.9 Case Nos. NC058295, MSN14-0310, 1197530, OCR No. 09-11-1220, OCR 09-11-1780, 13-09037, 000843, 13-12874, 09264441, BC585384, 12461437 and 10297261
11. Collective Bargaining Proceedings Pursuant to Government Code Section 3549.1
12. Hearing of Complaints or Charges Brought Against an Employee by Another Person or Employee Pursuant to Government Code Section 54957 for the following positions: Classroom Teachers, School Site Administrators, School Site Classified Employees. (Subject to 24 Hour Prior Notice to the Employee. This item may be heard in open session during this time period should the employee so choose pursuant to Section 54957.)

OPEN SESSION – 5:00 p.m., Community Room

ORDER OF BUSINESS

SUBJECT

DISPOSITION

13. Pledge of Allegiance and Call to Order
14. In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time. The written report forms will continue to be made available upon request to the Assistant Secretary of the Board of Education.

15.	Public Hearing	Smarter Balanced Assessment Consortium (SBAC) Waiver Request	Information
16.	Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted		Action
17.	Approval of Minutes	July 17, 2017	Action
18.	Communications	Recognition of Retirees	Information
19.	Public Testimony on Items Listed on Agenda	(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)	
20.	Staff Report	None	Information
21.	Public Testimony on Items Not Listed on Agenda	(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)	
22.	Business Items	<u>Action Items</u> Personnel Instruction Finance Report Business Department Report Purchasing & Contract Report	Action Action Action Action Action
23.	Other Items	<u>Superintendent Items</u> Student Readmits Administrative Assignments	Action Action
24.	Unfinished Business	None	Information/Action
25.	New Business	Alvarado Elementary School and Signal Hill Elementary School Boundary Adjustment Recommendation Board Policy 5141.52, Suicide Prevention Smarter Balanced Assessment Consortium (SBAC) Waiver Request Award of Lease-Leaseback Contract for Cleveland Elementary School HVAC Project Award of Lease-Leaseback Contract for Garfield Elementary School/Garfield HVAC Project Award of Lease-Leaseback Contract for Jefferson Middle School HVAC and Field Project	Information/Action Action Action Action Action Action

	Award of Lease-Leaseback Contract for Jordan High School/Construction of Buildings 1400 and 1500 (Phase 1C), Renovation of Band Building 700 (Phase 1D) and Renovation of Auditorium Building 750 (Phase 4)	Action
	Award of Lease-Leaseback Contract for Kettering Elementary School HVAC Project	Action
	Award of Lease-Leaseback Contract for Lakewood High School HVAC Project	Action
	Award of Lease-Leaseback Contract for McKinley Elementary School HVAC Project	Action
	Award of Lease-Leaseback Contract for Riley Elementary School HVAC and Maintenance Yard Project	Action
	Award of Lease-Leaseback Contract for Rogers Middle School HVAC and Field; Lowell Elementary School HVAC Project	Action
	Award of Lease-Leaseback Project for Stephens Middle School HVAC and All Weather Field Installation Project	Action
	Chief Business and Financial Officer Employment Contract	Action
	Superintendent's Employment Contract	Action
26.	Report of Board Members	Information
27.	Superintendent's Report	Information
28.	Announcements	Information
29.	Adjournment & Setting of Next Meeting	The next regular business meeting will be held on <u>WEDNESDAY, SEPTEMBER 6, 2017.</u>

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the Board of Education Office at 1515 Hughes Way, Long Beach, CA 90810, during regular business hours (8:00 a.m. to 4:40 p.m.).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board of Education Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Personnel Transactions Enclosures

CATEGORY: Business Items Reason for Board
Consideration: Action

Human Resource Services Date: August 16, 2017

The following employees are retiring after many years of loyal service to the district. The Superintendent recommends that letters of appreciation be written to them in recognition of their service.

1. Certificated Personnel

It is recommended that the certificated personnel transactions indicated on the personnel report be approved as listed.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
Beckham, Jayne	Teacher	Cubberley	27
Davidson, Andria	Administrative Assistant	Tucker	32
Granillo, Cindy	Teacher	Head Start	26
Hernandez-Cano, Silvia	Teacher	Jordan	40
Lee, Sharial	Teacher	Millikan	16
Porrazzo, Steven	Teacher	Jefferson	36
Prieto, Piedad	Teacher	Wilson	23
Wong, Roger	Teacher	Harte	16

2. Classified Personnel

It is recommended that the classified personnel transactions indicated on the personnel report be approved as listed.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
Gertjansen, Mark E	Const Inspector-Spec	Maintenance	34
Jenkinson, Holly	Sign Lang Interpreter	Special Ed	32
Khondaker, Ahammed	Nutr Svcs Wkr	Harte	12
Quigley, Michael P	Pool Operator	Jordan	36
Tucker, Wanda	Plant Spv	Lindsey	22
Vlcan, William	Plant Spv	Avalon	12



**OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES
HUMAN RESOURCE SERVICES**

Felton Williams
Human Resource Services
Long Beach Unified School District

CERTIFICATED

August 16, 2017

The Deputy Superintendent of Education Services recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS

TO

Allen, Kelly	Regular Contract Teacher	N-Muir
Artessa, Trisha	“ ”	N-Franklin
Ellis, Michelle	“ ”	N-Wilson
Escalante, Jessica	“ ”	N-Washington
Flom, Stacy	“ ”	N-Bufferum
Snider, Jessica	“ ”	N-Washington
Cunningham, Barbara	Regular Contract Speech and Language Pathologist	N-Lakewood
Cunningham, Emily	“ ”	N-Special Education
Divinagracia, Evelyn	“ ”	N-Unassigned
Dyck, Emily	“ ”	N-Unassigned
Enriquez, Mayra	“ ”	N-Bufferum
Kawashima, Maria	“ ”	N-Unassigned
Knapp, Lisa	“ ”	N-Unassigned
Lockwood, Brianne	“ ”	N-Birney
O’Daniel, Alison	“ ”	N-Unassigned
Salisbury, Toni	“ ”	N-Unassigned
Scheel, Rochelle	“ ”	N-Unassigned
Warren, Natasha	“ ”	N-Unassigned
Anton, Maria	Special Contract Teacher	N-Browning/Sato
Badesha, Kirndeeep	“ ”	N-Whittier
Barnett, Sean	“ ”	N-Lindbergh
Baskin, Tabatha	“ ”	N-Jordan
Buchanan, Lalita	“ ”	N-LBSA
Caddy, Alister	“ ”	N-Browning
Carrillo, Janet	“ ”	N-Cabrillo
Castor, Suzanne	“ ”	N-Naples
Clark, Katherine	“ ”	N-Browning
Comfort, John	“ ”	N-LBSA
Davidson, Julie	“ ”	N-Longfellow
Day, Karen	“ ”	N-Millikan
Devoe, Shawna	“ ”	N-Lincoln
Dreger, Christine	“ ”	N-Mann
Echerri, Olga	“ ”	N-Poly
Edwards, Julian	“ ”	N-Hudson
Facundo-Lopez, Ana	“ ”	N-Jefferson
Farias, Sally	“ ”	N-Lakewood

APPOINTMENTS

TO

Fields, Catherine	Special Contract Teacher	N-Wilson
Flores, Vimmy	"	N-Washington
Fuchs, Laura	"	N-Franklin
Gamboa, Michelle	"	N-Browning
Garcia, Juan Jose	"	N-Jordan
Garcia, Ulises	"	N-Wilson
Gibson, William	"	N-Cabrillo
Graham, Shannon	"	N-Millikan
Gross, Pamela	"	N-Wilson
Heredia, Claudia	"	N-Washington
Herrera, Oscar	"	N-Wilson
Herrera Mencos, Ivan	"	N-Keller
Hutchison, Kelsey	"	N-Browning
Jongerius, Robin	"	N-Franklin
Kermode, Lora	"	N-Millikan
Kirby, Jennifer	"	N-McKinley
La, Anh-Tuan	"	N-Sato
Lange III, Gray	"	N-Millikan
Leav, Daitrang	"	N-Smith
Maldonado, Melissa	"	N-Edison
Mallard, Jamila	"	N-Robinson
Marriott, Susan	"	N-EACCR
Martin, Jeff	"	N-Avalon
Mitchell, Alison	"	N-LBSA
Morgan, Kourtney	"	N-Millikan
Mosher, Kindra	"	N-Jordan
Neally, Dionna	"	N-Dooley
Newman, Scott	"	N-Cabrillo
O'Dea, Barry	"	N-Wilson
Oh, Paul	"	N-Jordan
Oliver, Kimberly	"	N-Cabrillo
Panganiban, Charisse	"	N-Lincoln
Perkins, Lisa	"	N-Stevenson
Pircher, Kathryn	"	N-Millikan
Pluton, Ishmael	"	N-Poly
Ramirez-Anguiano, Denise	"	N-Robinson
Rimpo, Michelle	"	N-Lincoln
Rodriguez, Walter	"	N-Powell
Rudd, Rebekah	"	N-Avalon
Schmitz, Julie	"	N-Webster
Smith, Danely	"	N-Millikan
Smith, Jessica	"	N-Riley
Smith, Porsha	"	N-Hamilton
Soco, Beejell	"	N-Newcomb/McKinley
Solorzano, Hilda	"	N-Edison
Thompson, Shante	"	N-Powell
Vasquez, Mario	"	N-Wilson
Vivian, Miriam	"	N-Oropeza
Warren, Shayla	"	N-Lindsey
Wong, Brandon	"	N-Dooley

APPOINTMENTS

TO

Yarborough, Emily	Special Contract Teacher	N-Cabrillo
Zankovich, Tatsiana	“ ”	N-Millikan
Gonzales, Ariel	Special Contract Counselor	N-Wilson
Gray, Michael	“ ”	N-Poly
Kraslow, Darla	“ ”	N-Rogers
Lecours, Michelle	“ ”	N-Lakewood
Loza, Veronica	“ ”	N-Willard
Ly, Darlene	“ ”	N-Garfield
Marcelo, Mayra	“ ”	N-Alvarado/Whittier
McGee, Shondi	“ ”	N-Stephens
Medina, Erika	“ ”	N-Wilson
Ricard, Catoya	“ ”	N-Jefferson
Saldana, Guadalupe	“ ”	N-Chavez
Veca, Dana	“ ”	N-Bixby/Los Cerritos
Whitaker, Danita	“ ”	N-Jordan
La, Stacey	Special Contract Nurse	N-Signal Hill/Stephens
Yan, Mia	“ ”	N-Unassigned
Alfaro, Marisol	Special Contract Head Start Teacher	
Ayala, Laura	“ ”	
Blue, Tracey	“ ”	
Day, Irene	“ ”	
Gomez Bustos, Norma	“ ”	
Lara, Yobana	“ ”	
Munoz Zacarias, Blanca	“ ”	
Muratalla, Maricela	“ ”	
Perez, Brenda	“ ”	
Sanchez, Jennifer	“ ”	
Saucedo, Sandra	“ ”	
Villalta Vicente, Linora	“ ”	
Bunting, Namtasha	Special Contract Educare Teacher	
Castellon, Paul	Special Contract Educare Associate Teacher	
Palmer, Adriana	“ ”	
McBride, Judith	Contract Consultant	N-OSSS

