



**OFFICE OF THE SUPERINTENDENT**

**MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 6, 2017  
1515 Hughes Way, Long Beach, CA 90810**

**A G E N D A**

**OPEN SESSION – 3:00 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  | None | Information |

16.	Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted		Action
17.	Approval of Minutes	August 16, 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	Action
24.	Unfinished Business	None	Information/Action
25.	New Business	Board Meeting Schedule  2016-2017 Unaudited Actual Financial Reports (SACS Report Series)  Resolution 090617-A, Establishing Appropriations Limits for 2016-2017 and 2017-2018	Action  Action  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 <b><u>TUESDAY, SEPTEMBER 19, 2017.</u></b>	

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: September 6, 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>
Lindsey-Satariano, Debbie	Teacher	Emerson CDC	22

**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>
Austin, Devon	Transportation Spv	Transportation	11
Blataric, Lorelei	Maint Budget & Accting Spv	Maintenance	20
Cardwell, Nancy	Nutrition Services Worker	Los Cerritos	16
Howes, Roger	Whrse Mat Proc	Warehouse	33
Kageno, Joann	Sr Exec Sec	Deputy Supt of Schools	19
Morrison, Karen	Nutr Svcs Spv I	Oropeza	20
Trotman, Vanessa	HR Asst	HRS	16



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

John McGinnis  
Human Resource Services  
Long Beach Unified School District

CERTIFICATED

September 6, 2017

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

<u>APPOINTMENTS</u>	<u>TO</u>	
Hernandez-Nunez, Maribel	Regular Contract Teacher	N-Keller
Nolasco, Wendolyn	" "	N-Washington
Brown, Katharine	Regular Contract Speech and Language Pathologist	N-Unassigned
Field, Terri	" "	N-Roosevelt/Whittier
Kutis, Amy	" "	N-Stanford/Lakewood
Allums, Derrick	Special Contract Teacher	N-Lakewood
Baumbach, Luke	" "	N-Sato
Cardena, Stacie	" "	N-Lindbergh
Chikam, Annie	" "	N-Marshall
Condon, Kelly	" "	N-Wilson
Corcoran, Debra	" "	N-Powell
Davis, Nathan	" "	N-Stanford
Desmond, Kristen	" "	N-Hudson
Duque, Diego	" "	N-Bufferum
Harris Jr., Christopher	" "	N-Jordan
Johnson, Andrew	" "	N-Harte
Karres, Scott	" "	N-Poly
Lara, Maritza	" "	N-Wilson
Madison, April	" "	N-Barton
Martinez Morales, Rogelio	" "	N-Jordan
Mensinga, Linda	" "	N-Bufferum
Naegele, Diane	" "	N-Jefferson
Newman, Joshua	" "	N-Millikan
Nguyen, Maithuy	" "	N-Browning
O'Connor, Kelly	" "	N-Avalon
Obeso, Beverly	" "	N-Marshall
Quon, David	" "	N-LBSA
Ray, Jason	" "	N-Wilson
Redman, Piper	" "	N-Music Office
Rendon, Roxxan	" "	N-Wilson
Ross, Richard	" "	N-Avalon
Sanchez, Midori	" "	N-LBSA
Schafer, Bailey	" "	N-Lindbergh
Stakias, Ann	" "	N-Rogers
Turian, Shaina	" "	N-Browning
Turner, Malcolm	" "	N-Lindsey
Van Blom, John	Special Contract Teacher	N-Jefferson

<u>APPOINTMENTS</u>	<u>TO</u>	
View, Emily	"	" N-Lakewood
White, Yolanda	"	" N-Nelson
Wright, Andrea	"	" N-Poly
Yoshizaki, Lori	"	" N-Alvarado
Neinast, Barbara	Special Contract Nurse	N-Nursing Services
Brumfield, Keshawn	Special Contract Head Start Teacher	
Cole, Ilyasah	"	"
Jones, Jamecia	"	"
Montes De Oca, Sergio	"	"
Rhymer, Kirsten	"	"
Williams-Ventura, Rhoshanda	"	"

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

Alwood, Carol	Day to Day Substitute Teacher
Angola, Bibi	" "
Anyeneh, Zitel	" "
Ashbaugh, Diana	" "
Becker, Amy M.	" "
Beechinor, Kathryn	" "
Bridgeforth, Cedrick	" "
Byrom, Christine	" "
Calabia, Rionelle	" "
Chapman, Chelsea	" "
Cimarusti, Nicholas	" "
Clements, Kristie	" "
Cruz, Joseph	" "
Eastman, Michael	" "
Flores-Quinones, April	" "
Gallego, Luis	" "
Grams, Caitlin	" "
Hassanpour, Setareh	" "
Huizar, Ivan	" "
Jones, Isiah	" "
Kamiyama, Lori	" "
Kasiano, Kiele	" "
Kennedy, Sara	" "
Kim, Ann	" "
Kim, So Ryung	" "
Kopelakis, Shawn	" "
Lindley, Carly	" "
Logue, Maria	" "
Lujan, Lynelle	" "
Manalangg, Marivic	" "
Martinez-Santos, Patricia	" "
Montes, Jerry	" "
Morey, Emma	" "
Morgan, Robert	Day to Day Substitute Teacher

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

Murchet, Jeffrey	“	”
Nelson, Norman	“	”
Nguyen, Kent	“	”
Nord, Sarah	“	”
Norris, Denise	“	”
Olsen, Hayley	“	”
Palmer, Kelli	“	”
Palos, Bianca	“	”
Pereida, Angie	“	”
Perez-Andrade, Leticia	“	”
Pool, Hannah	“	”
Rabanera, Cassandra	“	”
Ramirez, Evelyn	“	”
Short, Emily	“	”
Stoffell, Corey	“	”
Tamer, Victor	“	”
Thompson, Robin	“	”
Turian, Shaina	“	”
Verdugo, Allison	“	”
Wagner, Chad	“	”
Wegter, Rachel	“	”
Widner, Amy	“	”
Williams, John	“	”
Worster, Melissa	“	”

