



OFFICE OF THE SUPERINTENDENT

REVISED

**MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 17, 2018
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, 10297261, 13527899 and 08A04000052
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	Resolution 011718-C, Approving the Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding	Information
16.	Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted		Action
17.	Approval of Minutes	December 6, 2017	Action
18.	Communications	Recognition of Retiree 2017 Carlston Family Foundation Outstanding Teachers of America Award	Information 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 Board Authorizations Coaching Assignment Instruction Finance Report Business Department Report Purchasing & Contract Report	Action Action Action Action Action Action Action
23.	Other Items	<u>Superintendent Items</u> Student Readmits Student Discipline Administrative Assignments	Action Action Action
24.	Unfinished Business	None	Information/Action
25.	New Business	Approve Updated Lease Leaseback (LLB) Pre-Qualified Preliminary and Construction Services Firms Approval of Pre-Qualified Hazardous Materials Consulting Firms Resolution 011718-A, Emergency Resolution for the Replacement of Two Pool Boilers at Polytechnic High School	Action Action Action

- | | | |
|-----|---|--|
| | Resolution 011718-B, Giving Notice of Intent to Dedicate Easements to the City of Long Beach at the Barton Elementary School (Educare Los Angeles at Long Beach) located at 4840 Lemon Avenue, Long Beach, CA 90807 | Action |
| | Resolution 011718-C, Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding | Action |
| | Adoption of Initial Bargaining Proposals from the California School Employees Association (CSEA), Chapter 2, Units A and B, to the Long Beach Unified School District | Information |
| | Adoption of Initial Bargaining Proposals for the California School Employees Association (CSEA), Chapter 2, Units A and B, from the Long Beach Unified School District | Information |
| 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, FEBRUARY 7, 2018.</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: January 17, 2018

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>
Gladstone, Jodi	Teacher	Cabrillo	15
Johnson, Chris	Teacher	Cabrillo	17
Wertheimer, Stephen	Teacher	Cabrillo	8

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>
Baker, Janice	Int Nutr Svcs Wkr	Holmes	21
Darrington Jr., Lee M	Area Cust Mgr	Operations	38
Esswein, James M	Carpenter Spv	Maintenance	29
Manalastas, Mier	Custodian	Nutr Svcs	17
Mixon, Kenneth	Custodian	Head Start	21
Mowery, Antoinette	Inter Office Asst-Sch	Millikan	18
Weis, Donald	Painter	Maintenance	24
Wilson, Linda	Inst Aide-Spec	Millikan	15



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

REVISED

John McGinnis
Human Resource Services
Long Beach Unified School District

CERTIFICATED

January 17, 2018

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

APPOINTMENTS

TO

Davis, Crystal	Special Contract Teacher	N-CAMS
Gervin-Gillyard, Marcia	“ ”	N-Nelson
Ho, Cathy	“ ”	N-CAMS
Valles, Kathleen	“ ”	N-Dooley
Wiant, Rebecca	“ ”	N-Bryant
Pool, Hannah	Special Contract Hourly Teacher	N-Barton

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

Aguilar, Joshua	Day to Day Substitute Teacher	.
Ambellan-Mehit, Cheryl	“ ”	
Angel, Anthony	“ ”	
Antonio, Maria Agnes	“ ”	
Aoki, Olivia	“ ”	
Bayer, Bryan	“ ”	
Benson, Steven	“ ”	
Chafin III, John	“ ”	
Crissman, Christina	“ ”	
Doty, Blair	“ ”	
Ewert, Grace	“ ”	
Fair, Qiauna	“ ”	
Fu, Connie	“ ”	
Haney, Marian	“ ”	
Hart, Madeleine	“ ”	
Huesmann, Emily	“ ”	
Huntington, Samuel	“ ”	
Joplin, Allison	“ ”	
Kim, Sandra	“ ”	
King, Bethany	“ ”	
Kirtz, Kyle	“ ”	
Komatsu, Chase	“ ”	
Krueckeberg, Deborah	“ ”	
Lenhart, Amanda	“ ”	
Lot, Tidarart	“ ”	
Medlock, Eve	“ ”	
Meza-Duke Duong,	“ ”	
Venus		

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

Migliazza, Ann Margaret	Day to Day Substitute Teacher
Ogbonnaya, Joy	“ ”
Rames, Stephanie	“ ”
Rich, Jacob	“ ”
Rosner, Marley	“ ”
Salgado, Jessica	“ ”
Sanchez III, Federico	“ ”
Schippnick, Emily	“ ”
Searchwell, Tamarah	“ ”
Sierra, Brian	“ ”
Tschudin, Torey	“ ”
Valles, Kathleen	“ ”
Vella, Amelia	“ ”
Washington, Christopher	“ ”
Zarate, Manuel	“ ”
Amberly, Carolyn	Day to Day Substitute Nurse

INSERVICE CHANGES

Warren, Natasha	Probationary Contract Teacher	Waiver: SLP Svc
Abbate, Shawn	Additional Service – Additional Hourly	
Adkins-Jackson, Margo	“ ”	
Alexander, Stacie	“ ”	
Alvarez, Claire	“ ”	
Anderson, Felicia	“ ”	
Anderson, Russ	“ ”	
Baril, Kimberley	“ ”	
Bennett, Troy	“ ”	
Biffle, Lamarr	“ ”	
Bilvado, Stephanie	“ ”	
Blazer, Sandra	“ ”	
Booker, Patrick	“ ”	
Booth, Worren	“ ”	
Boyd-Batstone, Nancy	“ ”	
Brown, Quentin	“ ”	
Cargile, Linda	“ ”	
Caverly, Suzanne	“ ”	
Cohen, Beth	“ ”	
Coleman, Veronica	“ ”	
Cook, Mona	“ ”	
Cornejo, Cheryl	“ ”	
Cornejo, Jeff	“ ”	
Crowder-Jones, Michael	“ ”	
Cruz, Kathleen	“ ”	
Dalton, Nancy	“ ”	
Diggs, LaShell	“ ”	
Ennover, Tanya	“ ”	
Evans, Darron	“ ”	
Fekjar, Erin	“ ”	

INSERVICE CHANGES

	Additional Service – Additional Hourly
Fleming, Scott	“ ”
Forrester, Sarah	“ ”
Galbreath, Marcus	“ ”
Garcia, Edward	“ ”
Gilpin, Leslie	“ ”
Gonzales, Ariel	“ ”
Gonzalez, Lionel	“ ”
Gorman, Maureen	“ ”
Griffieth, Sophia	“ ”
Gutierrez, Juan	“ ”
Hammerschmidt, Nicole	“ ”
Hatwan, Marie	“ ”
Hilliard, Debra	“ ”
Holland, Kimberly	“ ”
Imbroane, Cathleen	“ ”
Irving, Kaisha	“ ”
Irving-Holder, Kaisha	“ ”
James, Gregory	“ ”
Jimenez, Mario	“ ”
Kunkle, Damon	“ ”
Lavelle, Tammy	“ ”
Lazo-Nakamoto, Sharon	“ ”
Lecours, Michelle	“ ”
Littlejohn, Richard	“ ”
Ludden, Kelly	“ ”
Maddox, Kevin	“ ”
Magee, Connie	“ ”
Maliwat, Gerard	“ ”
Malkus, Tom	“ ”
Mendoza, Elio	“ ”
Merlo, Mona	“ ”
Millar, Doreen	“ ”
Moraga, Gonzalo	“ ”
Morinaga, Ross	“ ”
Moutet, Beverly	“ ”
Myers-Miller, Damita	“ ”
Navia, Michael	“ ”
Nemec, Caroline	“ ”
Nye, Marcia	“ ”
Ocampo, Brenda	“ ”
Omaya, Jeffery	“ ”
Peterson, Denise	“ ”
Platis, Sam	“ ”
Poffenberger, Wendy	“ ”
Prioleau, Lushandra	“ ”
Puth, Vincent	“ ”
Reed, Kathleen	“ ”
Reyes, Nicole	“ ”
Robertson, Donna	“ ”
Rockenbach, Steve	“ ”

INSERVICE CHANGES

Rodriguez, Raymundo	Additional Service – Additional Hourly
Ryono, Donna	“ ”
Salas, William	“ ”
Salazar, Lucy	“ ”
Saldivar, Rolando	“ ”
Samuels, Ed	“ ”
San Jose, Kim	“ ”
Shipman, Renee	“ ”
Smith, Tynisha	“ ”
Sowinski, Wendy	“ ”
Taylor, Rebecca	“ ”
Thompson, Christopher	“ ”
Traver, Megan	“ ”
Vann, Viseth	“ ”
Vega, Alejandro	“ ”
Vetrovec, Sunday	“ ”
Wesley, Luana	“ ”
Williams-Young, Alexandra	“ ”
Wood, Jeff	“ ”
Yepez, Maria	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Buell, Olivia	Teacher Jordan	11/29/17 to 12/01/17 Child Care
Caldwell, Michael	Teacher Lakewood	10/26/17 to 02/17/18 Family Medical Leave
Cruz, Rufina	Teacher CDC	12/20/17 to 12/22/17 Travel in a Foreign Country
Khy-Ly, Narin	Teacher MacArthur	12/07/17 to 06/15/18 Other
Mendoza, Liliana	Teacher Lafayette	11/18/17 to 06/15/18 Child Care
Washington, Stephanie	Teacher CDC	11/22/17 to 11/27/17 Other
Wu, Cristina	Teacher King	01/11/18 to 01/26/18 Child Care

RELEASE OF SPECIAL CONTRACT EMPLOYEE [EDUCATION CODE 44954]

Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0056672 1	Teacher	01/17/18

SEPARATION – DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Gosdigian, Madeline	Teacher Gompers	01/01/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Jones, Jamecia	Teacher Head Start	09/19/17	12/04/17

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Gladstone, Jodi	Teacher Cabrillo	11/13/03	06/15/18
Johnson, Chris	Teacher Cabrillo	07/10/00	01/26/18
Wertheimer, Stephen	Teacher Cabrillo	12/06/05	06/15/18

AMENDMENTS

07/17/17 BA Amend Leave of Absence end date from 01/19/18 to 01/07/18 for Paus, Charles.