Subject to separation if no substitute service for the school year:

Alas, Edgar	Day to Day Substitute Teacher
Anton, Maria	“ ”
Berryhill, Hayley	“ ”
Celona, Karen	“ ”
Chean, Annie	“ ”
Coronado, Celia	“ ”
Dimarco, Kelly	“ ”
Dubuque, Nichole	“ ”
Gibson, Rebekah	“ ”
Gill, Valenda	“ ”
Granados, Francisco	“ ”
Guthrie, Kirsten	“ ”
Hofheinz, Jordan	“ ”

Subject to separation if no substitute service for the school year:

Jones, Dorothea	Day to Day Substitute Teacher
Khairolomour, Yassaman	“ ”
Lafkas, Adamantia	“ ”
Lightbourn, Susan	“ ”
Miner, Coreen	“ ”
Orejel, Crystal	“ ”
Randall, Sheri	“ ”
Roberson, Ian	“ ”
Scarborough, James	“ ”
Shigeta, Christina	“ ”
Smith, Dustin	“ ”
Terrell Jr., Howard	“ ”
Tumaque, Joan Marie	“ ”
Vannetter IV, Fred	“ ”
Wallo, Sydney	“ ”

INSERVICE CHANGES

Enriquez, Mayra	Probationary Contract Teacher	Waiver, SLP Services
Hernandez-Nunez, Maribel	“ ”	Waiver, BCLAD Waiver, CCSD
Nickles, Sarafia	Special Contract Teacher	
Adkins-Jackson, Margo	Additional Service – Additional Hourly	
Afghani, Rebecca	“ ”	
Alexander, Stacie	“ ”	
An, Kelly	“ ”	
Anderson, Felicia	“ ”	
Arceo De La Paz, Lanie	“ ”	
Armstrong-Lee, Danyett	“ ”	
Banks, Heather	“ ”	
Barragan, Susana	“ ”	
Benuzzi, Stacey	“ ”	
Bilvado, Stephanie	“ ”	
Blazer, Sandra	“ ”	
Briggs, Karen	“ ”	
Brown, Christopher	“ ”	
Brown, Jennifer	“ ”	
Buggs, Andrew	“ ”	
Burns, Ryan	“ ”	
Cahill, Mary	“ ”	
Cargile, Linda	“ ”	
Chavez-Yanez, Alejandro	“ ”	
Clemons, Sherita	“ ”	
Crockett, Jennifer	“ ”	
Crowder-Jones, Michael	“ ”	
Dalton, Nancy	“ ”	
Duenas, Kim	“ ”	
Ennover, Tanya	“ ”	
Ensminger, Martha	“ ”	

INSERVICE CHANGES

	Additional Service – Additional Hourly
Evans, Darron	“ ”
Evans, Veronica	“ ”
Faulkner, Jandella	“ ”
Fekjar, Erin	“ ”
Fiala, Tracy	“ ”
Gonzales, Ariel	“ ”
Gorman, Maureen	“ ”
Gray, Michael	“ ”
Groh, Diane	“ ”
Gustafson, Shelley	“ ”
Harmon, Janelle	“ ”
Hayes, Jonathan	“ ”
Hickox, Catherine	“ ”
Hillard, Debra	“ ”
Itson, Andrea	“ ”
Kahl, Kristi	“ ”
Keppler, Susan	“ ”
Lavelle, Tammy	“ ”
Leone, Anetta	“ ”
Lovett, Pamela	“ ”
Marchael, Kevin	“ ”
Marriott, Susan	“ ”
Mashburn, Gayle	“ ”
Medina, Erika	“ ”
Moraga, Gonzalo	“ ”
Morgan, Lorene	“ ”
Mullen, Jessica	“ ”
Navia, Michael	“ ”
Nguyen, My Ngoc	“ ”
Nye, Marcia	“ ”
Parks, Clifford	“ ”
Pearson, Stephen	“ ”
Pendray, Amy	“ ”
Richardson, Jamal	“ ”
Saldana, Lolo	“ ”
Saldivar, Rolando	“ ”
Santos-Camerino, Cecilia	“ ”
Shipman, Renee	“ ”
Sosa-Valderrama, Claudia	“ ”
Taylor, Rebecca	“ ”
Thompson, Christopher	“ ”
Torres-Zeller, Eileen	“ ”
Traughber, Marianne	“ ”
Tullo, Sashya	“ ”
Twal, Nader	“ ”
Ung, Ryan	“ ”
Vann, Viseth	“ ”
Vega, Alejandro	“ ”
Vetrovec, Sunday	“ ”
Weber, Kimberly	“ ”

INSERVICE CHANGES

Welch-Kitchen, Raquel	Additional Service – Additional Hourly
Williams, Roshann	“ ”
Williams-Young, Shannon	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Hines, Angela	Teacher Dooley	08/29/17 to 06/15/18 Other
Johnson, Sophia	Teacher Head Start	08/14/17 to 09/12/17 Family Medical Leave
Kern, Holly	Teacher Avalon	08/29/17 to 06/15/18 Other
Moll, William	Teacher Jordan	08/29/17 to 06/15/18 Other

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Avedissian, Danielle	Speech and Language Pathologist On Leave of Absence	09/03/13	07/26/17
Lean, Lyndsay	Teacher Wilson	12/08/14	07/27/17
Lucardie, Bridget	Nurse Jefferson/Mann/Fremont	09/02/14	07/10/17
Nichols, Darren	Teacher On Leave of Absence	09/07/99	07/11/17
Rosas Barrera, Amor	Teacher Head Start	02/17/17	08/13/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Beckham, Jayne	Teacher Cubberley	09/11/90	06/16/17
Davidson, Andria	Administrative Assistant Tucker	09/09/85	08/04/17
Granillo, Cindy	Teacher Head Start	10/09/91	06/16/17
Hernandez-Cano, Silvia	Teacher Jordan	01/30/78	06/16/17
Lee, Sharial	Teacher Millikan	04/20/01	06/16/17
Porrazzo, Steven	Teacher Jefferson	09/14/81	06/16/17
Prieto, Piedad	Teacher Wilson	02/16/94	06/17/17
Wong, Roger	Teacher Harte	08/16/00	07/27/17



**OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES
HUMAN RESOURCE SERVICES**

CLASSIFIED AND EXEMPT

Felton Williams
Human Resource Services Committee
Long Beach Unified School District

August 16, 2017

The Deputy Superintendent, of Education Services, recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS

TO

Classified - Probationary

Batalao, Elizabeth L	Administrative Dietitian	N-Nutr Svcs
Driskell, David	Mail Delivery Driver	N-Transportation
Foumai, Allison-Marie T	Library/Media Asst	N-Fremont/Twain
Lilani, Hemina H	Educational Rsrch Analyst II	P-Rsrch/Plng & Eval
Macias, Maria A	Educare Fam Supp Spec Bl Sp	N-Head Start
Maldonado, Martin	Plant Spv I	P-Naples
Perdew, Jason	Transportation Scheduler	P-Transportation
Ruiz, Nancy	Job Developer	N-Tucker
Sasaki, Kaoru K	Behavr Intervention Spv	P-Spec Ed
Stevens, Christie L	Purch Agent	N-Purchasing
Thomas, Jennifer J	Elem Sch Office Spv	P-Twain
Young, Sharon J	Sch Data Tech	N-Cabrillo

Classified – Provisional

Carrasco, Kimberly	Job Developer
--------------------	---------------

Subject to separation if no substitute service for the school year

Barragan, Elizabeth	Day to Day Substitute Head Start Parent Aide (R)
Alvarez, Ann M	Day to Day Substitute Intermediate Office Assistant
Burns, Cazzie O	“ ”
Torres Reyes, Maria C	Day to Day Substitute Intermediate Office Assistant Bilingual Spanish
Pimentel, Maricela	Day to Day Substitute Instructional Aide After School Program

APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Exempt

Wyatt, Miquon	CA Promise Student
Chheng, Alex	DOR TPP Student
Kelly, Sierra	“ ”
Dominguez, Maria	Rec Aide
Evans, Rachel M	“ ”
Mendoza, Janessa M	“ ”
Montes, Maricela	“ ”
Parker, Cierra N	“ ”
Perez, Elvira	“ ”
Velasquez, Maria L	“ ”
Adedugba, Marian O	Rec Aide-Kids' Club
Adedugba, Victoria M	“ ”
Cabello, Elizabeth	“ ”
Christensen, Savannah	“ ”
Morales, Melissa C	“ ”
Ortega Rodriguez, Cesar	“ ”
Ortiz, Elaine	“ ”
Reynolds, Steve C	“ ”
Ramachandran, Sangeetha	Student Tutor

Exempt

In Accordance with California Code of Regulations, Title 5, Section 5593:

Hernandez, Amos J	Instructor Athletics (HS)
King Jr., Eric D	“ ”
Lawrence, Rheanna R	“ ”
Olague, Julia R	“ ”
Smith, Kevin D	“ ”
Thompson, Dylan P	“ ”
Turcios, Luis	“ ”

Exempt

College Student Aide

As needed, not to exceed 18 hours per week, with no authorization to work during the intersession & winter/spring break, subject to certification.