INSERVICE CHANGES

	Additional Service – Additional Hourly
Acosta, Charles	“ ”
Arredondo, Gabriela	“ ”
Boyd-Batstone, Nancy	“ ”
Brown, Quentin	“ ”
Calvario, Arnel	“ ”
Carbajal, Lucy	“ ”
Cassidy, Rochelle	“ ”
DeDen, Deborah	“ ”
Gray, Michael	“ ”
Lazo-Nakamoto, Sharon	“ ”
Loggins, Connie	“ ”
Mashburn, Gayle	“ ”
Puth, Vincent	“ ”
Rochelle, Cassidy	“ ”
Salas, William	“ ”
Scott, Keisha	“ ”
Siracusa, Katherine	“ ”
Temple, Ryan	“ ”
Tsai, George	“ ”
Valdez, Socorro	“ ”
Yugar, Jeanne	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Costanza, Shelly	Teacher Barton	08/29/17 to 06/15/18 Rest and Recreation
Grothe, Katherine	Teacher Millikan	11/18/17 to 06/15/18 Child Care
Hughes, Marisa	Psychologist Tucker	8/15/17 to 06/22/18 Rest and Recreation
Lausch, Yvonne	Counselor Gompers	08/15/17 to 06/30/18 Rest and Recuperation
Nord, Sarah	Teacher Rogers/Muir	08/29/17 to 11/29/17 Other
Powell, Amy	Teacher Poly	08/29/17 to 06/15/18 Other
Ros, Gene	Teacher Washington	03/24/17 to 06/16/17 Rest and Recreation
Sun, Sopani	Teacher Poly	08/29/17 to 06/15/18 Teach/Work in Another District
Weilbacher, Stephen	Teacher Jordan	08/29/17 to 06/15/18 Rest and Recreation

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Gilley, Deborah	Teacher Washington	11/26/14	08/08/17
Lindsay, Susan	Teacher Whittier	02/09/01	08/16/17
Pierre, Eric	Teacher Lakewood	09/03/13	07/24/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Lindsey-Satariano, Debbie	Teacher Emerson CDC	02/16/05	06/16/17





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

**REVISED  
CLASSIFIED AND EXEMPT**

John McGinnis  
Human Resource Services Committee  
Long Beach Unified School District

September 06, 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

Barcenas Galarza, Mayra	IA-Spec	N-Buffum
Dixon, Joshua M	IA-Spec	N-Intellectual Virtues Academy
Guitron-Cayetano, Yadira	IA-Spec	N-Grant
Hernandez, Saul J	IA-Spec	N-Lindsey
Jimenez, Erick S	District Security Officer	N-Sch Safety & Emerg Prep
Pena, Santiago E	IA-Spec	N-Rogers
Pereira, Martin D	IA-Spec	N-Rogers
Robinson, Christi C	IA-Spec	N-Carver
Swanson, Andrea K	High Sch Office Spv	P-CAMS
Thompson, Cynthia E	IA-Spec	N-Spec Ed
Williams, Chalaque Y	High Sch Office Spv	N-Renaissance

Classified – Permanent

Scott-Keith, Erin N	Asst Fac Proj Mgr
---------------------	-------------------

Subject to separation if no substitute service for the school year

Brotherton, Yvette R	Day to Day Substitute Inter Office Asst
Ortega, Karla L	“ ”
Scott, Mary P	“ ”
Benheretz, Michelle	Day to Day Substitute Inter Office Asst-BI Sp

Provisional

Abernathy, Cynthia D	Student Eval Tech
Acosta, Yvette C	“ ”
Adams, Joycelyn A	“ ”
Camacho, Bridget	“ ”

APPOINTMENTS

TO

Provisional

Combs, Sandra J	Student Eval Tech
Cuevas Hernandez, Edhit	“ ”
Darby, Talisa J	“ ”
Davis, Ayjah	“ ”
Denevan, Alicia M	“ ”
Ephraim, Carleen D	“ ”
Galvez-Nozan, Grace C	“ ”
Gonzalez, Brenda	“ ”
Gonzalez, Monica	“ ”
Green, Renita	“ ”
Harris, Beverly A	“ ”
Heckethorn, Karin L	“ ”
Meza, Evelyn N	“ ”
Myers, Diane W	“ ”
Oliver, Beverly M	“ ”
Proano, Carlos F	“ ”
Richardson, Minnie P	“ ”
Rios, Cindy R	“ ”
Sykes, Vanessa R	“ ”
Teabout, Helene W	“ ”
Valle, Natalie N	“ ”
Vannetter IV, Fred E	“ ”
Watkins, Shaylah	“ ”
Wolford III, William H	“ ”

Exempt

Palmer, Steffon	CA Promise Student
Arteaga, Angel	Child Care Worker
Becerra, Krystal L	“ ”
Castellanos, Emily	“ ”
Dillon, Candace L	“ ”
German Marin, Berenice M	“ ”
Giron, Lilian J	“ ”
Govea Alcala, Stephanie	“ ”
Ho-A-Lim, Karen A	“ ”
Lapitan, Carolyn E	“ ”
Lazarin-Rivera, Aleena M	“ ”
Lopez, Cristina	“ ”
Macias, Sarah K	“ ”
Mack, Tanisha C	“ ”
Min, Joon Khi J	“ ”
Munoz Luevano, Carla I	“ ”
Navarrete, Hazel	“ ”
Pratt, Tamar D	“ ”
Prieto-Rubio, Magali	“ ”

APPOINTMENTS

TO

Exempt

Ramirez, Marisela	Child Care Worker
Rodriguez-Lara, Yesenia	“ ”
Romero-Serrano, Yamilexy M	“ ”
Silva-Lara, Oscar E	“ ”
Torres-Gonzalez, Melissa	“ ”
Trinidad, Cristhian	“ ”
Vargas, Brittany E	“ ”
Villaverde, Julie Ann	“ ”
Aguirre, Maria G	Rec Aide
Cunningham, Kelly A	“ ”
Estrada Ayala, Rafaela	“ ”
McGuire, Toma	“ ”
Swain, Brittany E	“ ”
Braunwalder, Matthew J	Rec Aide-Kids' Club
Chek, Shannon L	“ ”
Cunningham, James N	“ ”
Johnson, Billy R	“ ”
Owen, Zachary J	“ ”
Parra, Dominick C	“ ”
Robison, Hannah R	“ ”
Trust, Tiffany A	“ ”