**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

January 17, 2018

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

APPOINTMENTS

TO

Classified - Probationary

Aguirre, Yessika I	Inter Office Asst-Sch BI Sp	P-Head Start
Austin, Kristopher M	Job Developer	N-Asst Supt-High Sch
Buinickis, Vladimirs	Stationary Engr Nutr Ctr	N-Nutr Svcs
Cuevas, Mitzy A	Nutr Svcs Wkr	N-King
Diaz, Amparo	Inter Office Asst-Sch BI Sp	N-LBSA
Diaz, Guillermo	Laborer	P-Transportation
Diggs, Jeremy G	Inter Nutr Svcs Wkr	P-Jordan
Dockery, Latecia L	Sr Office Asst	P-Med-Cal Office
Drochner, Lauren N	Kids' Club Asst	N-Henry Kids' Club
Estrada, Angela M	Inter Office Asst-Sch BI Sp	N-Bryant/Burbank/Franklin and Herrera
Guizar Carbajal, Angelica	Head Start Inst Aide	N-Head Start
James, Kristen K	IA-Spec	N-McBride
LaFlore, Hope D	Nutr Svcs Wkr	N-Powell
Maiava, Francisco P	Custodian	N-Head Start
Marin, Jovanny	District Sec Officer	N-Sch Safety
McIntyre, Otis B	Plant Spv I	P-Stevenson
McLaughlin, Erin A	IA-Spec	N-Whittier
Mendoza Gomez, Zuri	Head Start Inst Aide BI Sp	N-Head Start
Messaoudi, Adam	Nutr Svcs Wkr	N-Powell
Murillo-Reyes, Mayra I	Sch Data Tech	P-Wilson
Noel, Pavielle O	Sign Lang Interpreter	N-Spec Ed
Partida, Isaac J	Office Asst BI Sp	N-CDC
Perez, Jessica	Head Start Inst Aide	N-Head Start
Pillado, Flor N	Head Start Inst Aide	N-Head Start
Poissant, Guillermina	Nutr Svcs Wkr	N-Emerson
Rojas, Jose A	Grnds Equip Op II	P-Grounds Services
Sandoval Parra, Martha A	Nutr Svcs Wkr	N-Stevenson
Sar, Nancy	IA-Spec	N-McBride
Sinoukear, Visoth B	Cust Crew Spv	N-Wilson
Sok, Sophea	Head Start Inst Aide	N-Head Start

APPOINTMENTS

TO

Classified - Probationary

Solis, Rachel O	Head Start Inst Aide	N-Head Start
Solorzano, Yolanda	Head Start Inst Aide	N-Head Start
Thompson, Heather N	Kids' Club Asst	N-Bixby Kids' Club
Toscano, Luz E	Nutr Svcs Spv I	P-Madison
Uriarte, Judith	IA-Spec	N-Burcham
Wilbert, Francelia	Plant Spv II	P-Tincher
Zepeda, Claudia	Head Start Inst Aide	N-Head Start

Classified – Permanent

Nelson, Fatima S	Job Developer	Tucker
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Subject to separation if no substitute service for the school year

Rodriguez, Samuel	Day to Day Substitute Custodian	
Burns, Robert G	Day to Day Substitute Custodial Crew Supervisor	
Blanks, Chad R	Day to Day Substitute Groundskeeper	
Cabrera Jr., Jorge	“	”
Murphy Jr., Anthony E	“	”
Solis, Eduardo	“	”
Swain, Jonathan E	“	”
Testani, Robert J	“	”
Vidal, Jorge L	“	”
Fernando, Ashleigh A	Day to Day Substitute Intermediate Office Assistant	
Thomas, Stephanie C	“	”
Candler, Danielle A	Day to Day Substitute Instructional Aide-Special	
Franklin, Angelina T	“	”
Dabe, Nancy B	Day to Day Substitute Instructional Aide-Special Bilingual Spanish	
Andrade, Maria G	Day to Day Substitute Nutrition Services Worker	
Butler, Miracle L	“	”
Collins, Jimesha S	“	”
Evans, Delia M	“	”
Grant, James P	“	”
Knowles Jr., Darryl D	“	”
Paraskevopoulos, Terra T	“	”
Richardson, Alexandria M	“	”
Thomas, Blair R	“	”
Valerio, Belinda	“	”

APPOINTMENTS

TO

Exempt

Anderson, Cheyenne F	Cafeteria Student Assistant
Soto, Mylka Y	“ ”
Meza Bravo, Jesus	“ ”
Rodriguez, Luis A	CA Promise Student
Lucas Rivera, Itzel M	DOR-TPP Student
Argyros, Amy Lyn	Rec Aide
Luna, Manuela D	“ ”
Martinez, Maria E	“ ”
Ramirez Delgado, Perla	“ ”
Soto Garcia, Marlyn	“ ”
Torres, Ana R	“ ”
Aguirre, Ricardo	Rec Aide-Kids' Club
Call, Stephanie K	“ ”
Carlton, Tawni J	“ ”
McDonald, Mary S	“ ”
Velasquez Jr., Rodvel A	“ ”
Adler, Tasha Y	Student Tutor
Ayala Solorzano, Mariela M	“ ”
Bletterman, Joyanne I	“ ”
DeLeon, Mikhaela	“ ”
Erkelens, Bryce T	“ ”
Halle, Malena	“ ”
Lezma, Omar A	“ ”
Mendoza, Eddie J	“ ”
Nguyen, Sydney V	“ ”
Nou, Khelynn	“ ”
Ouk, Jaylen L	“ ”
Quiroz, Ibiza S	“ ”
Reynolds, Thomas T	“ ”
Rockett, Daryn J	“ ”
Weber, Alexander S	“ ”
White, Jeremiah T	“ ”
Yang, Daniel D	“ ”
Abrams-Randall, Shelby	Workability Student
Brake, Christopher E	“ ”
Gallegos, Delilah A	“ ”
Graham, William	“ ”
Grey, Isaiah R	“ ”
Hernandez, Brittany M	“ ”
Ili, Alma M	“ ”
Mitchell, Aireus	“ ”
Rubio, Alberto A	“ ”
Scotty, Austin T	“ ”
White, Ethan	“ ”

APPOINTMENTS

TO

Exempt

Aragon Jaimes, Samael	Workability Student
Barnes, Austin E	“ ”
Corpuz Jr., Gabriele J	“ ”
Houston, Allton D	“ ”
Islas, Cael	“ ”
Johnson, Oliver L	“ ”
Kineard, Tyress L	“ ”
Lagarde, Nathan M	“ ”
Lopez, James A	“ ”
Lopez, Nancy Y	“ ”
MacMillian, Ian	“ ”
Rodriguez-Reyes, Alejandro	“ ”
Roman, Karla	“ ”
Segelhorst, Thomas G	“ ”
Thomas, Mister	“ ”
White, Bria A	“ ”
Zepeda Lugo, Victor	“ ”

Exempt

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

Bowler, Devin R	Instructor Athletics (HS)
Galletti, Jessica M	“ ”
Gerl, Caleb R	“ ”
Hernandez-Pina, Abraham A	“ ”
Martinez Jr., Carlos	“ ”
Nunez, Emilio	“ ”
Price, Eric K	“ ”
Ramos, Jeffrey E	“ ”
Simonelli, Nicholas L	“ ”
Thomas, Elaina M	“ ”
Tossey, Jarrett P	“ ”
Wallace, Cherrish U	“ ”
Ward, Conor	“ ”

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.

Chavez, Jonathan
Kidane, Tsiyon M
Marinez, Rachel
Pirir-Solares, Paula R

Exempt

Technology Aide

As needed, not to exceed 17.5 hours per week, with no authorization to work during the intersession & winter/spring break, subject to certification.

Chavez, Michael J
McDermott, Brandon J
Piao, Xingyun

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Alcazar, Jeanine N	IA-Spec Millikan	01/08/18 to 01/21/18 Other
Bonilla, Gabrielle	Inst Asst Comp Res Chavez	01/02/18 to 01/05/18 Rest and Recreation
Dillon, Kaur S	Comp Supp Tech Info Svcs	12/21/17 to 12/10/18 Other
Dubber, Joseph R	IA-Spec Wilson	01/29/18 to 06/14/18 Other
Fernandez III, Maximino R	Custodian Newcomb	12/05/17 to 12/08/17 & 12/12/17 to 12/14/17 FMLA
Fuentes, Virginia	Nutr Svcs Wkr Lincoln	10/06/17 to 01/15/18 Rest and Recuperation

LEAVES OF ABSENCE

Gonzalez, Teresa	Nutr Svcs Wkr McKinley	12/18/17 to 04/30/18 Other
Vesneski, Peggy J	Nutr Svcs Wkr Lakewood	01/08/18 to 02/23/18 Rest and Recuperation
White Sr., Byron D	Custodian Cabrillo	12/23/17 to 01/07/18 Rest and Recuperation

ABANDONMENT OF POSITION

In accordance with Section 9.1, Paragraph D, of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Permanent

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0060063 6	Nutr Svcs Wkr	01/18/18

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (8, 10) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Limited Term Employee

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0059334 4	Custodian	01/18/18

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (8) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Probationary

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0063719 2	Head Start Inst Aide	01/18/18

SEPARATION – DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Atlas, Debra W	IA-Spec Wilson	01/02/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Cerda Arias, Marissa	IA-Spec McBride	03/20/17	12/22/17
Perdue, Sharon	IA-Spec Buffum	09/18/17	12/22/17
Smith, Dominique A	Nutr Svcs Wkr Roosevelt	08/29/17	11/30/17
Turner, Ariane R	IA-Spec Oropeza	04/03/17	12/08/17
<u>Permanent</u>			
Arroyo, Sophia R	IA-Spec Buffum	08/31/16	11/17/17

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Beldi, Christopher K	IA-Spec Tucker	02/06/12	01/05/18
Crenshaw Jr., Andre K	IA-Spec Tucker	03/13/17	12/21/17
Diamond, Camiesha R	IA-Spec Cabrillo	12/10/12	01/07/18
Espinoza, Christian A	IA-Spec Edison	08/31/16	12/13/17
Israel, Katherine M	IA-Spec Millikan	09/07/11	01/07/18
Kong, Tyan	Sch Sfty Officer School Safety	09/21/00	12/12/17
Ogbonnaya, Joy A	IA-Spec Jordan	01/07/13	01/05/18
Ovalle, Jennifer	IA-Spec Buffum	12/19/16	12/08/17
Poston, Patricia	IA-Spec Washington	01/11/16	12/11/17
Santiago, Maria D	IA-Spec Buffum	09/04/14	12/23/17
Skoglie, Deborah A	IA-Spec Cleveland	01/09/17	01/07/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Baker, Janice M	Int Nutr Svcs Wkr Holmes	09/03/96	03/03/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Darrington Jr., Lee M	Area Cust Mgr Operations	06/18/79	12/29/17
Esswein, James M	Carpenter Spv Maintenance	08/25/87	12/27/17
Manalastas, Mier T	Custodian Nutr Svcs	04/14/00	12/28/17
Mixon, Kenneth A	Custodian Head Start	06/19/95	03/16/18
Mowery, Antoinette S	Inter Office Asst-Sch Millikan	12/06/97	12/30/17
Weis, Donald	Painter Maintenance	01/04/94	01/08/18
Wilson, Linda R	IA-Spec Millikan	01/07/02	12/29/17

AMENDMENTS

06/20/17 BA Amend Leave of Absence end date for Como, Grace from 05/11/18 to 12/10/17.

08/16/17 BA Amend Leave of Absence end date for Espinoza, Christian from 06/30/18 to 12/13/17.

**Board of Education
LONG BEACH UNIFIED SCHOOL DISTRICT**

SUBJECT: Board Authorizations

CATEGORY: Business Items
Human Resource Services

Reason for Board
Consideration: Action

Date: January 17, 2018

Background:

Education codes 44256(b), 44258.2, and 44263 expand the authorization for holders of Multiple Subject and Single Subject credentials, referred to as Board Authorizations. Board Authorizations are assignment options provided to employing districts and counties. School districts may expand subject authorizations only to teachers who hold a full credential (i.e., non-emergency, waiver, provisional internship, short term staff permit or intern).

To teach in a subject area other than designated by the credential, a teacher must complete 12 semester units in the additional subject to be authorized for middle school. Teachers must complete 18 semester units in the additional subject to be authorized for high school.

Recommendations:

That the Board of Education approve the attached Board Authorizations.