NONE

APPOINTMENTS

TO

INSERVICE CHANGES

Summer Employment

Butcher, Kevin A	Campus Sec Officer	Substitute
Cheav, Vuthy W	“ ”	Substitute
Davidson Jr., James O	“ ”	Substitute
Walsh, Lorenzo P	“ ”	Substitute
Beck, Alesha A	IA-Spec	Longfellow
Blanco, Kristina V	“ ”	Substitute
Bun, Rosanna	“ ”	Substitute
Chuela, Nancy	“ ”	Substitute
Colin, Maxine	“ ”	Marshall
Delgado, Leticia	“ ”	Marshall
Escobedo, Miriam	“ ”	Substitute
Fleishman, Jacklyne S	“ ”	Longfellow
Gonzales, Emery R	“ ”	Marshall
Hicklin, Heather A	“ ”	Marshall
Landa, Mayra A	“ ”	Marshall
Limon, Wendy	“ ”	Marshall
Marshall, Betty	“ ”	Longfellow
Menjivar, Michelle J	“ ”	Marshall
Okafor, Nkemdilim M	“ ”	Marshall
Ortega, Gerson	“ ”	Longfellow
Palafox, Lorena G	“ ”	Millikan
Paramo, Andrew	“ ”	Substitute
Rincon Martinez, Monica	“ ”	Longfellow
Vazquez, Zulema A	“ ”	Marshall
Williams, Tyesha L	“ ”	Marshall
Allen-Ramos, Tametra R	Inter Office Asst	Wrap Office
Funes, Rosa M	“ ”	Pers Comm
Galvesolo, Methelyn	Inter Office Asst-Sch	Wilson
Reyes Mendez, Raquel	“ ”	Harte
Chavez Garcia, Enrique	Inter Office Asst-Sch BI Sp	Substitute
Lopez, Sandra N	Staff Sec BI Sp	HRS

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Espinoza, Christian A	IA-Spec Edison	07/27/17 to 06/30/18 Study
Herrera, Oscar	Sr Translator-Interpret-BI Sp OCIPD	08/28/17 to 06/15/18 Other
Ruelas, Isaac G	Custodian Jordan	08/14/17 to 01/14/18 Study

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Alfaro, Marisol	IA-Spec Lowell	03/23/17	08/13/17
Escalante, Jessica	IA-Spec Hamilton	01/16/17	06/26/17
Reich, Keri	IA-Spec Franklin	09/19/16	04/01/17
<u>Permanent</u>			
Adriano, Rochelle M	IA-Spec Buffum	09/03/14	07/31/17
Ayala, Laura	Head Start Inst Aide Head Start	05/03/10	08/13/17
Barnett, Jessica L	IA-Spec Smith	10/17/16	07/26/17
Bhakta, Dharmishtha	Nutr Svcs Wkr Holmes	09/10/12	07/24/17
Boaz, Kristin A	Inst Asst-IBT Prisk	12/05/11	07/21/17

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Bredenkamp, Brett M	IA-Spec Tucker	06/06/06	08/03/17
Cammon, Rita M	IA-Spec Barton	11/08/00	06/15/17
Canut, Rebecca	IA-Spec Hughes	03/07/16	08/01/17
Drew, Jessica	IA-Spec Millikan	05/18/01	08/04/17
Enriquez, Mayra	Behavr Int Asst Holmes	09/12/12	08/28/17
Huerta, Christopher J	Nutr Svcs Wkr Stevenson	08/30/16	07/27/17
Joplin, Allison C	IA-Spec Whittier	11/30/15	07/26/17
Marin Gutierrez, Jeanette J	IA-Spec Roosevelt	12/01/15	05/08/17
McCaleb, Shanequet S	IA-Spec Powell	01/08/07	07/27/17
Ramos, Ofelia E	Inter Office Asst-BI Sp CDC	09/08/14	08/01/17
Realegeno, Jacqueline N	IA-Spec Cabrillo	09/23/14	06/15/17
Rose, Domonique M	IA-Spec Roosevelt	03/27/14	07/31/17
Salazar Radia, Sandra	IA-Spec Holmes	10/20/11	06/15/17
Sanchez, Maria R	Nutr Svcs Wkr King	05/10/06	06/16/17
Sanchez, Vanessa C	IA-Spec Kettering	09/05/12	08/03/17

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Sarmiento, Cristina B	Nutr Svcs Wkr Burcham	09/07/09	06/16/17
Williams, Tyesha L	IA-Spec Polytechnic	10/10/16	07/14/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Gertjejansen, Mark E	Const Inspector-Spec Maintenance	04/06/83	07/31/17
Jenkinson, Holly S	Sign Lang Interpreter Spec Ed	10/02/84	08/19/17
Khondaker, Ahammed	Nutr Svcs Wkr Harte	11/09/04	07/26/17
Quigley, Michael P	Pool Operator Jordan	01/31/72	09/29/17
Vlcan, William L	Plant Spv Avalon	07/27/05	09/08/17
Tucker, Wanda	Plant Spv II Lindsey	05/21/92	09/11/17

AMENDMENTS

01/18/17 BA Amend LOA end date for Reed, Deniece from 06/17/17 to 02/28/17.

07/17/17 BA Amend Retirement Date for Quintanilla, Maria L. from 12/22/17 to 07/26/17.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information
Date: August 16, 2017

1. APPROVE A NEW HIGH SCHOOL ACADEMIC CAREER COURSE OUTLINE -
INTRODUCTION TO WEB DESIGN AND PROGRAMMING (NAF)

Approve the new regular status CTE concentration course outline for Millikan High School's MIT pathway, entitled *Introduction to Web Design and Programming (NAF)*. The new course outline reflects the Linked Learning guiding principles and the LBUUSD Strategic Plan's goals and objectives. The web design curriculum provides a hands-on introduction to designing, building, and launching websites. The programming curriculum uses the Python programming language to introduce students to basic programming skills.

The following online resource is recommended to support the implementation of this course:

Website: NAF Curriculum Library for Academy of Information Technology
<http://curriculum.naf.org/technology> (log-in required)

This website meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit.

2. APPROVE A NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE
OUTLINE - MARKETING AND PROFESSIONALISM IN BUSINESS (NAF)

Approve the new regular status CTE introductory course outline for Millikan High School's MBA pathway, entitled *Marketing and Professionalism in Business (NAF)*. The new course outline reflects the Linked Learning guiding principles and the LBUUSD Strategic Plan's goals and objectives. The course introduces students to the objectives, strategies, and tools important to marketing in the business industry and exposes them to the wide range of strategy options that professionals in the field consider when creating marketing and business plans and brand equity. Additionally, the course introduces students to the concept of service as a critical component of the industry.

The following online resource is recommended to support the implementation of this course:

Website: NAF Curriculum Library for Academy of Hospitality and Tourism
<http://curriculum.naf.org/hospitality> (log-in required)

This website meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit.

3. APPROVE REVISED HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE
OUTLINE - SCHOOL AGE CARE

Approve the revised regular status CTE capstone course outline for Jordan High School's LEAP pathway, entitled *School Age Care*. The revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. The course prepares students to work in before- and after-school programs at the elementary and middle school levels. The curriculum addresses child development and guidance, academic enrichment, psycho-physical activities, nutrition, and homework help.

The following basic textbook is recommended to support the implementation of this course:

Basic Textbook: Training New After-School Staff, Newman, Roberta, School Age Notes, 2002

This textbook meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit.

4. APPROVE REVISED HIGH SCHOOL ENGLISH LANGUAGE ARTS COURSE OUTLINES: ENGLISH 1-2, ENGLISH 1-2 ACCELERATED, ENGLISH 3-4, ENGLISH 3-4 ACCELERATED, ENGLISH 5-6, ENGLISH 506 HONORS

Approve the revised regular status English Language Arts course outlines entitled *English 1-2, English 1-2 Accelerated, English 3-4, English 3-4 Accelerated, English 5-6, English 5-6 Honors*. The revised courses outlines are aligned to the California State Standards in English Language Arts/Literacy and reflect the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives.

5. APPROVE OPERATING EXPENSES BUDGET AGREEMENT FOR EDUCARE LOS ANGELES AT LONG BEACH

Approve the operating expenses budget agreement for Educare Los Angeles at Long Beach. First 5 California has granted Educare Los Angeles at Long Beach \$2.7 million to be used over a 4-year period to enhance program services at the school. The budget includes: (1) Quality Enhancement; (2) Public Affairs Officer; (3) Evaluation; (4) Principal; (5) Professional Development; and (6) Indirect Costs.

6. APPROVE QSLA AGREEMENTS FOR HEAD START

Approve twenty agreements for the Quality Start Los Angeles (QSLA) grant. LAUP will provide coaching, professional development and technical assistance to improve Head Start's quality rating as measured by the Quality Continuum Framework. The grant will also provide the following: 1. Classroom/Instructional materials; 2. Curriculum materials; 3. Developmental screenings/assessments; 4. Teacher resource books; 5. Parent involvement activities; 6. Facilitation of children's transition to kindergarten; 7. Coordination of social services for children and families. Twenty Head Start programs have applied for these services/materials amounting to approximately \$1,000-\$8,000 each depending on the tier assignment by LAUP.

7. APPROVE GUIDELINES FOR PARENTS AND STUDENTS HANDBOOK

Approve distribution of the Guidelines for Parents and Students handbook, which contains required annual notifications to parents and students. This handbook will be made available to families of all students enrolled in the Long Beach Unified School District during the 2017-18 school year.

8. APPROVE PARTICIPATION IN TARGET GIFT TO SCHOOLS EVENT

Approve the participation of Bixby Elementary School in a local Target grant. The grant consists of gift cards totaling \$5,000 for students to purchase back to school materials.

Prepared by

James Suarez, Assistant Director
Equity, Access, and College
& Career Readiness

Approved and Recommended by

Christopher J. Steinhauser
Superintendent of Schools

Jill Baker
Deputy Superintendent of Schools

Ruth Ashley
Deputy Superintendent of Education Services

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Pete Davis, Assistant Superintendent
High Schools

Brian Moskovitz, Assistant Superintendent
Elementary Schools

mb/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration: _____ Action _____

Fiscal Services

Date: _____ August 16, 2017 _____

1. Ratify Transfers of Appropriations between General Fund major objects of expenditure in a net total of \$9,911,033 as follows:

FROM:

Certificated Salaries	\$ 7,094,683	
Classified Salaries	1,036,471	
Employee Benefits	<u>1,779,879</u>	
		\$ <u>9,911,033</u>

TO:

Books and Supplies	\$ 9,802,942	
Services and Other Operating Expenditures	62,642	
Capital Outlay	<u>45,449</u>	
		\$ <u>9,911,033</u>

2. In accordance with Education Code 42602, ratify the increase/decrease in the following revenue and appropriation accounts of the General Fund as follows:

a) Account No. 8550 - Mandated Cost Reimbursements	\$ <u>10,700,000</u>
Account No. 9760 - Other Commitments	\$ <u>10,700,000</u>
b) Account No. 8011 - LCFF State Aid - Current Year	\$ <u>(4,307,870)</u>
Account No. 4000 - Books and Supplies	\$ <u>(4,307,870)</u>
c) Account No. 8290 - All Other Federal Revenue (Skills for Success)	\$ <u>(234,272)</u>
Account No. 1000 - Certificated Personnel Salaries	\$ (65,900)
Account No. 2000 - Classified Personnel Salaries	(45,000)
Account No. 3000 - Employee Benefits	(10,545)
Account No. 4000 - Books and Supplies	(10,000)
Account No. 5000 - Services and Other Operating Expenditures	<u>(102,794)</u>
	\$ <u>(234,272)</u>

d) Account No. 8290 - All Other Federal Revenue (NCLB: Title IV)	<u>\$ (315,000)</u>
Account No. 1000 - Certificated Personnel Salaries	\$ (75,993)
Account No. 2000 - Classified Personnel Salaries	(105,075)
Account No. 3000 - Employee Benefits	(57,254)
Account No. 4000 - Books and Supplies	(12,033)
Account No. 5000 - Services and Other Operating Expenditures	(52,879)
Account No. 7300 - Direct Support/Indirect Costs	<u>(11,766)</u>
	<u>\$ (315,000)</u>

GENERAL FUND

Total Increase (Decrease) In Estimated Revenue	<u>\$ 5,842,858</u>
Total Increase (Decrease) In Appropriations/ Estimated Expenditures	<u>\$ (4,857,142)</u>
Total Increase (Decrease) In Other Commitments/Unassigned/ Unappropriated	<u>\$ 10,700,000</u>