Exempt

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

Bryson, Lindsey T	Instructor Athletics (HS)
Cudequest, Taylor H	“ ”
Hatchette, Matthew I	“ ”
Hughes, Rhyan S	“ ”
Lafond, Brian R	“ ”
Turcios, Eduardo	“ ”
Turcios, Luis A	“ ”

INSERVICE CHANGES

Summer Employment

Cheav, Vuthy W	Campus Sec Officer	Substitute
Nieves, Beatriz I	“ ”	Substitute
Rambo, Latricia L	“ ”	Substitute
Rivero Lopez, Cristina	“ ”	Substitute
Thompson, Keith C	“ ”	Substitute
Bantad, Ruby R	IA-Spec	Marshall
Crenshaw Jr., Andre K	“ ”	Buffum

INSERVICE CHANGES

Summer Employment

Gallegos, Brenda Y	“ ”	Jordan
Kristjansdottir, Gudrun	“ ”	Buffum
Murillo, Stephanie	“ ”	Buffum
Thomas, Otilia G	IA-Spec	Smith
Burciaga, Michelle	Inter Office Asst	Operation Br
Ramirez, Natalie C	“ ”	Fiscal Svcs

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Blount, Andre J	Custodian Wilson	08/16/17 to 09/14/17 Rest and Recuperation
Fuentes, Virginia	Nutr Svcs Wkr Lincoln	08/08/17 to 09/07/17 Rest and Recuperation
Greenaway, Shantell D	IA-Spec Jordan	08/30/17 to 06/14/18 Study
Vesneski, Peggy J	Nutr Svcs Wkr Lakewood	08/29/17 to 09/12/17 Rest and Recuperation

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Valencia, Brenda	IA-Spec Madison	04/25/17	06/15/17
<u>Permanent</u>			
Adams, Sydney C	IA-Spec Polytechnic	09/12/16	08/10/17
Danielson-Moss, Anarosa	Nutr Svcs Wkr Polytechnic	10/12/15	06/16/17
Dowell-Atienza, Courtney M	Behavr Int Asst Holmes	01/07/08	08/08/17

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Garcia, Adrina P	IA-Spec Hudson	04/04/16	08/21/17
Garcia, Ana L	Nutr Svcs Wkr Emerson	01/14/08	06/16/17
Gonzalez, Anna N	Behavr Int Asst Gant	09/05/12	04/28/17
Hause, Kassidy M	Kids' Club Asst Fremont	03/09/15	08/20/17
Jaquias-Ross, Jane	IA-Spec Marshall	02/09/15	06/19/17
Johnson, Marquise A	Custodian Keller	10/15/02	08/11/17
Long, Maria C	IA-Spec Lowell	09/24/08	08/15/17
Maeurer, Sinette	Nutr Svcs Wkr Lowell	08/30/16	06/16/17
Nelson, Kristine L	Sr Health Asst Nursing Svcs	09/14/15	07/28/17
Pak, Kimberley C	Behavr Int Asst Gant	05/25/10	08/15/17
Rhodes III, Jodie	Inst Asst Comp Res Lowell	06/08/06	08/21/17
Rincon Martinez, Monica	IA-Spec Hamilton	04/14/15	07/28/17
Ruszak, Alma E	IA-Spec CSULB	11/05/12	08/14/17
Salas, Dominique	Sr Health Asst Nursing Svcs	11/17/14	08/01/17

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Suarez, Jezell	IA-Spec CSULB	08/25/15	08/04/17
Taylor, Amber H	IA-Spec Stephens	10/28/14	12/15/15
Thompson, Diane M	IA-Spec Oropeza	01/16/13	08/10/17
Torres, Janel	IA-Spec Newcomb	04/16/12	08/21/17
Winson, Elizabeth M	IA-Spec Alvarado	01/04/16	07/26/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Austin, Devon	Transp Spv Transportation	11/21/06	12/28/17
Blataric, Lorelei D	Maint Budget & Accting Spv Maintenance	09/04/96	10/06/17
Cardwell, Nancy J	Nutr Svcs Wkr Los Cerritos	11/06/00	06/16/17
Howe, Roger A	Wrhse Mat Proc Warehouse	05/18/82	08/18/17
Kageno, Joann	Sr Exec Sec Deputy Supt of Schools	04/22/98	01/05/18
Morrison, Karen G	Nutr Svcs Spv I Oropeza	07/18/95	06/16/17
Nead, Duane W	Plant Utilities Op Jordan	11/16/11	10/31/17
Stevenson, Thaddeus E	IA-Spec Tucker	09/08/10	12/30/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Trotman, Vanessa	HR Asst HRS	08/28/00	08/04/17

AMENDMENTS

09/07/16 BA Amend Leave of Absence for Sanchez, Vanessa from 08/18/17 to 08/03/17.

RESCISSIONS

08/16/17 BA Rescind Resignation of Cammon, Rita on 06/15/17.

06/20/17 BA Rescind Leave of Absence for Troncoso, Elizabeth 08/31/17 to 09/05/17.

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Instruction

Enclosures

---

CATEGORY: Business Item/s

Reason for Board  
Consideration: Action/Information  
Date: September 6, 2017

---

1. APPROVE NEW HIGH SCHOOL SPECIALIZED ACADEMIC INSTRUCTOR COURSE OUTLINES: INTRODUCTION TO ART EXPLORATION SDC, HUMAN SERVICES: CAREER MANAGEMENT SDC, HUMAN SERVICES: COMMUNITY BUILDING SDC, STUDY LAB 1-2 SDC, STUDY LAB 3-4 SDC, STUDY LAB 5-6 SDC, STUDY LAB 7-8 SDC

Approve new regular status Special Education course outlines: *Introduction to Art Exploration SDC, Human Services: Career Management SDC, Human Services: Community Building SDC, Study Lab 1-2 SDC, Study Lab 3-4 SDC, Study Lab 5-6 SDC, and Study Lab 7-8 SDC*. The new 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.