Prepared by:

Approved and Recommended:

Ruth Perez Ashley
Deputy Superintendent of Education Services,
Human Resources Services

Christopher Steinhauser
Superintendent of Schools

2017-2018 BOARD AUTHORIZATIONS

Name	School	Subject
Alwood, Carol S.	Sub Site, Lakewood	English K-12
Bailey, Nichola J.	Poly	Geoscience K-12
Ballard, Jan M.	Poly	History K-12
Belvin, Charles D.	Lindbergh	Mathematics K-8
Brizendine, Shannon P.	Marshall, Sub Site	Biological Science K-8
Chambliss-Vaughn, Pensa M.	Lindbergh	Mathematics K-8
Chaney, Regina	Poly	English K-12
Cino, Matthew P.	Poly	English K-12
Collins, Vanessa L.	Muir	Mathematics K-8 Physical Education K-8
Estrada, Alicia	Marshall	Social Science K-12
Huber, Norbert A.	PAAL	Mathematics K-12
Hyatt, Marc K.	Poly	Social Science K-12
Janssen, Yvonne J.	Marshall	English K-8
Keltner, Judith G.	Tincher	English K-8
Laconde, Kenneth V.	Muir	English K-8 Physical Education K-8
Meckna, Steven H.	Poly	Social Science K-12
Moncure, Timothy J.	Poly	Social Science K-12
Mynar, Kimberly A.	Lindbergh	Mathematics K-8
Napalan, John Carlo S.	Poly	Mathematics K-12
Norman, Charles	Poly	French K-12
Perrin, Steven F.	Poly	Mathematics K-12
Pieczenik, Harry	Poly	Social Science K-12
Ponce De Leon-Negrete, Cynthia	Poly	Physical Education K-12
Quevedo, Kristin K.	Poly	Mathematics K-12
Riel, Christine E.	Marshall	Mathematics K-8
Saito Waddles, Leslie A.	Poly	English K-12
Shock, Robert L.	Poly	Physical Education K-12
Suojanen, Rachel K.	Poly	Japanese K-12
Tachaong, Chay	Poly	Mathematics K-12

2017-2018 BOARD AUTHORIZATIONS

Name	School	Subject
Thiele, Rachael A.	Poly	Mathematics K-12

**Board of Education
LONG BEACH UNIFIED SCHOOL DISTRICT**

SUBJECT: Coaching Assignment

CATEGORY: Business Items
Human Resource Services

Reason for Board
Consideration: Action

Date: January 17, 2018

Background:

A teacher who holds a full credential other than physical education may coach a competitive sport for one period a day. The teacher is required to have a minimum of 20 hours of first aid instruction.

Education Code 44258.7(b) allows a full time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if that teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

Prepared by:

Approved and Recommended:

Ruth Perez Ashley
Deputy Superintendent of Education Services,
Human Resources Services

Christopher Steinhauser
Superintendent of Schools

The following teachers are recommended for a coaching assignment:

Name	School	Sport
Beaulac Jr, Cameron L.	Poly	Soccer
Bershtel, Natan	Poly	Track, Cross Country
Dodge, William	Poly	Golf
Fillipow, Michael D.	Poly	Track, Cross Country
Gardner, Keedrick D.	Cabrillo	Swimming
Gladstone, Jodi M.	Cabrillo	Marching Band
Mc Grath, Leland	Poly	Volleyball
Meckna, Steven H.	Poly	Badminton
Montecinos, Ricardo A.	Poly	Tennis
Montooth, Jeffrey M.	Poly	Surfing
Pluton, Ishmael J.	Poly	Water Polo
Ponce De Leon-Negrete, Cynthia	Poly	Drill Team
Shock, Robert L.	Poly	Marching Band
Skrumbis, Andrew J.	Poly	Softball

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information
Date: January 17, 2018

1. APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR 2017-2018

Approve the *Single Plan for Student Achievement* (SPSA) for **Birney, Bixby, Burbank, Burcham, Chavez, Garfield, Grant, Herrera, Kettering, Los Cerritos, Mann, Oropeza, Roosevelt, Stevenson, Webster, and Willard Elementary Schools; Bancroft, Cubberley, Franklin, Hoover, Hudson, Keller, Lindsey, Marshall, Nelson, Robinson, and Rogers Middle/K-8 Schools; and Millikan High School.** Each plan has been developed and approved by the site's School Site Council and contains the components of effective planning based on student needs, assessment data, use of staff, parent involvement, and allocation of resources. Each of the plans has been reviewed by Equity, Access, and College & Career Readiness staff for compliance. Each schools' approved SPSA for the 2017-2018 school year will also serve as an interim plan until the following school year's SPSA is revised and approved. The funding for all programs and personnel outlined in these SPSAs is reflective of the current fiscal year only.

2. APPROVE ADDITIONAL MEMBERS TO THE COMMUNITY ADVISORY COMMITTEE FOR SPECIAL EDUCATION

Approve the following voting members of the Community Advisory Committee (CAC) for Special Education:

- Gabriela Cepeda-Rizo
- Amy Larsen
- Rossy Seriat

These three parents and/or community members will serve a two-year term extending from January 17, 2018, through January 16, 2020. They are additions to the existing CAC voting members previously approved by the LBUSD Board of Education whose terms expired on June 30, 2017, and replacements for those whose memberships have lapsed according to the Community Advisory Committee by-laws.

3. APPROVE CREDIT BY EXAM ARTICULATION AGREEMENT BETWEEN LONG BEACH CITY COLLEGE AND LONG BEACH UNIFIED SCHOOL DISTRICT; INTRODUCTION TO DESIGN (PLTW)/ AND INTRODUCTION TO ENGINEERING DESIGN (PLTW)

Authorize the Assistant Superintendent, Curriculum, Instruction & Professional Development, to sign the Credit by Examination Articulation Agreement – *Introduction to Design (PLTW)* and *Introduction to Engineering Design (PLTW)*) on behalf of the Long Beach Unified School District. Copies of the Articulation Agreement, Course Standards and Criteria, and the established flow chart are on file in the Office of Curriculum, Instruction & Professional Development.

4. APPROVE CREDIT BY EXAM REGIONAL ARTICULATION AGREEMENT BETWEEN LONG BEACH UNIFIED SCHOOL DISTRICT; CERRITOS COLLEGE, EL CAMINO COLLEGE, LONG BEACH CITY COLLEGE, LOS ANGELES HARBOR COLLEGE: INTRODUCTION TO DESIGN (PLTW)/ AND INTRODUCTION TO ENGINEERING DESIGN

Authorize the Assistant Superintendent, Curriculum, Instruction & Professional Development, to sign the Credit by Examination Regional Articulation Agreement – *Introduction to Design (PLTW)* and *Introduction to Engineering Design (PLTW)* on behalf of the Long Beach Unified School District. Copies of the Articulation Agreement, Course Standards and Criteria, and the established flow chart are on file in the Office of Curriculum, Instruction & Professional Development.

5. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE: ETHICS IN BUSINESS AND PRINCIPLES OF FINANCE

Approve the new regular status CTE concentrator course outline for Millikan’s MBA Pathway entitled *Ethics in Business and Principles of Finance*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan’s goals and objectives. *Ethics in Business* examines ethics through the lens of various business disciplines and considers the impact of organizational culture on ethical practices. *Principles of Finance* are introduced to students in the second semester and give students a thorough introduction to the concepts, tools, and institutions of finance and serves as a foundation for the core courses offered by the Academy of Finance.

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

Basic Resource: NAF Curriculum Access-Academy of Finance [www.http://naf.org](http://naf.org)

This basic online resource meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation electives credit.

6. NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE: ETHICS IN BUSINESS AND PRINCIPLES OF TECHNOLOGY

Approve the new regular status CTE introductory course outline for Millikan’s MIT Pathway entitled *Ethics in Business and Principles of Technology*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan’s goals and objectives. The course examines ethics through the lens of various business disciplines and considers the impact of organizational culture on ethical practices. In addition, students consider contemporary IT issues such as security and privacy, the effects of IT on society and the individual, and technological inequality.

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

Basic Resource: <http://www.naf-curriculum.org>, Academy of Finance (log-in required)

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

7. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE:
HOSPITALITY MARKETING AND GREAT CUSTOMER SERVICE

Approve the new regular status CTE introductory course outline for Millikan's MBA Pathway entitled *Hospitality Marketing and Great Customer Service*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course exposes students to the wide range of business and marketing options that all business owners consider as they create business plans. In addition, this course introduces students to the concept of service as a critical component of the business industry.

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

Basic Resource: <http://www.naf-curriculum.org> – Academy of Information
Technology <http://www.naf-curriculum.org> – Academy of Finance

These basic online resources meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit.

8. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION
COURSE:
PRINCIPLES OF TECHNOLOGY AND PRINCIPLES OF FINANCE

Approve the new regular status CTE introductory course outline for Cabrillo's AGL Pathway entitled *Principles of Technology and Principles of Finance*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. In *Principles of Technology*, students consider contemporary IT issues such as security and privacy, the effects of IT on society and on the individual, and technological inequality. In *Principles of Finance*, the student begins with the basics of financial literacy and the function of finance in society.

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

Basic Resource: <http://www.naf-curriculum.org> – Academy of Information
Technology <http://www.naf-curriculum.org> – Academy of Finance

These basic online resources meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit.

9. APPROVE NEW MIDDLE SCHOOL TECHNOLOGY COURSES: COMPUTER
AIDED DESIGN, DIGITAL IMAGING, MULTIMEDIA I, MULTIMEDIA II

Approve the new regular status technology course outlines entitled *Computer Aided Design, Digital Imaging, Multimedia I, and Multimedia II*. These courses are designed to leverage and extend students' keyboarding skills and knowledge, using a variety of digital skills, to problem solve and design communication tools, explore web design, audio and video production, and coding. The new course outlines reflect the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. The course is proposed for middle school elective credit.

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

Jay Camerino, Assistant Superintendent
Middle/K-8 Schools

Pete Davis, Assistant Superintendent
High Schools

mb/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report

Enclosures _____

CATEGORY: Business Items

Reason for Board

Fiscal Services

Consideration: Action

Date: January 17, 2018

1. Ratify Transfers of Appropriations between General Fund major objects of expenditure in a net total of \$2,555,860 as follows:

FROM:

Books and Supplies	\$	2,435,576.00	
Services and Other Operating Expenditures		<u>120,284.00</u>	
			<u>\$ 2,555,860.00</u>

TO:

Certificated Personnel Salaries	\$	1,407,823.00	
Classified Personnel Salaries		157,914.00	
Employee Benefits		776,350.00	
Capital Outlay		<u>213,773.00</u>	
			<u>\$ 2,555,860.00</u>

2. Ratify Transfers of Appropriations between Child Development Fund major objects of expenditure in a net total of \$39,261 as follows:

FROM:

Books and Supplies	\$	24,262.00	
Capital Outlay		<u>14,999.00</u>	
			<u>\$ 39,261.00</u>

TO:

Services and Other Operating Expenditures	\$	<u>39,261.00</u>	
			<u>\$ 39,261.00</u>