3. Ratify Salary Warrants issued on July 7, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$ 5,463,988.68
Adult Education Fund	3,355.80
Child Development Fund	268,486.11
Cafeteria Special Revenue Fund	187,793.52
Building Fund	45,072.35
Self-Insurance Fund	<u>9,240.14</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 5,977,936.60

4. Ratify Salary Warrants issued on July 14, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$ 1,821,654.41
Adult Education Fund	2,429.44
Child Development Fund	123,641.42
Cafeteria Special Revenue Fund	<u>75,357.75</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 2,023,083.02

5. Ratify Salary Refund Warrants Issued on July 14, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 902.65

6. Ratify Salary Warrants issued on July 21, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	4,788,284.12
Child Development Fund		354,403.14
Cafeteria Special Revenue Fund		204,686.79
Building Fund		50,283.30
Self-Insurance Fund		<u>10,266.82</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 5,407,924.17

7. Ratify Salary Refund Warrants Issued on July 21, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 112.68

8. Ratify Salary Warrants issued on July 28, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	2,095,534.29
Adult Education Fund		5,543.08
Child Development Fund		66,424.99
Cafeteria Special Revenue Fund		<u>83,598.05</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 2,251,100.41

9. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

06/23/17-07/24/17		F 52769 - F 52890	
07/03/17	23906007-23906121	07/17/17	23932347-23932389
07/03/17	00335149-00335150	07/17/17	00337505-00337505
07/05/17	23907730-23907758	07/18/17	23934416-23934536
07/06/17	23910537-23910686	07/18/17	00337608-00337609
07/06/17	00335821-00335821	07/19/17	23938348-23938437
07/07/17	23914819-23914919	07/19/17	00337702-00337704
07/07/17	00336032-00336033	07/20/17	23941404-23941490
07/10/17	23917359-23917444	07/20/17	00337785-00337785
07/10/17	00336483-00336487	07/21/17	23944251-23944346
07/11/17	23919765-23919842	07/21/14	00337862-00337862
07/11/17	00336592-00336592	07/24/17	23946043-23946109
07/12/17	23922981-23923116	07/24/17	00337944-00337944
07/12/17	00337168-00337168	07/25/17	23947501-23947573
07/13/17	23926751-23926788	07/26/17	23949114-23949135
07/14/17	23930503-23930531	07/26/17	00338547-00338548

Funds

General Fund	\$	15,076,383.40	
Adult Education Fund		5,580.26	
Child Development Fund		336,732.94	
Building Fund		8,531,156.48	
Capital Facilities Fund		687.60	
Special Reserve Fund		223,535.74	
Self-Insurance Fund		8,626,479.70	
Warrant/Pass-Through Fund		<u>199,466.76</u>	
TOTAL WARRANTS ISSUED.....			<u>\$ 33,000,022.88</u>

Recommendation

Approve/Ratify the above listed items.

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser
Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration: Action

Business Department

Date August 16, 2017

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
1.	Addams	Heal the Bay	Monetary	Funding for field trips.	\$350.00
2.	Alvarado	Cotsen Foundation for the Art of Teaching	Monetary	For the benefit of the students and staff.	\$6,500.00
3.	Head Start Program	Mathematica Policy Research	Monetary	For the purchase of recruitment supplies.	\$250.00
4.	Lafayette	Lafayette's Booster Club	Monetary	For the purchase of library materials.	\$1,171.00
5.	Lafayette	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$723.82
6.	Library Services	California Association of Educators, Inc.	Monetary	For the purchase of library books for multiple sites.	\$1,800.00
7.	Longfellow	Network for Good	Monetary	For the purchase of materials and supplies.	\$300.00
8.	Longfellow	Longfellow School PTA	Monetary	For the purchase of six (6) Chrome Books.	\$1,800.00
9.	Longfellow	Longfellow School PTA	Monetary	For the benefit of the choral music program.	\$24,000.00
10.	Longfellow	Longfellow School PTA	Monetary	For the benefit of the Library.	\$4,000.00
11.	Poly	Pace Parent Support Group	Monetary	For the benefit of the students and staff.	\$2,000.00
12.	Poly	Anonymous	Monetary	For the benefit of the students and staff.	\$3,000.00
13.	Poly	Charles Tilghman	Flute	For the benefit of the music department.	\$450.00

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
14.	Poly	Poly Track Rabbits	Monetary	For the benefit of the students and staff.	\$148.50
15.	Poly	Pacific Gas Electric	Monetary	For the benefit of the students and staff.	\$260.00
16.	Poly	Brian Johnson	Monetary	For the benefit of the students and staff.	\$132.00
17.	Superintendent's Office	Schools First Federal Credit Union	Monetary	For the benefit of the students and staff.	\$5,000.00
18.	Whittier	Box Tops for Education	Monetary	For the benefit of the students and staff.	\$161.90
Gifts Total			Total amount of monetary gifts on this report:		<u>\$51,597.22</u>
			Total value of non-monetary gifts on this report:		<u>\$450.00</u>

Reject Claims as follows:

In accordance with the procedure as established by legal counsel, reject the claim(s) presented on behalf of claimant(s) under claim number(s), in connection with incident(s) as listed below. Authorize transmittal to the District's liability claims administrator.

	<u>Claim Number</u>	<u>Date of Incident</u>
19.	1385-16/17	04/20/17
20.	1409-16/17	06/07/17
21.	1412-17/18	07/11/17

Recommendation:

Approve the items listed above.

Approved:

Yumi Takahashi
 Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser
 Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contract Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration _____ Action _____

Purchasing & Contracts

Date _____ August 16, 2017

Contract Report

The following contracts are submitted for approval and available upon request:

New Agreements and Renewals - General:

1. Agreement: Autism Behavior Consultants (1718-0125-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$2,500,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
2. Agreement: Autism Diagnostic and Interventions Connections, Inc. (1718-0182-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$20,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
3. Agreement: Autism Partnership, Inc. (1718-0130-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$350,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
4. Agreement: Autism Spectrum Therapies (1718-0127-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,100,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Purchasing and Contract Report

August 16, 2017

Page 2

5. Agreement: Beacon Day School (1718-0101-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,500,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
6. Agreement: Behavioral Education for Children with Autism (1718-0128-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,200,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
7. Agreement: Behavior Frontiers, LLC (1718-0129-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$950,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
8. Agreement: Biola University, Inc. (1718-1108-00)
Purpose: To provide clinical speech language pathology experience to Biola University students.
Term: 8/1/2017 - 7/31/2018
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
9. Agreement: Blind Children's Learning Center (1718-0120-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$55,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
10. Agreement: Brainard Consulting, LLC (1718-0075-00)
Purpose: To provide professional development services, including leadership training and team-building, for Central Office administrators, in support of the Principal Supervisor Initiative.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$25,000
Originator: Deputy Superintendent of Schools
Funding Source: Wallace Grant

Purchasing and Contract Report

August 16, 2017

Page 3

11. Agreement: California State University, Long Beach (1718-0072-00)
Purpose: To provide Chinese language courses for selected high school students at Sato Academy.
Term: 8/1/2017 - 6/30/2018
Cost: To be a maximum of \$24,000
Originator: Superintendent
Funding Source: General Fund - LCFF
12. Agreement: Mary Ines Castellanos (1718-1116-00)
Purpose: To serve as a parent mentor consultant to conduct workshops, training and presentations for various sites throughout the District.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$15,000
Originator: PALMS
Funding Source: NCLB: Title III, Limited English Proficient (LEP) Student Program
13. Agreement: Center for Learning Unlimited (1718-0107-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$325,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
14. Agreement: Cinnamon Hills Youth Crisis Center (1718-0102-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,660,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
15. Agreement: CJT Enterprises, Inc. (1718-0200-00)
Purpose: To provide wheel chair consulting, installation and training for parents and staff throughout the District.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$1,350
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
16. Agreement: Coast Speech Pathology & Associates (1718-0131-00)
Purpose: To provide speech and language pathology services to students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$200,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
17. Agreement: The College Blueprint, LLC (1718-1089-00)
Purpose: To provide SAT preparation courses for high school students throughout the District.
Term: 10/1/2017 - 3/17/2018
Cost: To be a maximum of \$140,250
Originator: Superintendent
Funding Source: General Fund - LCFF

Purchasing and Contract Report

August 16, 2017

Page 4

18. Agreement: The College Blueprint, LLC (1718-1093-00)
Purpose: To provide a career exploration, college admissions and test preparation program for selected high school students throughout the District.
Term: 5/20/2017 - 5/18/2019
Cost: To be a maximum of \$55,000
Originator: Superintendent
Funding Source: General Fund - LCFF
19. Agreement: Comprehensive Educational Services, Inc. dba ACES (1718-0124-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$3,100,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
20. Agreement: Customized Vision Care (1718-1097-00)
Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$10,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
21. Agreement: Irma Garcia Del Rio (1718-1117-00)
Purpose: To serve as a Parent Mentor Consultant to conduct workshops, training and presentations for various sites throughout the District.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$14,500
Originator: PALMS
Funding Source: NCLB: Title III, Limited English Proficient (LEP) Student Program
22. Agreement: Devereux Texas Treatment Network - League City Campus (1718-0105-00)
Purpose: To provide educational services to students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,900,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
23. Agreement: Diamond Ranch Academy (1718-0123-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$150,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
24. Agreement: Dr. Elaine's Touch Time, LLC (1718-1120-00)
Purpose: To provide speech and language pathology services for students with exceptional needs.
Term: 7/31/2017 - 6/30/2018
Cost: To be a maximum of \$100,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

25. Agreement: Eayikes (1718-1114-00)
Purpose: To provide a community leadership mentoring program for students at Beach High School.
Term: 10/1/2017 - 6/12/2018
Cost: To be a maximum of \$12,000
Originator: Beach
Funding Source: General Fund - LCFF

26. Agreement: EKO Multi-Purpose Center, Inc. (1718-0115-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$165,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

27. Agreement: Frontline Technologies Group, LLC (1718-1113-00)
Purpose: To provide the AESOP Automated Substitute Placement Software System for Human Resource Services and the Personnel Commission.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$49,590
Originator: HRS; Personnel Commission
Funding Source: General Fund

28. Agreement: Gallagher Pediatric Therapy, Inc. (1718-0132-00)
Purpose: To provide occupational and physical therapy services for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$525,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

29. Agreement: Evelin Galvez (1718-0181-00)
Purpose: To provide mentor consulting services for parents of Limited English Proficient students throughout the District.
Term: 8/30/2017 - 6/30/2018
Cost: To be a maximum of \$15,000
Originator: EACCR
Funding Source: NCLB: Title III, Limited English Proficient (LEP) Student Program

30. Agreement: Gandara Educational Services, LLC dba Club Z! In-Home Tutoring Services (1718-1119-00)
Purpose: To provide tutoring services for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$50,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