2. APPROVE REVISED HIGH SCHOOL SPECIALIZED ACADEMIC INSTRUCTOR COURSE OUTLINES: ALGEBRA CD SDC, ENGLISH 7-8 SDC, HEALTH SDC

Approve new regular status Special Education course outlines entitled *Algebra CD SDC, English 7-8 SDC, and Health SDC*. The new courses outlines are aligned to the California State Standards in English Language Arts/Literacy (*English 7-8 SDC*), or California State Standards in Mathematics (*Algebra CD SDC*), or the California Health Education Content Standards (*Health SDC*) and reflect the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives.

3. APPROVE PARTICIPATION IN EL WORKFORCE NAVIGATOR PILOT

Approve the Long Beach School for Adults participation in the English Language Learners Workforce Navigator Pilot grant, in partnership with Pacific Gateway, LBCC, United Cambodian Community and Centro CHA. The grant proposal's main deliverable is the development and implementation of a referral system. LBUSD is not the fiscal agent for the \$32,000 grant.

4. APPROVE DANCE FOR LIFE PROGRAM AT ADDAMS ELEMENTARY

Approve the Dance for Life program at Addams Elementary School. The program provide the opportunity to learn various dance techniques including Classical Ballet, Jazz and Modern Dance as well as aspects of performance including choreography, costume design, set design, publicity, and audience relations. *Dance for Life* at Addams will be an after-school, voluntary program that is offered twice a week for the entire 2017-18 school year. There is no cost to the school or district.

5. APPROVE TARGET GIFT TO SCHOOLS EVENT



Approve McKinley Elementary School to receive a Target grant. The grant consists of gift cards totaling \$10,000 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

Brian Moskovitz, Assistant Superintendent  
Elementary Schools

Pete Davis, Assistant Superintendent  
High Schools

Tiffany Brown, Assistant Superintendent  
School Support Services

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: September 6, 2017

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

General Fund	\$	409,796.26
Child Development Fund		63,837.82
Cafeteria Special Revenue Fund		6,451.06
Building Fund		367.36
Salary Advance		<u>1,200,716.75</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 1,681,169.25

2. Ratify Salary Refund Warrants Issued on August 4, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 1,266.87

3. Ratify Salary Warrants issued on August 18, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	9,621,021.77
Child Development Fund		724,792.44
Cafeteria Special Revenue Fund		406,322.15
Building Fund		107,589.96
Self-Insurance Fund		<u>20,533.63</u>

TOTAL SALARY WARRANTS ISSUED..... \$10,880,259.95

4. Ratify Salary Refund Warrants Issued on August 18, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 708.15

5. 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.

07/25/17-08/14/17	F 52891 - F 52930			
07/27/17	23952512-23952573	08/04/17	00339992-00339992	
07/27/17	00338678-00338680	08/07/17	23964200-23964356	
07/28/17	23954771-23954841	08/07/17	00340023-00340023	
07/28/17	00338814-00338814	08/08/17	23966124-23966176	
07/31/17	23956327-23956347	08/09/17	23968627-23968670	
08/01/17	23957733-23957832	08/10/17	23970721-23970758	
08/01/17	00339475-00339476	08/11/17	23972832-23972866	
08/02/17	23959528-23959476	08/11/17	00341051-00341051	
08/02/17	00339805-00339805	08/14/17	23974759-23974776	
08/03/17	23961334-23961367	08/15/17	23976383-23976450	
08/03/17	00339918-00339919	08/16/17	23978060-23978094	
08/04/17	23962888-23962895			

Funds

General Fund	\$	13,384,298.39
Adult Education Fund		17,715.55
Child Development Fund		655,796.85
Building Fund		1,513,906.66
Self-Insurance Fund		4,125,449.39
Warrant/Pass-Through Fund		<u>56,174.42</u>

TOTAL WARRANTS ISSUED..... \$ 19,753,341.26

Recommendation

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi  
Chief Business and Financial Officer

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 September 6, 2017

---

**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>
1.	1415-17/18	05/04/17
2.	1416-17/18	05/04/17

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           September 6, 2017          

---

## Contract Report

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

### **New Agreements and Renewals - General**

1. Agreement: Apple, Inc. (1718-0207-00)  
Purpose: To provide Everyone Can Code curriculum training and support for selected District staff.  
Term: 8/1/2017 - 9/30/2017  
Type: New  
Cost: No cost to the District  
Originator: OCIPD  
Funding Source: N/A
  
2. Agreement: Autism Spectrum Interventions (1718-0126-00)  
Purpose: To approve master contract for special education services provided for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 4<sup>th</sup> year  
Cost: Estimated to be \$4,585,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
  
3. Agreement: BPD Technologies (1718-0210-00)  
Purpose: To provide qualified telecommunication technicians to support the District on an as-needed basis.  
Term: 8/18/2017 - 6/30/2018  
Type: Renewal - 3<sup>rd</sup> year  
Cost: To be a maximum of \$50,560  
Originator: TISB  
Funding Source: General Fund

4. Agreement: Catapult Learning West, LLC (1718-0195-00)  
Purpose: To provide educational services through the AchieveReading and AchieveMath programs for students who have been identified as qualifying for Title I services at St. Lucy School.  
Term: 9/1/2017 - 5/31/2018  
Type: Renewal - 6<sup>th</sup> year  
Cost: To be a maximum of \$47,993  
Originator: EACCR  
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected; NCLB: Consolidated Administrative Funds
5. Agreement: City of Lakewood Recreation & Community Services (1718-0197-00)  
Purpose: For use of facilities at Monte Verde Park Vista Lodge for a retreat for selected District staff.  
Term: 8/30/2017 - 8/31/2017  
Type: New  
Cost: No cost to the District  
Originator: OCIPD  
Funding Source: N/A
6. Agreement: EBS Healthcare (1718-0201-00)  
Purpose: To provide speech and language pathology services for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 9<sup>th</sup> year  
Cost: To be a maximum of \$320,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
7. Agreement: Marsha I. Escalante (1718-0202-00)  
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 4<sup>th</sup> year  
Cost: To be a maximum of \$36,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
8. Agreement: First Student, Inc. (1718-0225-00)  
Purpose: To provide transportation services for the transportation of pupils and other persons on an as-needed basis for curricular and extra-curricular activities.  
Term: 9/1/2017 - 8/31/2018  
Type: Renewal - 3<sup>rd</sup> year  
Cost: To be a maximum of \$1,750,000  
Originator: Transportation  
Funding Source: General Fund