3. 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. 8290 - All Other Federal Revenue (Title III- English Learner)	\$ (127,690.00)
Account No. 8290 - All Other Federal Revenue (Title III- Immigrant Ed)	66,554.00
	<u>\$ (61,136.00)</u>
Account No. 2000 - Classified Personnel Salaries	\$ 58,308.00
Account No. 3000 - Employee Benefits	5,760.00
Account No. 4000 - Books and Supplies	(127,690.00)
Account No. 7000 - Direct Support/Indirect Costs	2,486.00
	<u>\$ (61,136.00)</u>
b) Account No. 8590 - All Other State Revenue (Partnership Academies Program)	<u>\$ 810.00</u>
Account No. 4000 - Books and Supplies	\$ 780.00
Account No. 7000 - Direct Support/Indirect Costs	30.00
	<u>\$ 810.00</u>
c) Account No. 8699 - All Other Local Revenue (Gifts to Elementary Sites)	\$ 57,640.00
Account No. 8699 - All Other Local Revenue (Gifts to Secondary Sites)	19,972.00
Account No. 8699 - All Other Local Revenue (Gifts to Instructional Services)	1,179.00
Account No. 8699 - All Other Local Revenue (Gifts to Music)	15,000.00
Account No. 8699 - All Other Local Revenue (Gifts to Gen Admin)	10,000.00
	<u>\$ 103,791.00</u>
Account No. 1000 - Certificated Personnel Salaries	\$ 3,219
Account No. 2000 - Classified Personnel Salaries	4,524.00
Account No. 3000 - Employee Benefits	750.00
Account No. 4000 - Books and Supplies	67,175.00
Account No. 5000 - Services and Other Operating Expenditures	28,123.00
	<u>\$ 103,791</u>
d) Account No. 8699 - All Other Local Revenue (Active Long Beach Grant)	<u>\$ 21,654.00</u>
Account No. 4000 - Books and Supplies	<u>\$ 21,654.00</u>
e) Account No. 8699 - All Other Local Revenue	<u>\$ 33,893,178.00</u>
Account No. 7612 - Transfer between General Fund and Special Reserve Fund for Other Than Capital Outlay Projects	<u>\$ 33,893,178.00</u>

GENERAL FUND

Total Increase (Decrease) In Estimated Revenue \$ 33,958,297.00

Total Increase (Decrease) In Appropriations/
Estimated Expenditures \$ 33,958,297.00

4. In accordance with Education Code 42602, ratify the increase/decrease in the following revenue and appropriation accounts of the Special Reserve Fund for Other Than Capital Outlay Projects as follows:

a) Account No. 8912 - Transfer between General Fund and Special Reserve
Fund for Other Than Capital Outlay Projects \$ 33,893,178.00

Account No. 9780 - Other Assignments \$ 33,893,178.00

SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS

Total Increase (Decrease) In Estimated Revenue \$ 33,893,178.00

Total Increase (Decrease) In Appropriations/
Estimated Expenditures/Assignments \$ 33,893,178.00

5. Ratify Salary Warrants issued on November 17, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	2,896,904.02
Adult Education Fund		41,160.02
Child Development Fund		224,166.74
Cafeteria Special Revenue Fund		112,759.53
Building Fund		<u>3,553.21</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 3,278,543.52

6. Ratify Salary Refund Warrants Issued on November 17, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 30.57

7. Ratify Salary Warrants issued on November 22, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	938,161.85
Adult Education Fund		2,715.15
Child Development Fund		19,228.29
Cafeteria Special Revenue Fund		12,736.19
Salary Advance		<u>4,062,169.00</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 5,035,010.48

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

General Fund	\$	41,904,464.62
Adult Education Fund		92,577.60
Child Development Fund		1,494,062.89
Cafeteria Special Revenue Fund		1,147,060.84
Building Fund		99,927.01
Self-Insurance Fund		<u>20,533.63</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 44,758,626.59

9. Ratify Salary Refund Warrants Issued on December 8, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 972.04

10. Ratify Salary Warrants issued on December 15, 2017 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	2,082,321.18
Adult Education Fund		30,997.16
Child Development Fund		174,137.02
Cafeteria Special Revenue Fund		82,406.86
Building Fund		551.04

TOTAL SALARY WARRANTS ISSUED..... \$ 2,370,413.26

11. Ratify Salary Refund Warrants Issued on December 15, 2017 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 30.33

12. 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.

10/11/17-12/15/17

F 53321 - F 53728

11/08/17	24171951-24171987	11/29/17	24204993-24205081
11/09/17	24175064-24175179	11/29/17	00357903-00357904
11/09/17	00354782-00354782	11/30/17	24208393-24208422
11/13/17	24178238-24178284	12/01/17	24211805-24211886
11/13/17	00354919-00354920	12/01/17	00358381-00358381
11/14/17	24180927-24181141	12/04/17	24214364-24214423
11/14/17	00355683-00655690	12/04/17	00358531-00358531
11/15/17	24184153-24184247	12/05/17	24217084-24217151
11/15/17	00355786-00355787	12/05/17	00358915-00358915
11/16/17	24187696-24187738	12/06/17	24219932-24219984
11/17/17	24191269-24191347	12/06/17	00359052-00359052
11/17/17	00356038-00356038	12/07/17	24223335-24223382
11/20/17	24193800-24193876	12/08/17	24226542-26226578
11/20/17	00356160-00356163	12/08/17	00359544-00359544
11/21/17	24196306-24196376	12/11/17	24229192-24229447
11/21/17	00356254-00356254	12/11/17	00359637-00359644
11/27/17	24198420-24198482	12/12/17	2423242/-24232483
11/27/17	00356410-00356412	12/12/17	00359827-00359828
11/28/17	24201579-24201743	12/13/17	24235319-24235375
11/28/17	00356880-00356880	12/13/17	00360588-00360588

Funds

General Fund	\$ 15,195,593.89
Adult Education Fund	17,985.38
Child Development Fund	169,982.41
Building Fund	10,777,961.36
Capital Facilities Fund	1,583,643.57
Self-Insurance Fund	6,645,219.32
Warrant/Pass-Through Fund	<u>5,881,680.63</u>

TOTAL WARRANTS ISSUED..... \$ 40,272,066.56

13. Approve the following cash transfers between funds as approved in the Adopted/Revised Budget.

From:	General Fund (Fund 01)	\$ 4,000,000.00
To:	Self Insurance Fund (Fund 67)	\$ 4,000,000.00
From:	General Fund (Fund 01)	\$ 33,893,178.00
To:	Special Reserve Fund for Other Than Capital Outlay Projects (Fund 17)	\$ 33,893,178.00

Recommendation

Approve/Ratify the above listed items.

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 January 17, 2018

Approve Proposals: Approve the following Board Initiative Proposals:

1. Project: Fund bus transportation for High School Students to attend the annual CCEJ Youth Event and Interfaith Intercultural Breakfast on February 27-28, 2018.
LCAP Target Area(s) Addressed: Student Engagement, School Climate and Other Student Outcomes
Estimated Cost: \$3,000
2. Project: Funding for Wilson HS students to participate in a Model United Nations Conference.
LCAP Target Area(s) Addressed: Student Engagement and Access to a Broad Curriculum
Estimated Cost: \$8,000

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>
3.	Avalon	Rudy Piltch	Monetary	For the benefit of the music program.	\$500.00
4.	Bancroft	Bancroft MS PTA	Monetary	Funding for field trips.	\$6,000.00
5.	Bancroft	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$1,026.86
6.	Bethune	Rossmoor Woman's Club	Uniforms, socks, shoes, hygiene products and goody bags	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$1,200.00
7.	Bethune	Carla Clay	Uniforms, socks and toiletries	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$479.00
8.	Bethune	Carver School PTA	Monetary	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$190.00

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
9.	Bethune	Dr. Eric M. Cheung	50 Gift Cards at \$20 each	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$1,000.00
10.	Burcham	David Burcham PTA	Monetary	For the purchase of a buddy bench for kindness.	\$1,240.00
11.	CAMS	Norris Foundation	Monetary	Funding for the Robotics program.	\$35,000.00
12.	Carver	George W. Carver Elementary PTA	Monetary	For the purchase of classroom projectors.	\$2,661.44
13.	Cleveland	Lakewood Education Foundation	Monetary	For the purchase of 1 (one) ipad and accessories.	\$500.00
14.	Cubberley	Cubberley Foundation Inc.	Monetary	Funding for the auditorium sound system.	\$7,613.75
15.	Emerson	Emerson PTA	Monetary	For the purchase of library books.	\$2,000.00
16.	Gant	Edison International	Monetary	For the benefit of the students and staff.	\$126.00
17.	McBride	McBride Engineering Boosters	Monetary	For the benefit of the students and staff.	\$984.53
18.	Naples	Naples Bayside Academy PTA	Monetary	Funding for a Teacher for a computer class.	\$65,000.00
19.	Nutrition Services	California Milk Advisory Board	Two medium size milk coolers, ST49-N-FTP	For the benefit of the schools nutrition program.	\$7,000.00
20.	Poly	7-Eleven, Inc.	Monetary	For the benefit of the students and staff.	\$50,000.00
21.	Poly	PACE Parent Support Group	Monetary	For the funding of substitute teachers.	\$5,000.00
Gifts Total			Total amount of monetary gifts on this report:		<u>\$178,842.58</u>
			Total value of non-monetary gifts on this report:		<u>\$8,679.00</u>

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 _____ January 17, 2018

Contract Report

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

New Agreements and Renewals - General

1. Agreement: Advocacy for Respect and Choice-Long Beach, Inc. dba Hillside Enterprises (1718-0318-00)
Purpose: To provide special education workshops for students with exceptional needs participating in the Adult Community Transition Program.
Term: 7/1/2017 - 6/30/2018
Type: Renewal - 4th year
Cost: To be a maximum of \$7,200
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

2. Agreement: Alin Party Supply (1718-0350-00)
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.
Term: 10/1/2017 - 9/30/2022
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A

3. Agreement: BARK Therapy Dogs (1718-0358-00)
Purpose: To provide certified therapy reading dogs to de-stress and encourage reading by students at Polytechnic High School.
Term: 1/16/2018
Type: New Agreement
Cost: No cost to the District
Originator: Polytechnic
Funding Source: N/A

4. Agreement: Bel Vista Healthcare Center (1718-0339-00)
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.
Term: 10/1/2017 - 6/20/2020
Type: New Agreement
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
5. Agreement: Bill Lane & Associates, Inc. (1718-0343-00)
Purpose: To provide chaperone services for students with exceptional needs who are traveling and require adult supervision.
Term: 10/1/2017 - 6/16/2018
Type: New Agreement
Cost: To be a maximum of \$50,000
Originator: Spec. Ed.
Funding Source: General Fund
6. Agreement: Broadway by the Sea (1718-0360-00)
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.
Term: 9/22/2017 - 6/20/2022
Type: New Agreement
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
7. Agreement: California State University, Long Beach, Long Beach Community College District, and Long Beach Unified School District (1718-0359-00)
Purpose: To partner in the annual cost of salary and benefits for the Administrative Support Coordinator and two Associate Directors for the administration of the Governor's Innovation Award for the College Promise program.
Term: 7/1/2015 - 6/30/2018
Type: New Agreement
Cost: Approximately \$100,000 per partner
Originator: Superintendent
Funding Source: Innovations Funds LBCC
8. Agreement: Chapman University (1718-0344-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the School Counseling credential program.
Term: 11/1/2017 - 9/1/2022
Type: New Agreement
Cost: No cost to the District
Originator: OCIPD
Funding Source: N/A
9. Agreement: Rebekah Margaret Dennis (1718-0332-00)
Purpose: To provide teaching assistant services for the Long Beach Harmony Project.
Term: 12/2/2017 - 6/9/2018
Type: New Agreement
Cost: To be a maximum of \$4,620
Originator: OCIPD
Funding Source: General Fund - LCFF