31. Agreement: John Glaza (1718-1088-00)
Purpose: To provide consulting services for the Principal Supervisor Initiative including data analysis, professional development, executive coaching, collaboration, and strategic planning.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$10,000
Originator: Deputy Superintendent of Schools
Funding Source: Wallace Grant
32. Agreement: Ground Education, LLC (1718-1084-00)
Purpose: To provide an outdoor educational program at Lowell Elementary School.
Term: 10/1/2017 - 6/14/2018
Cost: To be a maximum of \$20,800
Originator: Lowell
Funding Source: Gifts to Elementary Sites
33. Agreement: Gunn Psychological Services, Inc. (1718-1110-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$30,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
34. Agreement: Asuncion Gutierrez (1718-1118-00)
Purpose: To serve as a Parent Mentor Consultant to conduct workshops, training and presentations for various sites throughout the District.
Term: 8/30/2017 - 6/30/2018
Cost: To be a maximum of \$9,500
Originator: PALMS
Funding Source: NCLB: Title III, Limited English Proficient (LEP) Student Program
35. Agreement: Hawthorne Academy (1718-0117-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$96,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
36. Agreement: Haynes Family of Programs dba S.T.A.R. Academy (1718-1082-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$20,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
37. Agreement: The Help Group dba THG West (1718-0112-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$225,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Purchasing and Contract Report

August 16, 2017

Page 7

38. Agreement: Kids Institute for Development and Advancement (1718-0134-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$85,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
39. Agreement: The Learning Center for the Deaf, Inc. (1718-1081-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$338,126
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
40. Agreement: W. Scott Lehnkering dba A Hero for Life (1718-1115-00)
Purpose: To provide adult, child and infant CPR and First Aid certification for classified employees.
Term: 9/5/2017 - 6/30/2018
Cost: To be a maximum of \$8,250
Originator: School Support Services; Personnel Commission
Funding Source: General Fund; Spec. Ed./General Fund
41. Agreement: Long Beach BLAST (1718-1098-00)
Purpose: To provide the Bridge to Success program, including college and career counseling for students at Beach High School.
Term: 8/1/2017 - 6/30/2018
Cost: To be a maximum of \$20,000
Originator: Beach
Funding Source: General Fund - LCFF
42. Agreement: Long Beach Public Library Foundation (1718-0186-00)
Purpose: To provide an intervention/tutoring program at various City of Long Beach Public Library Family Learning Centers for selected students throughout the District.
Term: 10/3/2017 - 3/29/2018
Cost: To be a maximum of \$9,600
Originator: EACCR
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
43. Agreement: Magnus International Trade Services Corp. (1718-1107-00)
Purpose: To provide primary language support, translation, and interpreting services as-needed throughout the District.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$3,500
Originator: OCIPD
Funding Source: General Fund - LCFF
44. Agreement: Meet the Masters, Inc. (1718-1101-00)
Purpose: To provide an art program, including assemblies and in-service workshops, for students and staff at Harte Elementary School.
Term: 8/1/2017 - 6/30/2018
Cost: To be a maximum of \$6,795
Originator: Harte
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected

45. Agreement: Karina Meza (1718-0074-00)
Purpose: To provide educational services for students who have been identified as educationally at-risk and who qualify for the Title I services at Giant Steps Children's Center.
Term: 9/1/2017 - 6/30/2018
Cost: To be a maximum of \$18,250
Originator: EACCR
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
46. Agreement: New Mediscan II, LLC dba Mediscan Staffing Services (1718-1103-00)
Purpose: To provide as-needed registered nursing services in support of the Student Health Services Department for students at various sites.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$500,000
Originator: Student Health Services
Funding Source: General Fund - LCFF
47. Agreement: New Mediscan II, LLC dba Mediscan Staffing Services (1718-1104-00)
Purpose: To provide speech and language pathology services for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$1,200,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
48. Agreement: Oak Grove Institute Foundation, Inc. (1718-0118-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$276,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
49. Agreement: Olive Crest Academy (1718-0116-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$300,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
50. Agreement: Orange County Department of Education (1718-1106-00)
Purpose: To provide an alternative educational program and special school services for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$500,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Purchasing and Contract Report

August 16, 2017

Page 9

51. Agreement: Dr. Perry Passaro, Ph.D. (1718-1109-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$30,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
52. Agreement: Personal Coaching Systems (1718-0113-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$120,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
53. Agreement: Port View Preparatory, Inc. (1718-0114-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$275,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
54. Agreement: Professional Tutors of America (1718-0138-00)
Purpose: To provide Independent Education Evaluations for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$40,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
55. Agreements: RBY5 Psychological Services, Inc.
Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for students with exceptional needs, with a maximum cost of:
(A) 1718-0163-00 6/5/2017 - 6/5/2018 \$4,500
(B) 1718-1105-00 7/1/2017 - 6/30/2018 \$4,500
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
56. Agreement: Richard Heath & Associates, Inc. (1718-1100-00)
Purpose: To provide contract and project management services in support of the District's Proposition 39-funded projects.
Term: 7/1/2017 - 6/30/2020
Cost: To be a maximum of \$1,500,000
Originator: Maintenance
Funding Source: California Clean Energy Jobs Act
57. Agreement: SEEK Education, Inc. (1718-0135-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$425,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Purchasing and Contract Report

August 16, 2017

Page 10

58. Agreement: SL, Inc. (1718-1102-00)
Purpose: To provide consulting services and professional development training in support of the Principal Supervisor Initiative Grant.
Term: 8/1/2017 - 6/30/2018
Cost: To be a maximum of \$4,000
Originator: Deputy Superintendent of Schools
Funding Source: Wallace Grant
59. Agreement: South Bay High School (1718-0104-00)
Purpose: To provide Educationally Related Mental Health Services for students and their families.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$2,300,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
60. Agreement: Speech and Language Development Center (1718-0106-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$1,100,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
61. Agreement: Speech Bananas, Inc. (1718-0137-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$75,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
62. Agreement: Spectrum Center, Inc. - Rossier Park Elementary School (1718-0108-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$510,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
63. Agreement: Spectrum Center, Inc. - Rossier Park Jr./Sr. High School (1718-0109-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$725,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
64. Agreement: STEM 3 Academy (1718-0110-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$120,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Purchasing and Contract Report

August 16, 2017

Page 11

65. Agreement: Summit View West (1718-0111-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$160,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
66. Agreement: Switzer Learning Center (1718-0119-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$198,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
67. Agreement: Syracuse RTC, LLC dba Elevations RTC (1718-0122-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$165,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
68. Agreement: Tutors for Tots, Tweens and Teens, LLC (1718-1112-00)
Purpose: To provide mentoring and academic counseling for students at Beach High School.
Term: 9/11/2017 - 5/11/2018
Cost: To be a maximum of \$15,000
Originator: Beach
Funding Source: General Fund - LCFF
69. Agreement: Uptown Business District (1718-0073-00)
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.
Term: 6/21/2017 - 6/20/2020
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
70. Agreement: Araceli Berenice Cano Urena (1718-0150-00)
Purpose: To provide mental health consulting, training and technical support for Head Start staff and parents.
Term: 7/1/2017 - 6/30/2018
Cost: To be a maximum of \$33,705
Originator: Head Start
Funding Source: Head Start
71. Agreement: Vista Del Mar Child and Family Services (1718-0121-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Cost: Estimated to be \$32,500
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

New Agreements and Renewals - Facilities

72. Agreement: DLR Group (10185.01A)
Purpose: To provide architectural services for the Burcham Elementary School HVAC project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$541,375, including \$23,875 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
73. Agreement: DLR Group (10185.01B)
Purpose: To provide architectural services for Burcham Elementary School to Close-Out Legacy projects, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/17 through project completion
Cost: To be a maximum of \$14,000
Originator: Facilities
Funding Source: Building Fund
74. Agreement: DLR Group (10185.01C)
Purpose: To provide architectural services for the Stanford Middle School HVAC project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$709,125, including \$36,625 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
75. Agreement: Glumac (10241.01)
Purpose: To provide commissioning services for the Cleveland Elementary School HVAC project.
Term: 8/17/2017 - 12/31/2019
Cost: To be a maximum of \$24,250
Originator: Facilities
Funding Source: Building Fund
76. Agreement: Glumac (10242.01)
Purpose: To provide commissioning services for the Lakewood High School HVAC project.
Term: 8/17/2017 - 6/30/2020
Cost: To be a maximum of \$48,680
Originator: Facilities
Funding Source: Building Fund
77. Agreement: NAC Architects (10191.01C)
Purpose: To provide architectural services for the Webster Elementary School Interim Housing project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$180,025, including \$1,800 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund

78. Agreement: NB Consulting Engineers (10249.01)
Purpose: To provide land and utility surveying services for the Mann Elementary School HVAC project.
Term: 8/17/2017 - 6/30/2018
Cost: To be a maximum of \$31,990
Originator: Facilities
Funding Source: Building Fund
79. Agreement: Neff Construction, Inc. (8308.01)
Purpose: For additional work for the completion of the New Construction of Browning High School project.
Cost: Increase contract amount by \$4,724,963 from \$2,513,680, to be a maximum of \$7,238,643. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
80. Agreement: PBK Architects, Inc. (10192.01E)
Purpose: To provide architectural services for the Lowell Elementary School HVAC project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$430,500, including \$3,000 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
81. Agreement: PBK Architects, Inc. (10192.01F)
Purpose: To provide architectural services for the Mann Elementary School HVAC project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$420,500, including \$3,000 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
82. Agreement: PBK Architects, Inc. (10192.01G)
Purpose: To provide architectural services for the Wilson High School HVAC project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 8/17/2017 through project completion
Cost: To be a maximum of \$2,128,500, including \$5,000 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund

Amend Agreements - General

83. Agreement: A&R Wholesale Foods (Bid No. FS356-1415/61 Purchase of Novelty; Bid No. FS362-1516/61 Purchase of Dry Goods; Bid No. FS363-1516/61 Purchase of Canned Goods; FS367-1617/65 Purchase of Cold Store Foods)
Purpose: To acknowledge the assignment of A&R Wholesale Foods obligations to Gold Star Foods to provide goods for the Nutrition Services Branch effective July 10, 2017.
Cost: No change in costs under the Bids and Agreements. All other terms and conditions to remain the same.
Originator: Nutrition Services
Funding Source: Cafeteria Special Revenue Fund