9. Agreement: Form & Movement, Inc. (1718-0188-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 7/12/2017 - 7/11/2022  
Type: New  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
10. Agreement: John Glaza (1718-0219-00)  
Purpose: To provide consulting services including training, meeting facilitation, leadership and professional development for selected staff throughout the District.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 6<sup>th</sup> Year  
Cost: To be a maximum of \$25,000  
Originator: HRS  
Funding Source: General Fund
11. Agreement: The Guidance Center (1718-0206-00)  
Purpose: To provide Educationally Related Mental Health Services (ERMHS) for students and their families.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 6<sup>th</sup> year  
Cost: To be a maximum of \$425,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
12. Agreement: Lakeshore Equipment Company dba Lakeshore Learning Materials (1718-0216-00)  
Purpose: To provide workshops and conduct training sessions for teachers and staff at selected Child Development Centers.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 2<sup>nd</sup> year  
Cost: To be a maximum of \$20,000  
Originator: CDC  
Funding Source: Child Development Centers
13. Agreement: The Learning Genie, Inc. (1718-0211-00)  
Purpose: To provide the Learning Genie program training for selected teachers throughout the District.  
Term: 9/29/2017 - 10/27/2017  
Type: New  
Cost: To be a maximum of \$3,000  
Originator: Head Start  
Funding Source: Head Start
14. Agreement: Mainline Information Systems (1718-0220-00)  
Purpose: To provide professional engineering services for the mainframe environment in support of the payroll system.  
Term: 9/1/2017 - 8/31/2018  
Type: Renewal - 2<sup>nd</sup> Year  
Cost: To be a maximum of \$98,560  
Originator: TISB  
Funding Source: General Fund

15. Agreement: Marianne Frostig Center of Educational Therapy dba Frostig Center (1718-0208-00)  
Purpose: To provide professional development and training for selected staff at various private schools throughout the District.  
Term: 9/1/2017 - 6/30/2018  
Type: New  
Cost: To be a maximum of \$9,000  
Originator: EAACR  
Funding Source: NCLB: Title II, Part A, Teacher Quality
  
16. Agreement: Marshall's (1718-0184-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 9/29/2017 - 9/28/2022  
Type: Renewal - 2<sup>nd</sup> 5-year term  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
  
17. Agreement: Regalena Melrose, Ph.D. (1718-0183-00)  
Purpose: To provide consulting services and training for selected District staff, as well as support services for parents of students throughout the District.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 8<sup>th</sup> year  
Cost: To be a maximum of \$20,000  
Originator: School Support Services  
Funding Source: Spec. Ed./General Fund
  
18. Agreement: My Therapy Company, LLC (1718-0198-00)  
Purpose: To provide speech and language pathology services for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 3<sup>rd</sup> year  
Cost: To be a maximum of \$305,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
  
19. Agreement: New Vista School (1718-0191-00)  
Purpose: To approve master contract for special education services provided for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: New  
Cost: Estimated to be \$140,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
  
20. Agreement: Nicole Miller & Associates (1718-0221-00)  
Purpose: To provide investigative services for the District on an as-needed basis.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 4<sup>th</sup> Year  
Cost: To be a maximum of \$100,000  
Originator: HRS  
Funding Source: General Fund



21. Agreement: Ninyo & Moore Geotechnical and Environmental Sciences Consultants (1718-0194-00)  
Purpose: To provide as-needed geotechnical, material testing, and inspection services for various projects throughout the District.  
Term: 7/25/2017 - 6/30/2018  
Type: Renewal - 8<sup>th</sup> year  
Cost: To be a maximum of \$12,000  
Originator: Maintenance  
Funding Source: General Fund
22. Agreement: Once Read Books (1718-0187-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 6/24/2017 - 6/23/2022  
Type: New  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
23. Agreement: Abby Rozenberg (1718-0199-00)  
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 4<sup>th</sup> year  
Cost: To be a maximum of \$11,200  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
24. Agreement: RS Construction Services, Inc. (1718-0196-00)  
Purpose: To provide as-needed DSA inspection services throughout the District.  
Term: 7/25/2017 - 6/30/2018  
Type: Renewal - 9<sup>th</sup> year  
Cost: To be a maximum of \$12,000  
Originator: Maintenance  
Funding Source: General Fund
25. Agreement: John A. Salisbury dba Salisbury Audiology (1718-0209-00)  
Purpose: To provide Child Health and Disability Prevention Audiometric certification training for selected Head Start staff.  
Term: 8/23/2017  
Type: Renewal - 2<sup>nd</sup> year  
Cost: To be a maximum of \$665  
Originator: Head Start  
Funding Source: Head Start
26. Agreement: Jack H. Schnel, Ed.D. (1718-0203-00)  
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 3<sup>rd</sup> year  
Cost: To be a maximum of \$20,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund

27. Agreement: School Services of California, Inc. (1718-0192-00)  
Purpose: To provide consulting services related to school finance, legislation, school budgeting, and general fiscal issues.  
Term: 9/1/2017 - 8/31/2018  
Type: Renewal - 8<sup>th</sup> year  
Cost: To be a maximum of \$3,660  
Originator: CBFO  
Funding Source: General Fund
28. Agreement: Soliant Health, Inc. (1718-0193-00)  
Purpose: To provide speech and language pathology services for students with exceptional needs.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 13<sup>th</sup> year  
Cost: To be a maximum of \$500,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
29. Agreement: Spectrum Center, Inc. (1718-0103-00)  
Purpose: To approve master contract for special education services provided for students with exceptional needs, to include partnering with the District on a Collaborative Classroom program to provide non-public school services at various sites throughout the District.  
Term: 7/1/2017 - 6/30/2018  
Type: Renewal - 2<sup>nd</sup> Year  
Cost: Estimated to be \$2,900,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
30. Agreement: S.T.A.R., Inc. (1718-0189-00)  
Purpose: To provide a science immersion program for students at Emerson Parkside Academy. This program includes Common Core Standards Integration and supplemental science instruction.  
Term: 9/13/2017 - 6/1/2018  
Type: Renewal - 4<sup>th</sup> Year  
Cost: To be a maximum of \$45,000  
Originator: Emerson  
Funding Source: Reimbursed by LBEF
31. Agreement: The Young Music Co. (1718-0185-00)  
Purpose: To provide professional development related to music curriculum for selected Head Start teachers.  
Term: 9/1/2017 - 6/30/2018  
Type: Renewal - 2<sup>nd</sup> year  
Cost: To be a maximum of \$6,295  
Originator: Head Start  
Funding Source: Head Start