10. Agreement: Golden Star Technology, Inc. dba GST (1718-0317-00)
Purpose: To provide project management services for the 2017-2018 Computer Refresh Project for second grade teachers.
Term: 10/1/2017 - 6/30/2018
Type: Renewal - 4th year
Cost: To be a maximum of \$9,000
Originator: TISB
Funding Source: General Fund - LCFF
11. Agreement: Heritage Schools, Inc. (1718-0347-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Type: Renewal - 7th year
Cost: Estimated to be \$100,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
12. Agreement: Irvine Therapy Services (1718-0337-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 11/14/2017 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$13,500
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
13. Agreement: Jobs for the Future (1718-0328-00)
Purpose: To provide access to the Pathways to Prosperity Network, including consultation and membership for selected District staff.
Term: 10/1/2017 - 9/30/2018
Type: Renewal - 2nd year
Cost: To be a maximum of \$50,000
Originator: Assistant Superintendent - High Schools
Funding Source: Linked Learning Hub - Irvine Foundation
14. Agreement: Justice Children Deserve (1718-0336-00)
Purpose: To provide gang intervention and prevention services, including mentoring and community involvement for students at Beach High School.
Term: 11/1/2017 - 10/31/2021
Type: New Agreement
Cost: No cost to the District
Originator: Beach
Funding Source: N/A
15. Agreement: Zoe Kinsey (1718-0330-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 12/2/2017 - 6/16/2018
Type: New Agreement
Cost: To be a maximum of \$7,650
Originator: OCIPD
Funding Source: ESEA: Title I, Part A, Basic Grants Low-Income and Neglected; General Fund - LCFF

16. Agreement: Long Beach Community College District (1718-0345-00)
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.
Term: 12/15/2017 - 12/14/2022
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
17. Agreement: Loyola Marymount University (1718-0329-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the School Psychology credential program.
Term: 11/17/2017 - 11/16/2020
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
18. Agreement: The McLean Hospital Corporation (1718-0338-00)
Purpose: To conduct data assessments of selected District students, in support of The PEAR Institute: Partnerships in Education and Resilience in order to promote positive social-emotional development strategies.
Term: 1/8/2018 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$5,550
Originator: Assistant Superintendent - Middle & K-8 Schools
Funding Source: Skills for Success Program
19. Agreement: Melissa J. Diwa Enterprises dba Club Z! In-Home Tutoring Services, Inc. (1718-0346-00)
Purpose: To provide in-home tutoring services to a student with exceptional needs.
Term: 12/7/2017 - 12/31/2017
Type: New Agreement
Cost: To be a maximum of \$8,195
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
20. Agreement: O'Reilly Auto Enterprises, LLC (1718-0323-00)
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.
Term: 12/9/2017 - 12/8/2022
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
21. Agreement: Nova Southeastern University, Inc. (1718-0334-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Speech Language Pathology credential program.
Term: 1/1/2018 - 12/31/2018
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A

22. Agreement: Kimberly Palmiotto (1718-0316-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 11/1/2017 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$10,500
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
23. Agreement: Petco Animal Supplies Stores, Inc. (1718-0324-00)
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.
Term: 11/30/2017 - 11/29/2022
Type: New Agreement
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
24. Agreement: Susanne Smith Roley (1718-0326-00)
Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for a student with exceptional needs.
Term: 11/1/2017 - 11/1/2018
Type: Renewal - 3rd year
Cost: To be a maximum of \$4,500
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
25. Agreement: Smart & Final Stores, LLC (1718-0322-00)
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.
Term: 12/9/2017 - 12/8/2022
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
26. Agreement: Southern California Tennis Academy (1718-0320-00)
Purpose: To provide a tennis academy program for students at Emerson Academy.
Term: 1/8/2018 - 2/2/2018
Type: New Agreement
Cost: To be a maximum of \$2,400
Originator: Emerson
Funding Source: Reimbursed by LBEF
27. Agreement: Si Tran (1718-0331-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 12/2/2017 - 6/16/2018
Type: New Agreement
Cost: To be a maximum of \$11,400
Originator: OCIPD
Funding Source: ESEA: Title I, Part A, Basic Grants Low-Income and Neglected; General Fund - LCFF

28. Agreement: University of Wisconsin-Eau Claire (1718-0333-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Communication Sciences & Disorders credential program.
Term: 1/1/2018 - 12/31/2020
Type: Renewal - 2nd 3-year term
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
29. Agreement: University of Wisconsin-Stevens Point (1718-0325-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Communication Sciences & Disorders credential program.
Term: 1/22/2018 - 1/21/2021
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
30. Agreement: Veterans Affairs Medical Center, Long Beach (1718-0321-00)
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.
Term: 10/1/2017 - 6/20/2022
Type: New Agreement
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
31. Agreement: YMCA of Greater Long Beach (1718-0341-00)
Purpose: To provide a family involvement program for parents of students at Grant Elementary School.
Term: 1/8/2018 - 4/30/2018
Type: New Agreement
Cost: To be a maximum of \$4,500
Originator: Grant
Funding Source: NCLB: Title I, Part A, Parent Involvement

New Agreements and Renewals - Facilities

32. Agreement: Alta Environmental, LP (10309.01)
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation for the Mann Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$34,959
Originator: Facilities
Funding Source: Building Fund
33. Agreement: Alta Environmental, LP (10310.01)
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation for the Lowell Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$37,624
Originator: Facilities
Funding Source: Building Fund

- 34. Agreement: American Power Security Services (10322.01)
Purpose: To provide security services for the Stephens Middle School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$74,773
Originator: Facilities
Funding Source: Building Fund

- 35. Agreement: Com-Strat, LLC dba Communication Strategies (10316.01)
Purpose: To provide consulting services for the Telecom VoIP Implementation project.
Term: 1/18/2018 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$58,003
Originator: TISB
Funding Source: Building Fund

- 36. Agreement: Converse Consultants (10317.01)
Purpose: To provide materials testing and inspection services for the Cleveland and Riley Elementary School HVAC projects.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$66,790
Originator: Facilities
Funding Source: Building Fund

- 37. Agreement: Cumming Construction Management, Inc. (10318.01)
Purpose: To provide construction management services for the Stephens Middle School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$442,000
Originator: Facilities
Funding Source: Building Fund

- 38. Agreement: Cumming Construction Management, Inc. (10319.01)
Purpose: To provide construction management services for the Garfield Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$410,000
Originator: Facilities
Funding Source: Building Fund

- 39. Agreement: Cumming Construction Management, Inc. (10323.01)
Purpose: To provide construction management services for the Webster Interim Housing and HVAC projects.
Term: 1/18/2018 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$783,000
Originator: Facilities
Funding Source: Building Fund

40. Agreement: Glumac (10329.01)
Purpose: To provide commissioning services for the Sato High School - New Construction (Buildings 200 and 400) project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$21,775
Originator: Facilities
Funding Source: Building Fund
41. Agreement: Koury Engineering and Testing, Inc. (10324.01)
Purpose: To provide materials testing and inspection services for the Rogers Middle School HVAC project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$33,310
Originator: Facilities
Funding Source: Building Fund
42. Agreement: Ninyo & Moore Geotechnical & Environmental Sciences Consultants (10328.01)
Purpose: To provide hazardous material consulting services for the Longfellow Elementary School HVAC project.
Term: 1/18/2018 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$52,514
Originator: Facilities
Funding Source: Building Fund
43. Agreement: PBK Architects, Inc. (10192.01J)
Purpose: To provide architectural services for the Naples Elementary School Pavement Improvement project, per the terms and conditions of the master agreement approved on April 5, 2017.
Term: 1/18/2018 through project completion
Type: New Agreement
Cost: To be a maximum of \$102,625, including \$10,000 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
44. Agreement: RMA Group, Inc. (10320.01)
Purpose: To provide materials testing and inspection services for the Stephens Middle School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$24,458
Originator: Facilities
Funding Source: Building Fund
45. Agreement: RMA Group, Inc. (10321.01)
Purpose: To provide materials testing and inspection services for the Garfield Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$25,248
Originator: Facilities
Funding Source: Building Fund

46. Agreement: RMA Group, Inc. (10327.01)
Purpose: To provide materials testing and inspection services for the Webster Elementary School Interim Housing and HVAC projects.
Term: 1/18/2018 - 06/30/2019
Type: New Agreement
Cost: To be a maximum of \$10,733
Originator: Facilities
Funding Source: Building Fund
47. Agreement: Sandy Pringle Associates Inspection Consultants (10314.01)
Purpose: To provide DSA inspection services for the Kettering Elementary School HVAC project.
Term: 1/18/2018 through project completion
Type: New Agreement
Cost: To be a maximum of \$146,880
Originator: Facilities
Funding Source: Building Fund
48. Agreement: Sandy Pringle Associates Inspection Consultants (10315.01)
Purpose: To provide DSA inspection services for the Rogers Middle School HVAC and Field project.
Term: 1/18/2018 through project completion
Type: New Agreement
Cost: To be a maximum of \$182,920
Originator: Facilities
Funding Source: Building Fund
49. Agreement: TMCx Solutions, LLC (10311.01)
Purpose: To provide commissioning services for the Mann Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$24,500
Originator: Facilities
Funding Source: Building Fund
50. Agreement: TMCx Solutions, LLC (10312.01)
Purpose: To provide commissioning services for the Lowell Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$38,500
Originator: Facilities
Funding Source: Building Fund
51. Agreement: Twining Consulting, Inc. (10325.01)
Purpose: To provide materials testing and inspection services for the Kettering Elementary School HVAC project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$55,016
Originator: Facilities
Funding Source: Building Fund

52. Agreement: Twining Consulting, Inc. (10313.01)
Purpose: To provide geotechnical engineering consulting services for the Naples Elementary School Pavement Improvement project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$29,450
Originator: Facilities
Funding Source: Building Fund
53. Agreement: Vanir Construction Management, Inc. (10326.01)
Purpose: To provide construction management services for the Kettering, Lowell and Rogers School HVAC projects.
Term: 1/18/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$1,356,980
Originator: Facilities
Funding Source: Building Fund

Amend Agreements - General

54. Agreement: City of Long Beach (1617-0882-06)
Purpose: To provide use of facilities for Child Development Center Preschool Age Programs at the Central Facilities Center located at 1133 Rhea Street, Long Beach.
Term: Extend contract completion date from 6/30/2017 to be through 6/30/2018. All other terms and conditions to remain the same.
Originator: CDC
Funding Source: N/A
55. Agreement: Patricia Etem dba Civic Communications (1617-0700-01)
Purpose: To provide additional consulting services and professional development related to health career pathway curriculum for selected high school teachers throughout the District.
Term: Extend contract completion date from 9/1/2017 to be through 8/31/2018.
Cost: Increase contract amount by \$51,600 from \$23,650, to be a maximum of \$75,250. All other terms and conditions to remain the same.
Originator: Assistant Superintendent - High Schools
Funding Source: California Career Pathways Trust
56. Agreement: Keygent, LLC (1617-0183-01)
Purpose: To provide financial advisory and other related services for the Business Office as required in support of the District's planning, analysis, and use of various debt instruments, by including the preparation and annual filing of the California Debt and Investment Advisory Commission (CDIAC) Annual Debt Transparency Report.
Cost: Increase estimated annual contract amount by \$500 from \$3,000, to be \$3,500. All other terms and conditions to remain the same.
Originator: Business Office
Funding Source: General Fund