84. Agreement: Ascent Elevator Services, Inc. (1617-0632-04)
Purpose: To provide additional maintenance services for elevators District-wide, by increasing the elevator unit repair cost by 3.1%, effective July 1, 2017. All other terms and conditions to remain the same.
Originator: Maintenance
Funding Source: General Fund
85. Agreement: Dr. Elaine's Touch Time, LLC (1617-0251-01)
Purpose: To provide additional speech and language pathology services for students with exceptional needs.
Cost: Increase contract amount by \$4,209 from \$76,510, to be a maximum of \$80,719. All other terms and conditions to remain the same.
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
86. Agreement: Edupoint Educational Systems (1617-0813-03)
Purpose: To provide software maintenance and support services for the Synergy Suite of software programs licensed by the District.
Cost: Increase contract amount by \$1,135,000 from \$1,077,412, to be a maximum of \$2,212,412. All other terms and conditions to remain the same.
Originator: Research
Funding Source: General Fund
87. Agreement: The Guidance Center (1617-0221-02)
Purpose: To provide additional Educationally Related Mental Health Services for students and their families.
Cost: Increase contract amount by \$100,000 from \$305,000, to be a maximum of \$405,000. All other terms and conditions to remain the same.
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
88. Agreement: MDRC (1617-1084-01)
Purpose: To provide additional technical assistance and staff training to support the Child Development Center's summer enrichment program.
Cost: Increase contract amount by \$2,344 from \$35,000, to be a maximum of \$37,344. All other terms and conditions to remain the same.
Originator: Deputy Superintendent of Schools
Funding Source: N/A
89. Agreement: Michael T. Murray (1617-0667-02)
Purpose: To provide additional consulting services for the Educare program at Barton Elementary School to include managing fundraising efforts, events and community relations.
Term: Extend contract completion date from August 18, 2017 to be through June 30, 2018.
Cost: Increase contract amount by \$50,000 from \$50,000, to be a maximum of \$100,000. All other terms and conditions to remain the same.
Originator: Superintendent
Funding Source: General Fund - LCFF

90. Agreement: Ro Health, Inc. (1617-0728-01)
Purpose: To provide additional as-needed nursing services in support of the Student Health Services department for students at various sites throughout the District.
Cost: Increase contract amount by \$125,000 from \$98,000, to be a maximum of \$223,000. All other terms and conditions to remain the same.
Originator: School Support Services
Funding Source: Medi-Cal Billing Option
91. Agreement: Versifit Technologies, LLC (1718-0012-01)
Purpose: To provide data warehouse services, maintenance, and Edvantage software licensing for student information assessments, by assigning and transferring all terms and conditions of this agreement to Hoonuit I, LLC, effective July 1, 2017.
Originator: Research
Funding Source: N/A

Amend Agreements - Facilities

92. Agreement: CF Environmental, Inc. (10150.01)
Purpose: To provide additional hazardous materials monitoring services for the Renaissance High School Renovation/Addition project.
Cost: Increase contract amount by \$19,600 from \$83,130, to be a maximum of \$102,730. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
93. Agreement: Converse Consultants (10115.01)
Purpose: To provide additional materials testing and inspection services for the Sato High School New Construction (Locker/Athletic Building) project.
Cost: Increase contract amount by \$25,060 from \$81,650, to be a maximum of \$106,710. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
94. Agreement: Converse Consultants (10142.01)
Purpose: To provide additional geotechnical engineering services for the Sato High School New Construction (Locker/Athletic Building) project.
Cost: Increase contract amount by \$33,080 from \$27,100, to be a maximum of \$60,180. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
95. Agreement: HMC Architects, Inc. (10139.01)
Purpose: To provide additional architectural services for the Millikan High School – Seismic Reconstruction (Bldg. 700) project.
Cost: Increase contract amount by \$313,350 from \$1,395,069, to be a maximum of \$1,708,419. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

96. Agreement: Lasoy L. Huot and Huot Family Trust (6457.03)
Purpose: For lease of real property located at 1131-1135, 1205 and 1209 Gaviota Avenue, Long Beach, for use by the Head Start program.
Term: Extend term of lease from July 1, 2017 to be through June 30, 2018.
Cost: Increase monthly rent by \$319.77 from \$10,659.21, to be \$10,978.98. Total cost for this time period to be \$131,748. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Head Start
97. Agreement: Little Diversified Architectural Consulting, Inc. (10179.01)
Purpose: To provide additional architectural services for the Wilson High School - Track and Field project.
Cost: Increase contract amount by \$16,500 from \$249,900, to be a maximum of \$266,400. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
98. Agreement: North American Technical Services (10154.01)
Purpose: To provide in-plant inspection services for the manufacture of modular buildings at Educare - New Construction (Barton Elementary School) project.
Term: Extend contract completion date from June 30, 2017 to be through December 31, 2017. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
99. Agreement: PBK, Inc. (10192.01C)
Purpose: To provide additional architectural services for the Rogers Middle School HVAC project.
Cost: Increase contract amount by \$156,500 from \$522,500, to be a maximum of \$679,000. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
100. Agreement: Winefield & Associates, LP DBA, Alta Environmental (10046.01)
Purpose: To provide additional hazardous material monitoring services for ADA improvements required at the Polytechnic High School Auditorium project.
Term: Extend contract completion date from June 30, 2017 to be through August 31, 2017. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Amend Board Action - General

101. Agreement: California State University, Long Beach, Long Beach Community College District, and Long Beach Unified School District (1617-1060-00)
Purpose: Amend Board Action of February 1, 2017 to partner in the annual cost of salary and benefits for the Assistant Director of Community Outreach and Director of Public Engagement for the College Promise program, by correcting the contract term from November 2, 2017 through November 1, 2018 to be November 2, 2016 through November 1, 2017. All other terms and conditions to remain the same.
Originator: Superintendent
Funding Source: Innovations Funds LBCC

102. Amend Board Action of April 5, 2016 to award RFP No. 05-1516 for the Purchase of LAN and Wireless Equipment (E-Rate) for District-Wide 10G and Wireless Project to Cybertek, Inc., by changing the award amount from \$744,700.63 to be \$3,290,508.56. E-Rate discounts of up to 80% may apply. All other terms and conditions apply.
Funding Source: Building Fund

Income/Reimbursement Agreement - General

103. Agreement: YMCA of Greater Long Beach (1718-1080-00)
Purpose: To provide before and after school childcare programs for students at Gompers, Los Cerritos, Madison, Naples, and Twain schools.
Term: 8/30/2017 - 6/30/2019
Income: Contractor to pay the District a monthly fee of \$100 per site and \$5 per student exceeding 25 students per site.
Originator: EACCR

Bid Awards

The following bids are submitted for approval and available upon request:

Authorize Bid Awards

Commodity Bids - General

104. Award Bid No. 02-1718 for the purchase of Front Loader Trash Truck (Price Agreement) on an as-needed basis, with an estimated annual expenditure as listed below:
- | | |
|--|-----------|
| Los Angeles Truck Centers LLC dba Los Angeles Freightliner | \$310,000 |
|--|-----------|
- Funding Source: General Fund
105. Award Bid No. 04-1718 for the purchase of PLTW Biomedical Science Supplies (Price Agreement), on an as-needed basis, with a total estimated annual expenditure of \$250,000 to the following vendors:
- Bio-Rad
 - Carolina Biological
 - Edvotek
 - Fisher Scientific Co.
 - Parco Scientific Co.
 - Project Lead the Way
 - Sargent Welch
 - School Specialty
- Funding Source: General Fund; California Career Pathways Trust; Career Technical Education Incentive Grant Program; LBCC - Amet

106. Award Bid No. 05-1718 for the purchase of PLTW Engineering Supplies (Price Agreement), on an as-needed basis, with a total estimated annual expenditure of \$250,000 to the following vendors:

Bio-Rad
Carolina Biological
Edvotek
Fisher Scientific Co.
Grainger
iDesign Solutions
Midwest
Project Lead the Way
Sargent Welch

Funding Source: General Fund; California Career Pathways Trust; Career Technical Education Incentive Grant Program; LBCC - Amet

107. Award Bid No. FS375-1718/53 for the Purchase of Dairy and Juice Products for the period of September 1, 2017 through August 31, 2018 as follows:

Clearbrook Farms, Inc. \$2,398,905.41
Funding Source: Cafeteria Special Revenue Fund

108. Award Bid No. FS373-1718/54 for the Purchase of Finished Products Made From USDA Donated Foods - Pizza & Chicken for the period of August 17, 2017 through June 30, 2018 as follows:

ConAgra Brands, Inc. \$ 43,848.00
Schwan's Food Service, Inc. \$119,863.00
Funding Source: Cafeteria Special Revenue Fund

Construction Bids - Facilities

109. Award Bid No. FAC15-1617 for the Fire Alarm Phase 3 - (Marshall, Burcham) and approve contract with JAM Corporation, for the amount of \$2,182,000. Reject apparent low bidder, Golden Phoenix Electric as non-responsive.
Funding Source: Building Fund
110. Award Bid No. FAC16-1617 for the Fire Alarm Phase 3 - (Cubberley, King, MacArthur) and approve contract with Golden Phoenix Electric, for the amount of \$2,394,000.
Funding Source: Building Fund
111. Award Bid No. FAC03-1718 for the Polytechnic High School Auditorium - Exterior Façade Improvement & Concrete Paving Replacement and approve contract with NR Development, Inc., for the amount of \$461,500.
Funding Source: Building Fund

Authorize Bid Extension - General

112. Extend Bid No. 38-1314/14 for the Installation of Personal Computers (Price Agreement) for the period of August 30, 2016 through September 30, 2017 as follows:

Arey Jones Educational Solutions
Funding Source: General Fund

Authorize Agency Bids - General

113. Authorize the use of School Project for Utility Rate Reduction (SPURR), Bid No. SMC-ER-027, on an as-needed basis, for the purchase of network equipment and services, from Carousel Industries, Inc., with the same advantages, terms and conditions per Government Code 6500 et.al. Authorization to be valid through June 30, 2019. Estimated annual District expenditure to be \$100,000.
Funding Source: General Fund
114. Authorize the use of School Project for Utility Rate Reduction (SPURR), Bid No. SMC-ER-030, on an as-needed basis, for the purchase of VOIP services, from Carousel Industries, Inc., with the same advantages, terms and conditions per Government Code 6500 et.al. Authorization to be valid through June 30, 2019. Estimated annual District expenditure to be \$110,000.
Funding Source: General Fund
115. Authorize the use of the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchasing Program, Master Agreement No. MNNVP-133 with Hewlett Packard Company through the State of California, Department of General Services (DGS) Participating Addendum No. 7-15-70-34-001, on an as-needed basis, for the purchase of computer equipment, printers, related peripherals and related services, through authorized program fulfillment contractors named in the agreement, with the same advantages, terms and conditions per Public Contract Code Section 20118. Authorization to be valid through March 31, 2020. Estimated annual District expenditure to be \$1,500,000.
Funding Source: Adult Education Fund; Building Fund; Child Development Centers; General Fund; Head Start

Reject Bid - Facilities

116. Reject all bids received for Bid No. FAC02-1718 for the Polytechnic High School - Band Building HVAC Upgrade & Auditorium Improvements.

Membership Approvals

Authorize District Memberships

117. Approve District memberships in the following organizations:
- (A) St. Mary's College of California
[Originator-Reading Recovery/\$850]
 - (B) California Head Start Association
[Originator-Head Start/\$3,150]
 - (C) National Academy Foundation
[Originator-Cabrillo/\$2,000]
 - (D) Personnel Commissioners Association of Southern California
[Originator-Personnel Commission/\$40]

Purchase Orders

Approve District Purchase Orders

118. Approve purchase orders written during the period July 1, 2017 through July 31, 2017. A detailed list of purchase orders is available upon request.