**New Agreements and Renewals - Facilities**

32. Agreement: All American Inspection, Inc. (10250.01)  
Purpose: To provide in-plant inspection services for the Riley Interim Housing project.  
Term: 8/10/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$18,650  
Originator: Facilities  
Funding Source: Building Fund
33. Agreement: Alta Environmental (10256.01)  
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation services for the Cleveland Elementary School HVAC project.  
Term: 8/15/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$17,120  
Originator: Facilities  
Funding Source: Building Fund
34. Agreement: Chambers Group, Inc. (10254.01)  
Purpose: To provide California Environmental Quality Act (CEQA) documentation services for the Lakewood High School HVAC project.  
Term: 9/7/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$64,951  
Originator: Facilities  
Funding Source: Building Fund
35. Agreement: Heery International, Inc. (10251.01)  
Purpose: To provide commissioning services for the Rogers Middle School HVAC project.  
Term: 9/7/2017 - 6/30/2019  
Type: New  
Cost: To be a maximum of \$78,292  
Originator: Facilities  
Funding Source: Building Fund
36. Agreement: Heery International, Inc. (10252.01)  
Purpose: To provide commissioning services for the Kettering Elementary School HVAC project.  
Term: 9/7/2017 - 6/30/2019  
Type: New  
Cost: To be a maximum of \$56,089  
Originator: Facilities  
Funding Source: Building Fund
37. Agreement: Heery International, Inc. (10253.01)  
Purpose: To provide commissioning services for the Jefferson Middle School HVAC project.  
Term: 9/7/2017 - 12/31/2019  
Type: New  
Cost: To be a maximum of \$98,951  
Originator: Facilities  
Funding Source: Building Fund

38. Agreement: Lentz Morrissey Architecture, Inc. (LMA) (10190.01A)  
Purpose: To provide architectural services for the Installation of Modular Building at Facilities project, per the terms and conditions of the master agreement approved on April 5, 2017.  
Term: 9/7/2017 - 6/30/2018  
Type: New  
Cost: To be a maximum of \$61,000 including \$1,000 reimbursable expenses  
Originator: Facilities  
Funding Source: Building Fund
39. Agreement: Ninyo & Moore Geotechnical & Environmental Sciences Consultants (10257.01)  
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation services for the Lakewood High School HVAC project.  
Term: 8/15/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$24,061  
Originator: Facilities  
Funding Source: Building Fund
40. Agreement: P2S Engineering, Inc. (10259.01)  
Purpose: To provide design services for the Network Operations Center project.  
Term: 9/7/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$38,750  
Originator: Facilities  
Funding Source: Building Fund
41. Agreement: PBK, Inc. (10192.01H)  
Purpose: To provide architectural services for the Jefferson Middle School - All Weather Field project, per the terms and conditions of the master agreement approved on April 5, 2017.  
Term: 8/17/2017 - 12/31/2020  
Type: New  
Cost: To be a maximum of \$111,500  
Originator: Facilities  
Funding Source: Building Fund
42. Agreement: Tate Snyder Kimsey, Inc. (TSK) (10193.01B)  
Purpose: To provide structural evaluation services for the exterior bleachers for the Polytechnic High School - Site Improvements project, per the terms and conditions of the master agreement approved on April 5, 2017.  
Term: 7/31/2017 - 12/31/2017  
Type: New  
Cost: To be a maximum of \$31,465, including \$500 reimbursable expenses  
Originator: Facilities  
Funding Source: Building Fund

43. Agreement: Tate Snyder Kimsey, Inc. (TSK) (10193.01C)  
 Purpose: To provide architectural services for the Polytechnic High School - Site Improvements project, per the terms and conditions of the master agreement approved on April 5, 2017.  
 Term: 7/3/2017 through project completion  
 Type: New  
 Cost: To be a maximum of \$230,000, including \$15,000 reimbursable expenses  
 Originator: Facilities  
 Funding Source: Building Fund
44. Agreement: TMCx Solutions, LLC (10247.01)  
 Purpose: To provide commissioning services for the McKinley Elementary School HVAC project.  
 Term: 9/7/2017 - 6/30/2020  
 Type: New  
 Cost: To be a maximum of \$18,500  
 Originator: Facilities  
 Funding Source: Building Fund
45. Agreement: TYR, Inc. (10258.01)  
 Purpose: To provide professional inspection services for the Gant and Gompers Schools painting projects.  
 Term: 7/17/2017 - 8/15/2017  
 Type: New  
 Cost: To be a maximum of \$32,400  
 Originator: Facilities  
 Funding Source: Building Fund

**Amend Agreements - General**

46. Agreements: Boys and Girls Club of Long Beach  
 Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.  
 Cost: Additional cost for each agreement as listed below:
- |                  |            |          |
|------------------|------------|----------|
| (A) 1718-0040-01 | Barton     | \$14,182 |
| (B) 1718-0041-01 | Harte      | \$17,769 |
| (C) 1718-0042-01 | Holmes     | \$11,022 |
| (D) 1718-0044-01 | McKinley   | \$15,224 |
| (E) 1718-0043-01 | Mann       | \$9,748  |
| (F) 1718-0045-01 | Nelson     | \$7,155  |
| (G) 1718-0046-01 | Robinson   | \$14,382 |
| (H) 1718-0047-01 | Washington | \$11,379 |
- Originator: EACCR  
 Funding Source: After School Education and Safety