57. Agreement: Performance Matters, LLC (1617-0303-05)
Purpose: To provide additional website development, hosting, and services to support the implementation of a new professional development software system, by adding a one-time implementation of Google Classroom Integration, and a revised platform rubric system.
Cost: Increase contract amount by \$6,012.50 from \$716,016.00, to be a maximum of \$722,028.50. All other terms and conditions to remain the same.
Originator: OCIPD
Funding Source: MyPD Grant - Gates Foundation
58. Agreement: Professional Tutors of America (1718-0138-01)
Purpose: To provide Independent Education Evaluations (IEE) for students with exceptional needs, by adding Speech and Language services, effective 7/1/2017. All other terms and conditions to remain the same.
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Amend Agreements - Facilities

59. Agreement: Alta Environmental, LP (10213.01)
Purpose: To provide additional hazardous material surveying, testing, and abatement plan preparation for the Riley Elementary School HVAC project.
Cost: Increase contract amount by \$24,370 from \$13,165, to be a maximum of \$37,535. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
60. Agreement: Alta Environmental, LP (10256.01)
Purpose: To provide additional hazardous material surveying, testing, and abatement plan preparation for the Cleveland Elementary School HVAC project.
Term: Extend contract completion date from 12/31/2017 to be through 12/31/2018.
Cost: Increase contract amount by \$24,370 from \$17,120, to be a maximum of \$41,490. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
61. Agreement: Associated Soils Engineering, Inc. (10243.02)
Purpose: To provide additional geotechnical engineering consulting services for the Rogers Middle School HVAC project.
Cost: Increase contract amount by \$5,740 from \$21,060, to be a maximum of \$26,800.
Term: Extend contract completion date from 12/31/2018 to be through 12/31/2019. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
62. Agreement: ATC Group Services, LLC (10267.01)
Purpose: To provide additional hazardous materials surveying, testing, abatement plan preparation and monitoring services for the Fire Alarm School projects at various sites.
Cost: Increase contract amount by \$2,400 from \$129,540, to be a maximum of \$131,940. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

63. Agreement: Balfour Beatty Construction, LLC (10031.01)
Purpose: To provide additional construction management services for Facilities Development and Planning associated with the school bonds.
Cost: Increase contract amount by \$17,440 from \$3,063,476, to be a maximum of \$3,080,916. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
64. Agreement: Cumming Construction Management, Inc. (10143.01)
Purpose: To provide additional program planning and management consulting services for Facilities Development and Planning associated with the school bonds.
Cost: Increase contract amount by \$582,000 from \$1,930,800, to be a maximum of \$2,512,800. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
65. Agreement: Ghataode Bannon Architects (10167.01)
Purpose: To provide additional architectural services to revise plans for the Polytechnic High School Track and Field Project.
Cost: Increase contract amount by \$20,160 from \$258,000, to be a maximum of \$278,160. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
66. Agreement: Ghataode Bannon Architects (10186.01A)
Purpose: Revise architectural agreement to reflect current construction cost for the Lindsey Academy HVAC project.
Cost: Increase contract amount by \$290,220 from \$134,100, to be a maximum of \$424,320. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
67. Agreement: Ghataode Bannon Architects (10186.01B)
Purpose: Revise architectural agreement to reflect current construction cost for the McKinley Elementary School HVAC project.
Cost: Increase contract amount by \$267,840 from \$706,500, to be a maximum of \$974,340. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
68. Agreement: Koury Engineering and Testing, Inc. (10277.01)
Purpose: To provide additional materials testing and inspection services for the Jordan Plus Modernization at Head Start project.
Cost: Increase contract amount by \$11,030 from \$17,690, to be a maximum of \$28,720. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Head Start
69. Agreement: LPA, Inc. (10009.01)
Purpose: To provide additional architectural services for the Sato High School - Gym (formerly Hill) project.
Cost: Increase contract amount by \$27,750 from \$468,295, to be a maximum of \$496,045. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

70. Agreement: Petra Geosciences, Inc. (4977.02)
Purpose: To provide additional geotechnical engineering consulting services for the Polytechnic High School Auditorium project.
Cost: Increase contract amount by \$2,500 from \$78,035, to be a maximum of \$80,535. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
71. Agreement: Placeworks, Inc. dba Placeworks (10206.01)
Purpose: To provide additional California Environmental Quality Act (CEQA) documentation services for the Kettering Interim Housing project.
Cost: Increase contract amount by \$14,940 from \$67,707, to be a maximum of \$82,647, including reimbursable expenses.
Term: Extend contract completion date from 12/31/2017 to be through 6/30/2018. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
72. Agreement: Vicenti, Lloyd & Stutzman, LLP (4331.03)
Purpose: To assign and transfer all terms and conditions of this agreement to CliftonLarsonAllen, LLP, to perform annual audits of the Proposition 39 Bond Measure, effective 6/1/2017.
Originator: Facilities
Funding Source: Building Fund

Amend Board Action - Facilities

73. Agreement: Dougherty + Dougherty Architects (10056.01)
Purpose: Amend Board Action of 10/18/2017 to provide architectural services for the New Construction - Educare Los Angeles at Long Beach (Barton) project, by correcting the maximum amount of the contract from \$797,578.75 to be a maximum of \$829,978.50. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Income/Reimbursement Agreements - General

74. Agreement: California Department of Education (CCTR-7097) (1718-0179-01)
Purpose: Amend Local Agreement for Child Development Services - General Child Care & Development Programs, by increasing the maximum rate per child day of enrollment from \$40.20 to be \$45.44.
Reimbursement: Increase contract amount by \$504,484 from \$3,870,161, to be a maximum of \$4,374,645. All other terms and conditions to remain the same.
Originator: CDC
Funding Source: N/A
75. Agreement: Long Beach Job Corps (1718-0335-00)
Purpose: For use of facilities and services for the purpose of providing a Certified Nursing Assistant training program for students participating in the Job Corps program at Long Beach School for Adults.
Term: 11/2/2017 - 6/14/2018
Type: Renewal - 2nd year
Income: To be a maximum of \$48,000
Originator: LBSA

76. Agreement: Los Angeles County Office of Education (1718-0340-00)
Purpose: To provide administrative services for Medi-Cal Administrative Activities (MAA), and to serve as intermediary with the State Department of Health Care Services.
Term: 7/1/2017 - 6/30/2020
Type: Renewal - 2nd 3-year term
Cost: Annual administrative fees to be calculated based on MAA reimbursements.
Originator: School Support Services
Funding Source: Medi-Cal Administration Activities Information

Bid Awards

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

Authorize Bid Awards

Commodity Bid - General

77. Award Bid No. 18-1718 for the purchase of Video Production Equipment, with the expenditure as listed:
- | | |
|---------------|-------------|
| Adorama, Inc. | \$95,241.41 |
|---------------|-------------|
- Funding Source: State's Digital Infrastructure and Video

Construction Bid - Facilities

78. Award Bid No. FAC16-1718 for the Bethune Head Start Modernization project and approve contract with SS+K, for the amount of \$209,000.
Funding Source: Head Start

Authorize Bid Extensions - General

79. Extend Bid No. 07-1314/70 for the Purchase of Rubbish Dump Disposal Site for the period of 1/1/2018 through 12/31/2018 for an estimated total of \$400,000 as follows:
- EDCO Waste & Recycling Services
Funding Source: General Fund
80. Extend Bid No. 14-1617 for the Purchase of Door and Window Hardware (Price Agreement) for the period of 2/1/2018 through 1/31/2020 for an estimated annual total of \$250,000 as follows:
- Accredited Lock & Supply
Interline Brands dba Supplyworks
Intermountain Lock & Security Co.
Robert Skeels & Co.
Funding Source: General Fund

Authorize Agency Bids - General

81. Authorize the use of the City of Burbank, Bid No. 2016-040, on an as-needed basis, for the purchase of gasoline and diesel fuel, from Merrimac Energy Group, with the same advantages, terms and conditions per Public Contract Code 10290.1. Authorization to be valid through 12/31/2018, and to include all extension periods as adopted by the agency. Estimated annual District expenditure to be \$500,000.
Funding Source: General Fund

82. Authorize the use of the County of Orange, OC Public Works Contract No. MA-080-18010280, on an as-needed basis, for the purchase of building supplies and materials from Ganahl Lumber, with the same advantages, terms and conditions per Public Contract Code 10290.1. Authorization to be valid through 8/16/2023. Estimated annual District expenditure to be \$100,000.
Funding Source: General Fund
83. Authorize the use of the Los Angeles Community College District (LACCD) Contract No. 40383, on an as-needed basis, for the purchase of network, server, storage and peripheral equipment, from Golden Star Technology, Inc. dba GST, with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through 4/5/2020, and to include all extension periods as adopted by the agency. Estimated annual District expenditure to be \$250,000.
Funding Source: General Fund

Authorize Agency Bid - Facilities

84. Authorize the use of the Savanna School District, Bid No. #40-09/2016-17, on an as-needed basis, for the purchase, lease, relocation, dismantling, and removal of Division of the State Architect (DSA) approved Portable Buildings, from Elite Modular Leasing & Sales, Inc., with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through 1/17/2019, and to include all extension periods if adopted by the Savanna School District. Estimated annual District expenditure to be \$5,000,000.
Funding Source: Building Fund

Membership Approvals

Authorize District Memberships

85. Approve District memberships in the following organizations:
- (A) California Emergency Services Association
[Originator-School Safety/\$225]
 - (B) HOSA - Future Health Professionals
[Originator-Assistant Superintendent-High Schools/\$1,290]
 - (C) HOSA - Future Health Professionals
[Originator-Lakewood/\$235]
 - (D) HOSA - Future Health Professionals
[Originator-Lindsey/\$515]
 - (E) HOSA - Future Health Professionals
[Originator-Poly/\$615]
 - (F) HOSA - Future Health Professionals
[Originator-Sato/\$1,065]
 - (G) National Academy Foundation
[Originator-Jordan/\$2,000]

Purchase Orders

Approve District Purchase Orders

86. Approve purchase orders written during the period 11/1/2017 through 12/31/2017. A detailed list of purchase orders is available upon request.

Contract	C671400 - C671504	\$92,478,818.27
Regular	P172595 - P173315	\$10,559,003.28
Stock	S830126 - S830146	\$119,922.95

87. Approve Nutrition Services purchase orders written during the period 11/1/2017 through 12/31/2017. A detailed list of purchase orders is available upon request.

Regular	29924 - 30105	\$1,024,479.45
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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/sp; BS/sc

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Approve Updated Lease Leaseback (LLB)
Pre-Qualified Preliminary and Construction
Services Firms

Enclosures: Yes

CATEGORY: New Business

Reason for Board
Consideration: Action

Business Services

Date: January 17, 2018

BACKGROUND:

Pursuant to Request for Qualifications (RFQ) #1718/23, staff has compiled and is requesting that the Board approve an updated pre-qualified pool of Lease Leaseback (LLB) Preliminary and Construction Services firms to provide construction services for various bond program facilities improvement projects. This list will add to the current pre-qualified list approved by the Board on May 17, 2017.

LLB Preliminary and Construction Services includes general construction activities and coordination during the preconstruction, pre-bid, bidding, construction and project completion phases of capital improvement projects working with the project team to ensure budgets are maintained and schedules are met.

The LLB Preliminary and Construction Services RFQ was advertised in the Press Telegram, posted on the Long Beach Unified School District website, and posted on the California Coalition for Adequate School Housing website. The RFQ document was sent via electronic mail to notify each firm on the existing pre-qualified list and all firms on the interested vendor database.