Contract	C671065 - C671153	\$15,286,995.41
Regular	P170796 - P171319	\$14,238,865.85
Stock	S830021 - S830033	\$108,826.38

119. Approve Nutrition Services purchase orders written during the period July 1, 2017 through July 31, 2017. A detailed list of purchase orders is available upon request.

Regular	29521 - 29589	\$634,850.45
---------	---------------	--------------

Recommendation

Approve and/or ratify the contracts, and take action on the bids as listed above.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

RH/rk

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Alvarado Elementary School and
Signal Hill Elementary School
Boundary Adjustment Recommendation

Enclosures: One

CATEGORY: New Business

Reason for Board
Consideration: Information/Action

Date: August 16, 2017

RECOMMENDATION:

A new 72 unit housing area is being built in the City of Signal Hill. The area of the development is in the Alvarado Elementary School attendance boundary. The potential number of students that could be generated from the development would exceed the capacity of Alvarado. Upon evaluation of enrollment patterns and proximity of school sites, the following changes are being recommended:

Approve the boundary adjustment detailed below and shown on Exhibit A. The area would be removed from the Alvarado Elementary School attendance boundary and added to the Signal Hill Elementary School attendance boundary. There are currently no students living in this area.

- The proposed area starts at Hill Street and Gundry Avenue; East on Hill Street to Walnut Avenue, South on Walnut Avenue to 21st Street, West on 21st Street to Gundry Avenue, North on Gundry Avenue to the starting point at Hill Street.

The boundary changes, if approved, would be effective at the start of the 2017-18 school year.

Prepared by:

Approved and Recommended:

Paul B. Bailey
Director, Transportation Branch

Christopher Steinhauser
Superintendent of Schools

Attachment A

Move from Alvarado Boundary to Signal Hill Elem.

Signal Hill

SIGNAL HILL

ALVARADO

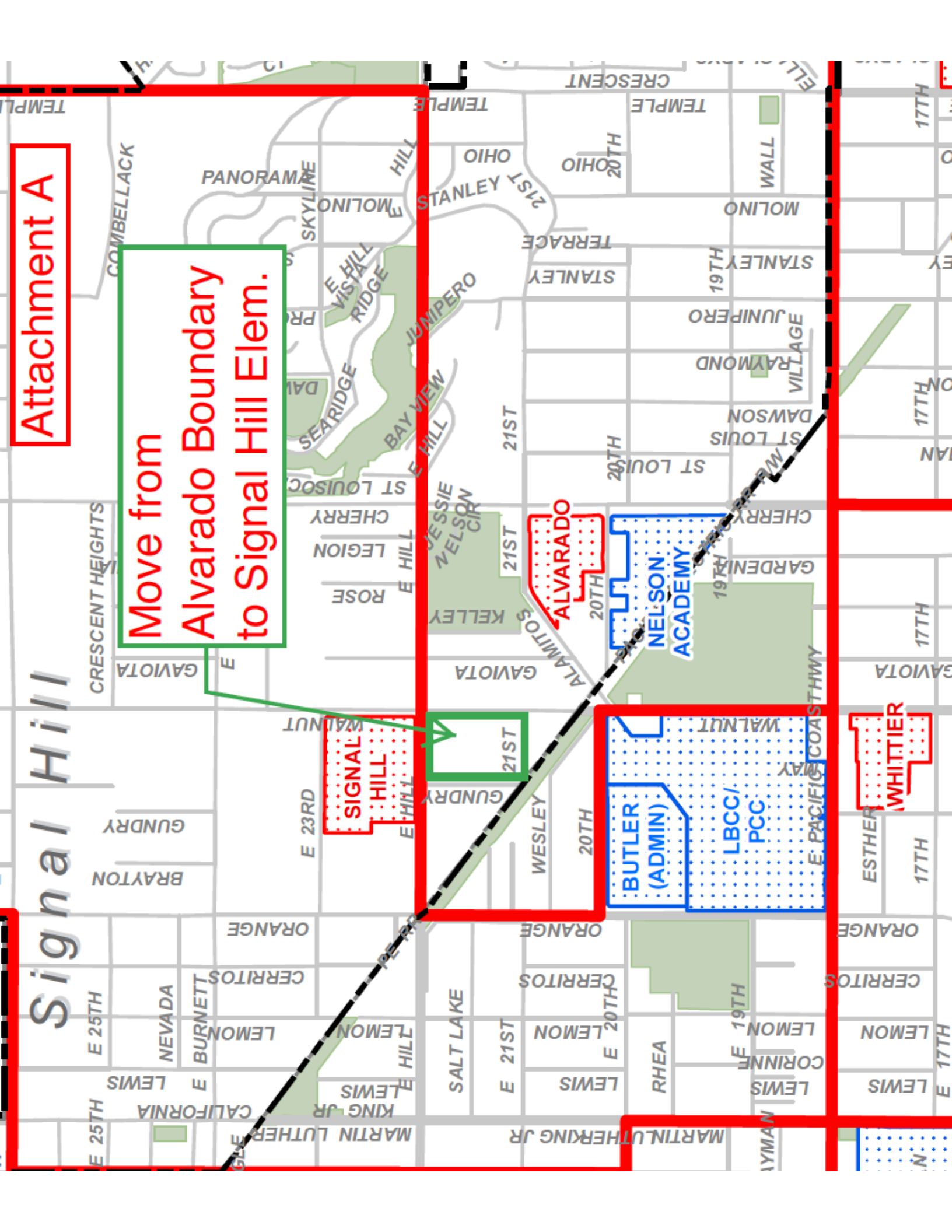
NELSON ACADEMY

BUTLER (ADMIN)

LBCCI

PCC

WHITTIER



BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Board Policy 5141.52
Suicide Prevention

Enclosures: One

CATEGORY: New Business

Reason for Board
Consideration: Action

Date: August 16, 2017

BACKGROUND:

The proposed new Board Policy 5141.52, Suicide Prevention, changes in Education Code 215, as added by AB 2246 (Ch. 641, Statutes of 2016) which mandates that the Governing Board of any district serving students in grades 7-12 adopt a policy on student suicide prevention, intervention, and postvention (i.e., intervention conducted after a suicide) with specified components. Those components are addressed in this new policy. Accompanying Administration Regulations will be developed and instituted this fall in consultation with school and community stakeholders, school employed mental health professionals, and suicide prevention experts.

RECOMMENDATION:

That the Board of Education adopt the new Board Policy 5141.52, Suicide Prevention.

Prepared by:

Approved and Recommended:

Pamela Seki
Assistant Superintendent
Curriculum, Instruction &
Professional Development

Christopher Steinhauser
Superintendent of Schools

Suicide Prevention

The Governing Board recognizes that suicide is a leading cause of death among youth and that school personnel who regularly interact with students are often in a position to recognize the warning signs of suicide and to offer appropriate referral and/or assistance. To attempt to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop measures and strategies for suicide prevention, intervention, and postvention.

In developing measures and strategies for use by the district, the Superintendent or designee may consult with school health professionals, school counselors, school psychologists, school social workers, administrators, other staff, parents/guardians, students, local health agencies, mental health professionals, and community organizations.

- (cf. 1020 – Youth Services)
- (cf. 1220 – Citizen Advisory Committees)
- (cf. 1400 – Relations Between Other Governmental Agencies and the Schools)

Such measures and strategies shall include, but are not limited to:

1. Staff development on suicide awareness and prevention for teachers, school counselors, and other district employees who interact with students in the secondary grades

- (cf. 4131 – Staff Development)
- (cf. 4231 – Staff Development)
- (cf. 4331 – Staff Development)

2. Instruction to students in problem-solving and coping skills to promote students’ mental and emotional, and social health and well-being, as well as instruction in recognizing and appropriately responding to warning signs of suicidal intent in others.

(cf. 6142.8 – Comprehensive Health Education)

3. Methods for promoting a positive school climate that enhances students’ feelings of connectedness with the school and that is characterized by caring staff and harmonious interrelationships among students.

- (cf. 5131 – Conduct)
- (cf. 5131.2 – Bullying)
- (cf. 5137 – Positive School Climate)
- (cf. 5145.3 – Nondiscrimination/Harassment)
- (cf. 5145.7 – Sexual Harassment)
- (cf. 5145.9 – Hate-Motivated Behavior)

4. The provision of information to parents/guardians regarding risk factors and warning signs of suicide, the severity of the youth suicide program, the district's suicide prevention curriculum, basic steps for helping suicidal youth, and/or school and community resources that can help youth in crisis
5. Encouragement for students to notify appropriate school personnel or other adults when they are experiencing thoughts of suicide or when they suspect or have knowledge of another student's suicidal intentions
6. Crisis intervention procedures for addressing suicide threats or attempts
7. Counseling and other postvention strategies for helping students, staff, and others cope in the aftermath of a student's suicide

As appropriate, these measures and strategies shall specifically address the needs of students who are at high risk of suicide, including, but not limited to, students who are bereaved by suicide; students with disabilities, mental illness, or substance abuse disorders; students who are experiencing homelessness or who are in out-of-home settings such as foster care; and students who are lesbian, gay, bisexual, transgender, or questioning youth. (Education Code 215)

Legal References:

EDUCATION CODE

215 Student suicide prevention policies
32280-32289 Comprehensive safety plan
49060-49079 Student records
49602 Confidentiality of student information
49604 Suicide prevention training for school counselors

GOVERNMENT CODE

810-996.6 Government Claims Act

PENAL CODE

11164-11174.3 Child Abuse and Neglect Reporting Act

WELFARE AND INSTITUTIONS CODE

5698 Emotionally disturbed youth; legislative intent
5850-5883 Mental Health Services Act

COURT DECISIONS

Corales v. Bennett (Ontario-Montclair School District), (2009) 567 F.3d 554

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade Twelve, 2008
Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Connectedness: Strategies for Increasing Protective Factors Among Youth, 2009

NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS PUBLICATIONS

Preventing Suicide, Guidelines for Administrators and Crisis Teams, 2015

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

Preventing Suicide: A Toolkit for High Schools, 2012

National Strategy for Suicide Prevention Goals and Objectives for Action, rev. 2012

WEB SITES

American Association of Suicidology: <http://www.suicidology.org>

American Foundation for Suicide Prevention: <http://afsp.org>

American Psychological Association: <http://www.apa.org>

American School Counselor Association: <http://schoolcounselor.org>
California Department of Education, Mental Health: <http://www.cde.ca.gov/ls/cg/mh>
California Department of Health Care Services, Suicide Prevention Program:
[http://www.dhcs.ca.gov/services/MH/Pages/Suicide Prevention.aspx](http://www.dhcs.ca.gov/services/MH/Pages/Suicide%20Prevention.aspx)
Centers for Disease Control and Prevention, Mental Health: <http://www.cdc.gov/mentalhealth>
National Association of School Psychologists: <http://www.nasponline.org>
National Institute for Mental Health: <http://www.nimh.nih.gov>
Trevor Project: <http://thetrevorproject.org>
U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration:
[http://wwwsamhsa.gov](http://www.samhsa.gov)

Adopted: August 16, 2017

LONG BEACH UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Smarter Balanced Assessment Consortium (SBAC) Waiver Request

Enclosures: None

CATEGORY: New Business

Reason for Board
Consideration: Action

Date: August 16, 2017

RECOMMENDATION:

The Board of Education for the Long Beach Unified School District requests to waive Education Code Sections 60640-60642 through General Waiver Education Code 33050. The purpose of this waiver is to replace the Grade 11 Smarter Balanced Assessment Consortium (SBAC) Exam with the SAT, beginning with the spring 2018 administration.