47. Agreements: Camp Fire Long Beach Area Council  
Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.
- Cost: Additional cost for each agreement as listed below:
- |                  |           |          |
|------------------|-----------|----------|
| (A) 1718-0021-01 | Addams    | \$16,713 |
| (B) 1718-0022-01 | Cleveland | \$12,694 |
| (C) 1718-0023-01 | Henry     | \$10,223 |
| (D) 1718-0024-01 | Muir      | \$15,315 |
| (E) 1718-0025-01 | Riley     | \$8,798  |
| (F) 1718-0026-01 | Webster   | \$12,291 |
- Originator: EACCR  
Funding Source: After School Education and Safety
48. Agreements: City of Long Beach Department of Parks, Recreation and Marine  
Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.
- Cost: Additional cost for each agreement as listed below:
- |                  |           |          |
|------------------|-----------|----------|
| (A) 1718-0030-01 | Burbank   | \$14,887 |
| (B) 1718-0031-01 | Edison    | \$16,522 |
| (C) 1718-0032-01 | Garfield  | \$18,094 |
| (D) 1718-0033-01 | Grant     | \$16,756 |
| (E) 1718-0037-01 | Herrera   | \$15,687 |
| (F) 1718-0034-01 | Hudson    | \$16,466 |
| (G) 1718-0035-01 | King      | \$14,857 |
| (H) 1718-0036-01 | Lafayette | \$14,268 |
- Originator: EACCR  
Funding Source: After School Education and Safety
49. Agreements: Conservation Corps of Long Beach  
Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.
- Cost: Additional cost for each agreement as listed below:
- |                  |         |          |
|------------------|---------|----------|
| (A) 1718-0038-01 | Dooley  | \$15,712 |
| (B) 1718-0039-01 | Lindsey | \$30,304 |
- Originator: EACCR  
Funding Source: After School Education and Safety

50. Agreements: ICES Education, LLC  
Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.
- Cost: Additional cost for each agreement as listed below:
- |                  |             |          |
|------------------|-------------|----------|
| (A) 1718-0059-01 | Avalon      | \$11,730 |
| (B) 1718-0060-01 | Birney      | \$13,260 |
| (C) 1718-0071-01 | Bryant      | \$10,558 |
| (D) 1718-0061-01 | Franklin    | \$9,830  |
| (E) 1718-0062-01 | Gompers     | \$12,768 |
| (F) 1718-0063-01 | Hamilton    | \$18,419 |
| (G) 1718-0064-01 | Jefferson   | \$15,222 |
| (H) 1718-0065-01 | Keller      | \$11,730 |
| (I) 1718-0066-01 | Lindbergh   | \$12,718 |
| (J) 1718-0067-01 | MacArthur   | \$8,798  |
| (K) 1718-0068-01 | Rogers      | \$12,380 |
| (L) 1718-0069-01 | Signal Hill | \$13,852 |
| (M) 1718-0070-01 | Tincher     | \$16,052 |
- Originator: EACCR  
Funding Source: After School Education and Safety
51. Agreements: Long Beach Community Services dba Long Beach Community Action Partnership  
Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.
- Cost: Additional cost for each agreement as listed below:
- |                  |          |          |
|------------------|----------|----------|
| (A) 1718-0027-01 | Alvarado | \$8,798  |
| (B) 1718-0028-01 | Bixby    | \$8,798  |
| (C) 1718-0029-01 | Marshall | \$11,730 |
- Originator: EACCR  
Funding Source: After School Education and Safety

52. Agreements: YMCA of Greater Long Beach  
 Purpose: To operate and manage the After School Education and Safety (ASES) programs at the sites listed below, by increasing the per student attendance rates and the total cost of each agreement due to a CDE increase in grant funding. All other terms and conditions to remain the same.  
 Cost: Additional cost for each agreement as listed below:
- |                  |            |          |
|------------------|------------|----------|
| (A) 1718-0048-01 | Burcham    | \$11,730 |
| (B) 1718-0049-01 | Chavez     | \$12,257 |
| (C) 1718-0050-01 | Hoover     | \$11,387 |
| (D) 1718-0051-01 | Longfellow | \$14,773 |
| (E) 1718-0052-01 | Madison    | \$2,933  |
| (F) 1718-0053-01 | Oropeza    | \$12,535 |
| (G) 1718-0054-01 | Roosevelt  | \$16,079 |
| (H) 1718-0055-01 | Smith      | \$15,351 |
| (I) 1718-0056-01 | Stephens   | \$13,196 |
| (J) 1718-0057-01 | Stevenson  | \$13,725 |
| (K) 1718-0058-01 | Willard    | \$14,633 |
- Originator: EACCR  
 Funding Source: After School Education and Safety
53. Agreement: EBS Healthcare (1617-0070-01 (3140.10))  
 Purpose: To provide additional speech and language pathology services for students with exceptional needs.  
 Cost: Increase contract amount by \$36,625 from \$305,000, to be a maximum of \$341,625. All other terms and conditions to remain the same.  
 Originator: Spec. Ed.  
 Funding Source: Spec. Ed./General Fund
54. Agreement: Vicenti, Lloyd & Stutzman, LLP (1617-0158-01)  
 Purpose: To perform annual audits of financial statements and compliance audits for the District for fiscal years 2016, 2017, 2018, and 2019, and to provide consulting services as needed, by assigning and transferring all terms and conditions of this agreement to CliftonLarsonAllen, LLP, effective June 1, 2017.  
 Originator: Fiscal Services  
 Funding Source: General Fund

**Amend Agreements - Facilities**

55. Agreement: Converse Consultants (10055.01)  
 Purpose: To provide additional materials testing and inspection services for the Polytechnic High School Auditorium 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



56. Agreement: Kathryn Le-Jennell (10141.01)  
Purpose: To add project management relocation services for various sites as-needed for Facilities Development and Planning Branch.  
Cost: Increase contract amount by \$180,000 from \$300,000 to be a maximum of \$480,000. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
57. Agreement: NB Consulting Engineering, Inc. (10183.01)  
Purpose: To provide additional utility and land surveying services for the Kettering Interim Housing project.  
Cost: Increase contract amount by \$14,900 from \$167,500, to be a maximum of \$182,400.  
Term: Extend contract completion date from December 31, 2017 to be through June 30, 2018. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
58. Agreement: Petra Geosciences, Inc. (4977.02)  
Purpose: To provide additional geotechnical engineering consulting services for the Polytechnic High School Auditorium 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
59. Agreement: Petra Geosciences, Inc. (4978.02)  
Purpose: To provide additional geotechnical engineering consulting services for the Auditorium Renovation and Boiler Replacement at Wilson High School project.  
Cost: Increase contract amount by \$155,000 from \$200,000, to be a maximum of \$355,000. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
60. Agreement: Waste Management of California, Inc. (10164.01)  
Purpose: To provide additional transportation and disposal of non-hazardous soil on an as-needed basis.  
Cost: Increase contract amount by \$2,000,000 from \$2,500,000, to be a maximum of \$4,500,000. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund

#### **Income/Reimbursement Agreements - General**

61. Amend Agreement FS2016/01 with Head Start Program, for Nutrition Services to provide and deliver meals for the Head Start Program, to indicate the increase in costs for breakfast from \$1.70 to be \$1.86, for lunch from \$2.83 to be \$2.86 for each A.M. or P.M. snack from \$0.95 to be \$1.07, and the transportation fee will increase from \$65 to \$70 per hour. This amendment is effective beginning July 1, 2017 and will be through June 30, 2019. All other terms and conditions to remain the same.  
Originator: Nutrition Services

62. Agreement: State of California Department of Rehabilitation (1718-0205-00)  
Purpose: Approve Agreement for participation in the We Can Work adult community transition program.  
Term: 7/1/2017 - 6/30/2019  
Reimbursement: \$361,696  
Originator: Spec. Ed.
63. Agreement: Unreel Locations (1718-0204-00)  
Purpose: To provide facilities use coordination services for film productions and photo shoots at various District sites.  
Term: 10/1/2017 until terminated  
Originator: Purchasing

### **Bid Awards**

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

#### **Authorize Bid Awards**

##### **Commodity Bids - General**

64. Award Bid No. 10-1718 for Sprinkler Systems Services and Repairs, District-wide (Price Agreement) and approve contract with Fire Service Corp., for an estimated annual expenditure of \$100,000.  
Funding Source: General Fund

##### **Construction Bids - Facilities**

65. Award Bid No. FAC01-1718 for the Wilson High School - Track and Field project, including Concession upgrades and approve contract with Byrom-Davey, Inc. for the amount of \$4,052,027.  
Funding Source: Building Fund
66. Award Bid No. FAC04-1718 for the Barton - Improvements (Offsite Conduit Installation) project and approve contract with Eco Energy Solutions, Inc. dba High Volt Electric for the amount of \$352,892.  
Funding Source: Building Fund
67. Award Bid No. FAC05-1718DM for the Beach and Cabrillo High Schools - Pavement Improvements project and approve contract with J B Bostick Company, Inc. for the amount of \$410,462.  
Funding Source: Building Fund

##### **Authorize Bid Extensions - General**

68. Extend Bid No. 05-1314/14 for the Purchase and Installation of Lock Down Devices for the period of September 1, 2017 through August 31, 2018 for an estimated total of \$150,000 as follows:  
  
Business Machine Security, Inc.  
Funding Source: General Fund
69. Extend Bid No. 10-1314/04 for Electrical Services (Price Agreement) for the period of July 1, 2017 through June 30, 2018 for an estimated total of \$100,000 as follows:  
  
Williams & Maher, Inc.  
Funding Source: General Fund

**Membership Approvals**

Authorize District Memberships

70. Approve District memberships in the following organization:

(A) Coalition for Adequate Funding for Special Education  
[Originator-Spec. Ed./\$1,500]

(B) International Baccalaureate  
[Originator-Jordan/\$10,648]

Recommendation

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

Approved:

Yumi Takahashi  
Chief Business and Financial Officer

RH/rk/sw

Approved and Recommended:

Christopher J. Steinhauser  
Superintendent of Schools

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Board Meeting Schedule

Enclosures: None

---

CATEGORY: New Business

Reason for Board  
Consideration: Action

Date: September 6, 2017

---

It is recommended that the regular Board of Education meeting scheduled for Wednesday, October 4, 2017 be rescheduled to **Monday, October 2**. This meeting will be held in the usual location, 1515 Hughes Way, Long Beach.

Approved and Recommended:

Christopher J. Steinhauser  
Superintendent of Schools



BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Resolution No.090617-A Enclosures: Yes  
Establishing Appropriations  
Limits for 2016-2017 and 2017-2018

---

CATEGORY: New Business Reason for Board  
Consideration: Action  
Fiscal Services Date: September 6, 2017

---

**BACKGROUND:**

Proposition 4 of 1979, also known as the Gann Limit, established a constitutional limit on the allowable growth in state and local government spending. The District is required to establish a revised Gann limit for the 2016-2017 fiscal year and a projected Gann Limit for the 2017-2018 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

**RECOMMENDATION:**

Recommend approval of Resolution No.090617-A

A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT ESTABLISHING APPROPRIATIONS LIMITS FOR 2016-2017 and 2017-2018

Approved:

Approved and Recommended:

Yumi Takahashi  
Chief Business and Financial Officer

Christopher J. Steinhauser  
Superintendent of Schools



**RESOLUTION NO. 090617-A**

**A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE  
LONG BEACH UNIFIED SCHOOL DISTRICT ESTABLISHING  
APPROPRIATIONS LIMITS FOR 2016-2017 and 2017-2018**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

**WHEREAS**, the District must establish a revised Gann limit for the 2016-2017 fiscal year and a projected Gann Limit for the 2017-2018 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

**NOW, THEREFORE, BE IT RESOLVED**, that this Board does provide public notice that the calculations and documentation of the Gann limits for the 2016-2017 and 2017-2018 fiscal years are made in accordance with applicable constitutional and statutory law;

**AND BE IT FURTHER RESOLVED**, that this Board does hereby declare that the appropriations in the Budget for the 2016-2017 and 2017-2018 fiscal years do not exceed the limitations imposed by Proposition 4.

**AND BE IT FURTHER RESOLVED**, that the Superintendent provided copies of this resolution along with the appropriate attachments to interested citizens of this District.

**Adopted on this 6<sup>th</sup> day of September 2017.**

**BOARD OF EDUCATION OF THE LONG BEACH  
UNIFIED SCHOOL DISTRICT OF LOS ANGELES  
COUNTY, CALIFORNIA**

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Vice President

By: \_\_\_\_\_  
Member

By: \_\_\_\_\_  
Member

By: \_\_\_\_\_  
Member