The District received a total of four (4) Statements of Qualifications (SOQ's). Each SOQ was reviewed and evaluated based on the selection criteria included in the RFQ, adopted by the Board on October 2, 2017 titled Approval of Utilizing Current Procedures for Evaluating Qualifications of Lease-Leaseback Contractors for Additional Construction Projects. The evaluation team selected one (1) qualified firm to add to the current Pre-Qualified List for Preliminary and Construction (Lease Leaseback) Services.

A pre-qualified list allows staff to expeditiously select, via a Request for Proposal process, the most qualified firm to construct future projects on the district's bond program. Individual contracts will be brought to the Board for approval for each project.

RECOMMENDATION:

Recommend approval of updated list of LLB Pre-Qualified Preliminary and Construction Services Firms.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Additional LLB Pre-Qualified Preliminary and Construction Services firm(s) Pursuant to RFQ #1718/23 dated October 4, 2017 to be added to current list:

- 2H Construction Services

Current list of LLB Pre-Qualified Preliminary and Construction Services firms Pursuant to RFQ #1617 dated March 1, 2017:

- Balfour Beatty Construction
- Bernards Bros Inc.
- Erickson-Hall Construction
- McCarthy Building Companies, Inc.
- NEFF Construction, Inc.
- Swinerton Builders
- Tilden-Coil Constructors, Inc.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Approval of Pre-Qualified
Hazardous Materials Consulting Firms

Enclosures: Yes

CATEGORY: New Business

Reason for Board
Consideration: Action

Business Services

Date: January 17, 2018

BACKGROUND:

Pursuant to Request for Qualifications (RFQ) #1718/00, staff has compiled and is requesting that the Board approve a pool of Pre-Qualified Hazardous Materials Consultants to provide services for various bond program facilities improvement projects. This list will supersede the former pre-qualified list established by Request for Qualifications #1011/02.

The Hazardous Materials Consulting Services RFQ was advertised on the Press Telegram, posted on the Long Beach Unified School District website and posted on the California Coalition for Adequate School Housing website. The RFQ document were sent via electronic mail to notify firms on the existing pre-qualified list and firms that completed the Professional Services Consultant Interest Request Form.

The District received a total of sixteen (16) Statements of Qualifications (SOQ's). Each SOQ was reviewed and evaluated based on the selection criteria included in the RFQ. For the selection criteria, the District's evaluation team considered the timeliness and completion of the SOQ's, firm experience and expertise with K-12 projects, project team member resumes, approach to the work, applicable licenses/certifications and firm information including litigation history and billing rates. The evaluation team selected seven (7) firms for the Pre-Qualified List for Hazardous Materials Consulting Services. One (1) of the seven (7) firms are located in Long Beach. All firms were informed about the District's Local Hire Procedure and are committed to provide economic opportunities and support local businesses in cities of Long Beach, Lakewood, Signal Hill and Avalon.

While a pre-qualified list is not required, a pre-qualified list allows staff to expeditiously select from a highly qualified list of consultants when services are required via a Request for Proposal process.

RECOMMENDATION:

Recommend approval of Pre-Qualified Hazardous Materials Consulting Firms.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

List of Pre-Qualified Hazardous Materials Consulting Firms Pursuant to RFQ #1718/00:

- Alta Environmental
- Arcadis US, Inc.
- ATC Group Services LLC
- Aurora Industrial Hygiene
- Bainbridge Environmental Consultants, Inc.
- Converse Consultants
- Vista Environmental Consulting, Inc.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No.011718-A
Emergency Resolution
for the Replacement of Two
Pool Boilers at Polytechnic High School

Enclosures: Yes

CATEGORY: New Business

Reason for
Board Consideration: Action

Business Services

Date: January 17, 2018

BACKGROUND:

Polytechnic High School experienced a complete failure of its two pool boilers. To address the situation in a timely manner and to minimize the impact on the site's instructional program, the District moved forward with the emergency replacement of the boilers over the Winter Break. The estimated total cost of the work was \$110,000.

RECOMMENDATION:

Recommend approval of Resolution No. 011718-A

AN EMERGENCY RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE
LONG BEACH UNIFIED SCHOOL DISTRICT FOR THE REPLACEMENT OF TWO POOL
BOILERS AT POLYTECHNIC HIGH SCHOOL

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools



RESOLUTION NO. 011718-A

AN EMERGENCY RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT FOR REPLACEMENT OF TWO POOL BOILERS AT POLYTECHNIC HIGH SCHOOL

WHEREAS, Long Beach Unified School District ("District") is the owner of certain real property located at 1600 Atlantic Avenue, Long Beach, California and known as Polytechnic High School; and

WHEREAS, the two pool boilers at Polytechnic High School experienced complete failure; and

WHEREAS, maintaining properly heated water in the pool is essential to maintaining a safe and adequate instructional environment as well as the health, safety, and welfare of students, staff and public users of the pool; and

WHEREAS, there was an immediate need to complete the Work before students returned to school on January 8, 2018; and

WHEREAS, competitive bidding for the Work would have caused delay in completion of the work; and

WHEREAS, the District moved forward with replacement of the two failed pool boilers; and

WHEREAS, California Public Contract Code section 20113 provides:

In an emergency when any repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following:

- (a) Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

WHEREAS, Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging Company v. Long Beach (1930) 210 Cal. 348 hold that statutes requiring competitive bidding do not apply when competitive bidding would create an incongruity or not produce any advantage; and

WHEREAS, completion of the Work was an integral part of ensuring a safe and adequate educational environment and, therefore, would have created an incongruity and not produced any advantage to the District to competitively bid the Work.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board makes the following findings regarding the emergency which exists;

1. That the above recitals are true and correct.
2. That the District Governing Board, pursuant to Public Contract Code section 20113, unanimously finds that the condition of the District property affected by the failure of the pool boilers at Poly High School constituted an emergency to be immediately addressed.
3. That immediate completion of the Work on the District's Property was necessary to ensuring a safe and adequate educational environment.
4. That it would have created an incongruity and not produced any advantage to the District to require competitive bidding for the Work.
5. The conditions created by the failed boilers constitute an "emergency" as defined by Public Contract Code section 20113.
6. That the District hereby authorizes the Superintendent, or his designee, to enter into such contracts as he shall deem appropriate for the immediate replacement of the two pool boilers at Polytechnic High School, all with the approval of the Los Angeles County Superintendent of Schools as provided in Public Contract Code section 20113. Any such contracts entered into by virtue of this emergency resolution shall be subject to and shall require subsequent ratification by the Governing Board of the Long Beach Unified School District.

ADOPTED, SIGNED AND APPROVED this 17th day of January 2018.

President of the Governing Board for the
Long Beach Unified School District

I, Christopher J. Steinhauser, Clerk of the Governing Board of Long Beach Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing of said District at a meeting of said Board held on the 17th day of January 2018, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Clerk of the Governing Board of Long Beach
Unified School District

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No.011718- B Enclosures: Yes
Giving Notice of Intent to Dedicate Easements to
the City of Long Beach at the Barton Elementary
School (Educare Los Angeles at Long Beach)
located at 4840 Lemon Avenue, Long Beach, CA 90807

CATEGORY: New Business Item Reason for Board
Consideration: Action
Business Services Date: January 17, 2018

BACKGROUND:

Water valves and an associated water line were installed to serve the new Educare Los Angeles located at Barton Elementary School in Long Beach. The City of Long Beach requires the dedication of an easement, as described in Exhibit A, which will allow the City to service and maintain these water lines while limiting the District's liability during the use of the area. The new easements are located in areas that are not used for classroom buildings.

Education Code Section 17557 provides that the District may dedicate easements if the Board first adopts a resolution declaring its intent to dedicate the easement in a regular open meeting by a two-thirds vote. This resolution is the first of two resolutions that the Board will consider for approval in the granting of these easements. The current resolution is only the notice of intent to grant such easements to the City of Long Beach. The second resolution will be for granting of the easements, and will be brought to the Board for consideration on February 7, 2018, at which time the Board will also be required to conduct a public hearing on the matter.

RECOMMENDATION:

Recommend approval of Resolution No.011718-B

A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENT TO DEDICATE EASEMENTS TO THE CITY OF LONG BEACH AT THE BARTON ELEMENTARY SCHOOL (EDUCARE LOS ANGELES AT LONG BEACH) LOCATED AT 4840 LEMON AVENUE, LONG BEACH, CA 90807

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools



RESOLUTION NO. 011718-B

A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENT TO DEDICATE EASEMENTS TO THE CITY OF LONG BEACH AT THE BARTON ELEMENTARY SCHOOL (EDUCARE LOS ANGELES AT LONG BEACH) LOCATED AT 4840 LEMON AVENUE, LONG BEACH, CA 90807

WHEREAS, the Long Beach Unified School District (“School District”) currently owns and operates the Barton Elementary School (Educare Los Angeles at Long Beach), located at 4840 Lemon Avenue, Long Beach, CA 90807 (“Site”);

WHEREAS, the City of Long Beach (“City”)’s water valves and associated water line were located within easements on portions of the Barton Elementary School property and were moved during construction;

WHEREAS, new easements need to be dedicated by the School District to the City reflecting the new locations of the easements and water lines;

WHEREAS, the School District seeks to dedicate that certain area to the City in the form of perpetual and nonexclusive easements on the Barton Elementary School campus as set forth in Exhibit A, “Legal Description” of proposed easements to be dedicated, and is attached hereto and incorporated herein by this reference;

WHEREAS, the School District desires continual access to the Barton Elementary School for its students, parents, teachers, staff, and invitees with the least exposure to liability;

WHEREAS, pursuant to Education Code section 17556 et seq., the governing board of a school district may convey to any public corporation, or private corporation engaged in the public utility business, any real property belonging to such School District upon such terms and conditions as the parties thereto may agree;

WHEREAS, the School District desires to provide easements to the City for the installation, operation, maintenance and repair of, and access to, water lines and meters;

WHEREAS, pursuant to Education Code section 17557, the School District’s governing board must, prior to dedicating the easement(s), adopt a resolution declaring its intention to dedicate such easement(s) in a regular open meeting by two-thirds (2/3) vote of all of its members;

WHEREAS, pursuant to Education Code section 17557, the School District’s governing board must hold a public hearing, at its regular place of meeting, upon considering making the dedication of the easement(s); and

WHEREAS, pursuant to Education Code section 17558, the School District is required to post copies of this Resolution, signed by the board, in three (3) public places within the School District’s boundaries not less than ten (10) days before the public hearing, and publish a notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the School District, if there is one, or, if there is no such newspaper published in the School District, then in a newspaper published in the county which has a general circulation in the School District.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. That the School District's governing board ("Board") declares its intent to dedicate the easements to the City upon the terms and conditions set forth in the recitals.

Section 3. That the Board establishes February 7, 2018 for a public hearing on the question of the School District's intent to dedicate the easements to the City.

Section 4. The School District staff shall post this resolution in three (3) public places within the School District's boundaries and publish a notice of the adoption of this resolution in compliance with Education Code section 17558.

IN WITNESS THEREOF, we have hereunto set our hands on this 17th day of January 2018.