Approved and Recommended:

Christopher Steinhauser
Superintendent of Schools

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Cleveland Elementary School HVAC Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION

Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 21, 2017, the District issued to the Pool a Request for Proposals for the Cleveland Elementary School HVAC project ("Project"). The District received proposals from four (4) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Erickson-Hall Construction. provided the best value to the District. The remaining three (3) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Erickson-Hall Construction, the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$7,121,628. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Cleveland Elementary School HVAC project to Erickson-Hall Construction.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: ERICKSON-HALL CONSTRUCTION

Project Name: CLEVELAND ES HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 5,500,000	Direct cost of construction.
General Conditions & General Requirements	\$ 581,880	Contractor costs to manage the project.
District Controlled Contingency	\$ 550,000	To address unforeseen conditions.
Overhead & Profit	\$ 310,726	5% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 132,638	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 41,208	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 5,176	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 7,121,628	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Garfield Elementary School/Garfield HVAC Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION

Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 15, 2017, the District issued to the Pool a Request for Proposals for Garfield Elementary School/Garfield HVAC project ("Project"). The District received proposals from four (4) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Bernards Bros Inc. provided the best value to the District. The remaining three (3) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Bernards Bros Inc. the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$15,889,395. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Garfield Elementary School/Garfield HVAC project to Bernards Bros Inc.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: BERNARDS BROS INC.

Project Name: GARFIELD ES HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 12,600,000	Direct cost of construction.
General Conditions & General Requirements	\$ 840,726	Contractor costs to manage the project.
District Controlled Contingency	\$ 1,430,000	To address unforeseen conditions.
Overhead & Profit	\$ 617,547	4.5% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 282,544	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 98,857	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 19,721	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 15,889,395	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Jefferson Middle School HVAC and Field Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION
Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 14, 2017, the District issued to the Pool a Request for Proposals for the Jefferson Middle School HVAC and Field project ("Project"). The District received proposals from each of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that NEFF Construction Inc. provided the best value to the District. The remaining six (6) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with NEFF Construction Inc. the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$16,454,150. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Jefferson Middle School HVAC and Field project to NEFF Construction Inc.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Attachment A

**Name of firm: NEFF CONSTRUCTION INC.
Project Name: JEFFERSON MS HVAC AND FIELD**

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 13,300,000	Direct cost of construction.
General Conditions & General Requirements	\$ 830,967	Contractor costs to manage the project.
District Controlled Contingency	\$ 1,330,000	To address unforeseen conditions.
Overhead & Profit	\$ 783,156	5.5% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 108,227	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 82,000	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 19,800	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 16,454,150	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract Enclosures: Yes
For Jordan High School/Construction of
Buildings 1400 & 1500 (Phase 1C),
Renovation of Band Building 700 (Phase 1D) and
Renovation of Auditorium Building 750 (Phase 4) ("Project")

CATEGORY: New Business Item Reason for
Board Consideration: ACTION
Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On May 26, 2017, the District issued to the Pool a Request for Proposals for the Jordan High School/Construction of Buildings 1400 & 1500 (Phase 1C), Renovation of Band Building 700 (Phase 1D) and Renovation of Auditorium Building 750 (Phase 4) project ("Project"). The District received proposals from three (3) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Swinerton Builders provided the best value to the District. The remaining two (2) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Swinerton Builders, the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$53,424,624. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Jordan High School/Construction of Buildings 1400 & 1500 (Phase 1C), Renovation of Band Building 700 (Phase 1D) and Renovation of Auditorium Building 750 (Phase 4) project to Swinerton Builders.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: SWINERTON BUILDERS

Project Name: JORDAN HIGH SCHOOL

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 44,112,075	Direct cost of construction.
General Conditions & General Requirements	\$ 2,045,568	Contractor costs to manage the project.
District Controlled Contingency	\$ 4,411,208	To address unforeseen conditions.
Overhead & Profit	\$ 1,537,553	3.29% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 576,485	Bonding and insurance coverage for contractor.
Preliminary Services		NOT APPLICABLE TO CONTRACT
Allowances	\$ 692,650	To address certain items of work whose details are not yet determined at time of contract.
Financing Costs	\$ 49,085	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 53,424,624	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Kettering Elementary School HVAC Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION

Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 14, 2017, the District issued to the Pool a Request for Proposals for the Kettering Elementary School HVAC project ("Project"). The District received proposals from five (5) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Swinerton Builders provided the best value to the District. The remaining four (4) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Swinerton Builders, the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$7,729,045. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Kettering Elementary School HVAC project to Swinerton Builders.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: SWINERTON BUILDERS

Project Name: KETTERING ES HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 6,000,000	Direct cost of construction.
General Conditions & General Requirements	\$ 685,744	Contractor costs to manage the project.
District Controlled Contingency	\$ 600,000	To address unforeseen conditions.
Overhead & Profit	\$ 272,850	4% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 135,515	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 25,385	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 9,551	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 7,729,045	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Lakewood High School HVAC Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION
Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 21, 2017, the District issued to the Pool a Request for Proposals for the Lakewood High School HVAC project ("Project"). The District received proposals from six (6) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that McCarthy Building Companies, Inc. provided the best value to the District. The remaining five (5) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with McCarthy Building Companies, Inc., the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$37,178,569. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Lakewood High School HVAC project to McCarthy Building Companies, Inc.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: MCCARTHY BUILDING COMPANIES, INC.

Project Name: LAKEWOOD HS HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 30,000,000	Direct cost of construction.
General Conditions & General Requirements	\$ 2,603,000	Contractor costs to manage the project.
District Controlled Contingency	\$ 3,000,000	To address unforeseen conditions.
Overhead & Profit	\$ 1,073,483	3.25% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 427,236	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 63,475	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 11,375	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 37,178,569	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For McKinley Elementary School HVAC Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION
Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 21, 2017, the District issued to the Pool a Request for Proposals for the McKinley Elementary School HVAC project ("Project"). The District received proposals from four (4) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Erickson-Hall Construction provided the best value to the District. The remaining three (3) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Erickson-Hall Construction, the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$10,473,209. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the McKinley Elementary School HVAC project to Erickson-Hall Construction.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: ERICKSON-HALL CONSTRUCTION

Project Name: MCKINLEY ES HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 8,200,000	Direct cost of construction.
General Conditions & General Requirements	\$ 741,220	Contractor costs to manage the project.
District Controlled Contingency	\$ 820,000	To address unforeseen conditions.
Overhead & Profit	\$ 456,822	5% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 195,224	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 51,662	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 8,281	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 10,473,209	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract For Riley Elementary School HVAC and Maintenance Yard Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION

Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 21, 2017, the District issued to the Pool a Request for Proposals for the Riley Elementary School HVAC and Maintenance Yard project ("Project"). The District received proposals from four (4) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Erickson-Hall Construction. provided the best value to the District. The remaining three (3) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Erickson-Hall Construction, the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$9,785,929. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Riley Elementary School HVAC and Maintenance Yard project to Erickson-Hall Construction.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: ERICKSON-HALL CONSTRUCTION

Project Name: RILEY ES HVAC AND MAINTENANCE YARD

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 7,751,226	Direct cost of construction.
General Conditions & General Requirements	\$ 601,880	Contractor costs to manage the project.
District Controlled Contingency	\$ 775,123	To address unforeseen conditions.
Overhead & Profit	\$ 426,784	5% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 182,565	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 41,208	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 7,143	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 9,785,929	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract Enclosures: Yes
For Rogers Middle School HVAC and Field;
Lowell Elementary School HVAC Project ("Project")

CATEGORY: New Business Item Reason for
Board Consideration: ACTION
Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 14, 2017, the District issued to the Pool a Request for Proposals for the Rogers Middle School HVAC and Field and Lowell Elementary School HVAC project ("Project"). The District received proposals from five (5) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Balfour Beatty Construction provided the best value to the District. The remaining four (4) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Balfour Beatty Construction the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$21,095,488. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Rogers Middle School HVAC and Field and Lowell Elementary School HVAC project to Balfour Beatty Construction.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Name of firm: BALFOUR BEATTY CONSTRUCTION

Project Name: ROGERS MS HVAC AND FIELD; LOWELL HVAC

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 16,700,000	Direct cost of construction.
General Conditions & General Requirements	\$ 1,580,147	Contractor costs to manage the project.
District Controlled Contingency	\$ 1,670,000	To address unforeseen conditions.
Overhead & Profit	\$ 787,929	4.25% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 259,352	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 85,000	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 13,060	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 21,095,488	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract Enclosures: Yes
For Stephens Middle School HVAC and
All Weather Field Installation Project ("Project")

CATEGORY: New Business Item Reason for
Board Consideration: ACTION

Business Services Date: August 16, 2017

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued a Request to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 15 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, seven (7) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on May 17, 2017.

On June 15, 2017, the District issued to the Pool a Request for Proposals for the Stephens Middle School HVAC and All Weather Field Installation project ("Project"). The District received proposals from six (6) of the seven (7) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Bernards Bros Inc. provided the best value to the District. The remaining five (5) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Bernards Bros Inc. the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$17,951,096. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Stephens Middle School HVAC and All Weather Field Installation project to Bernards Bros Inc.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

**Name of firm: BERNARDS BROS INC.
 STEPHENS MS HVAC AND ALL WEATHER
Project Name: FIELD INSTALLATION**

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 14,300,000	Direct cost of construction.
General Conditions & General Requirements	\$ 893,351	Contractor costs to manage the project.
District Controlled Contingency	\$ 1,620,000	To address unforeseen conditions.
Overhead & Profit	\$ 698,076	4.50% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 319,454	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 98,561	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 21,654	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 17,951,096	

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Chief Business and Financial Officer
Employment Contract

ENCLOSURE: None

CATEGORY: New Business
Personnel

Reason for Board
Consideration: Action

Date: August 16, 2017

BACKGROUND:

The Chief Business and Financial Officer ("CBFO") of the Long Beach Unified School District is employed with a four-year contract specific to that position. Now that a year has nearly lapsed, the remaining term of the contract is approximately three years. It has been proposed that the contract be renewed for a new four-year term.

The changes to the agreement are as follows: Section I of this agreement renews the agreement with a four-year term so that it would commence August 16, 2017 and expire on August 15, 2021. Corresponding date changes throughout the agreement are made. Section 1 also updates the recitation of her salary information to document her past salary increase.

RECOMMENDATION:

Approve the amendment to the employment agreement with the CBFO.

Prepared by:

Approved as to form:

Christopher Steinhauser
Superintendent of Schools

Brent North
Legal Counsel to the Board of Education