President of the Governing Board for
the Long Beach Unified School District

I, Christopher J. Steinhauser, Clerk of the Governing Board of Long Beach Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 17th day of January 2018, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Clerk of the Governing Board of
Long Beach Unified School District

EXHIBIT "A"

LEGAL DESCRIPTION

EXHIBIT "A"

LEGAL DESCRIPTION

WATER EASEMENT 4840 LEMON AVENUE

THAT PORTION OF THE RANCHO LOS CERRITOS, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 2, PAGES 202 TO 205, INCLUSIVE, OF PATENTS, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHERLY TERMINUS OF THAT COURSE IN THE CENTERLINE OF LEMON AVENUE, 54 FEET WIDE, SHOWN ON MAP OF TRACT NO. 13276 RECORDED IN BOOK 275 PAGES 25 AND 26, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY, AS HAVING A BEARING AND DISTANCE OF NORTH 0°08'05" EAST 173.55 FEET;

THENCE SOUTHERLY ALONG SAID CENTERLINE OF LEMON AVENUE SOUTH 00°08'05" WEST 66.42 FEET;

THENCE LEAVING SAID CENTERLINE OF LEMON AVENUE SOUTH 89°51'55" EAST 33.00 FEET TO A POINT IN A LINE LYING 33.00 FEET EASTERLY OF, AND PARALLEL WITH, MEASURED AT RIGHT ANGLES TO, SAID CENTERLINE OF LEMON AVENUE, SAID POINT BEING THE **TRUE POINT OF BEGINNING**;

THENCE LEAVING SAID PARALLEL LINE, SOUTH 89°51'55" EAST 8.02 FEET;

THENCE SOUTH 00°08'05" WEST 13.66 FEET;

THENCE SOUTH 89°51'55" EAST 7.11 FEET;

THENCE SOUTH 00°08'05" WEST 10.00 FEET;

THENCE NORTH 89°51'55" WEST 15.13 FEET TO A POINT IN SAID PARALLEL LINE;

THENCE NORTHERLY ALONG SAID PARALLEL LINE NORTH 00°08'05" EAST 23.66 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 261 SQUARE FEET, MORE OR LESS

AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART THEREOF.

SUBJECT TO ALL MATTERS OF RECORD, IF ANY.

THIS DESCRIPTION WAS MADE BY ME OR UNDER MY DIRECT SUPERVISION.

Michael A. Kennada

MICHAEL A. KENNADA
PLS 5642

DATE: 11-09-17



EXHIBIT "B"

PLAT WATER EASEMENT

EXHIBIT "B"

PLAT

WATER EASEMENT

R/W PER TRACT NO. 13276

EXISTING R/W
PER BOOK 23194
PAGE 313, OR



Michael A. Kennada

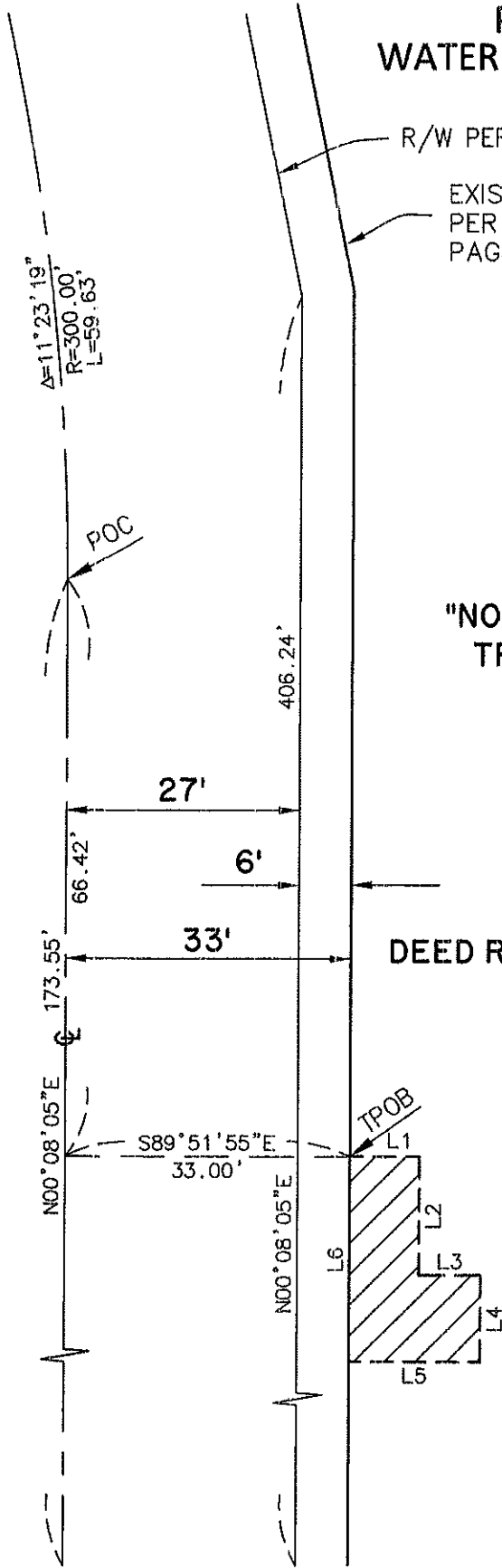
11-09-2017

"NOT A PART OF THIS SUBDIVISION"
TRACT NO. 13276 MB 275-25-26

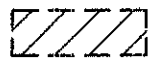
A PORTION OF
THE RANCHO LOS CERRITOS
BOOK 2 PAGES 202-205
OF PATENTS

DEED RECORDED IN BOOK 20085 PAGE 397, OR

LEMON AVENUE



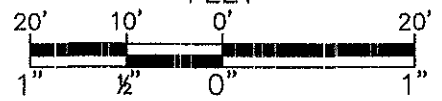
NO.	BEARING	LENGTH
L1	S89°51'55"E	8.02'
L2	S00°08'05"W	13.66'
L3	S89°51'55"E	7.11'
L4	S00°08'05"W	10.00'
L5	N89°51'55"W	15.13'
L6	N00°08'05"E	23.66'



EASEMENT AREA
261 SQUARE FEET +/-



FEET



INCHES

LEGEND

POC POINT OF COMMENCEMENT
TPOB TRUE POINT OF BEGINNING

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No. 011718-C Enclosures: Yes
Approving the Certification of Unhoused Pupils as
Related to Charter School Applications
for Facilities Funding

CATEGORY: New Business Item Reason for Board
Consideration: Action
Business Services Date: January 17, 2018

BACKGROUND:

As a condition of its application for State Facilities funding and pursuant to School Facility Program Regulation Section 1859.162.1(a), Intellectual Virtues Academy Charter School, located within Long Beach Unified School District's Wilson, Polytechnic, and Millikan Super (combined) High School Attendance Area, has requested that the Long Beach Unified School District Board of Education discuss and certify to the number of projected unhoused pupils that will be served by the proposed Charter School project.

Staff recommends that the Board of Education certify that zero (0) unhoused pupils in the Wilson, Polytechnic, and Millikan Super (combined) High School Attendance Area will be served by the proposed Intellectual Virtues Charter School project.

RECOMMENDATION:

Recommend approval of Resolution No. 011718-C

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING THE CERTIFICATION OF UNHOUSED PUPILS AS RELATED TO CHARTER SCHOOL APPLICATIONS FOR FACILITIES FUNDING

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools



RESOLUTION NO. 011718-C

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING THE CERTIFICATION OF UNHOUSED PUPILS AS RELATED TO CHARTER SCHOOL APPLICATIONS FOR FACILITIES FUNDING

WHEREAS, the Intellectual Virtues Academy Charter School, listed below, has requested that the Long Beach Unified School District Board of Education discuss and certify to the number of projected unhoused pupils, if any, that will be served by the proposed Charter School project, pursuant to School Facility Program Regulation Section 1859.162.1(a); and

WHEREAS, a condition of processing the Charter School application under the Charter School Facilities Program is a resolution from the Governing Board of Education of the School District in which the Charter School is physically located which certifies to the number of District projected unhoused pupils, if any, that will be served by the proposed Charter School project; and

WHEREAS, pursuant to SFP Regulation Section 1859.162.1(a) the Long Beach Unified School District Board of Education is required to discuss this issue as an action item at a regularly scheduled, publicly held board meeting; and

WHEREAS, the proposed Charter School project is anticipated to be physically located within the boundaries of the following High School Attendance Area within the Long Beach Unified School District:

<u>Charter School</u>	<u>High School Attendance Area Location</u>
Intellectual Virtues Academy	Wilson, Polytechnic, Millikan Super (combined) HSAA

WHEREAS, this project is proposed to provide facilities for an existing Charter School Program; and

WHEREAS, pursuant to School Facility Program Regulation Section 1859.50, the District at this time does not generate projected unhoused pupils that would be served by the proposed Intellectual Virtues Academy Charter project; and

WHEREAS, Exhibits A, attached, outlines the methodology utilized to determine the number of unhoused pupils which would be served by the proposed project.

NOW THEREFORE BE IT RESOLVED that the Long Beach Unified School District Board of Education makes the determination and findings as referenced below pursuant to Education Codes and State Codes:

- The foregoing recitals are true and correct.
- Each and all of the findings and determinations contained herein are based upon competent and substantial evidence.
- That the Board reviewed and considered the information contained in Exhibit A outlining the methodology and any comments made at the public hearing.
- The Board hereby certifies the following with respect to Exhibit A Calculation of Unhoused Pupils.

FURTHER, BE IT RESOLVED that the Long Beach Unified School District certifies zero (0) unhoused pupils in the Wilson, Polytechnic, and Millikan Super (combined) High School Attendance Area will be served by the proposed Intellectual Virtues Charter School project.

IN WITNESS THEREOF, we have hereunto set our hand on this 17th day of January 2018.

**THE 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

EXHIBIT A
CALCULATION OF UNHOUSED PUPILS

Intellectual Virtues Academy High School

Request for up to 480 pupil grants in grades 9-12 (Approximately 120 per grade level)

Long Beach/Long Beach Tech SHSAA	K-6	7-8	9-12	NS SDC	Sev SDC	TOTAL
Estimated 2016-17 Eligibility within HSAA	1,362	0	1,664	0	0	3,026
Total Pupil Request	0	0	480	0	0	480
Certified Unhoused Pupils	0	0	0	0	0	0

Intellectual Virtues Academy Charter High School plans to request up to 480 9-12 pupil grants. The District does not consider these pupils unhoused, as the proposed new school would draw from existing students currently housed both from within and outside the District.

Therefore, there are 0 unhoused 9-12 pupils that would be served by the project.

Board of Education
Long Beach Unified School District

SUBJECT: Adoption of Initial Bargaining Proposals from
the California School Employees Association
(CSEA), Chapter 2, Units A and B, to the
Long Beach Unified School District

Enclosures: Two

CATEGORY: New Business

Reason for Board
Consideration: Information

Date: January 17, 2018

The Superintendent of Schools recommends for public review the attached initial bargaining proposals for the collective bargaining agreements presented by the California School Employees Association (CSEA), Long Beach, Chapter 2.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on February 7, 2018.

Copies of these proposals will be available for public review in the main office of all elementary, middle, and high schools, the lobby of the administration building, and the office of the Assistant Secretary to the Board of Education.

Prepared by:

Approved and recommended:

David Zaid
Director, Employee Relations

Christopher Steinhauser
Superintendent of Schools

**California School Employees Association
and its Long Beach Chapter #2
Reopener Initial Proposals
2017-2018**

UNIT A

In accordance with the agreement between the California School Employees Association (CSEA) and the District, CSEA proposes the following conceptual modifications, additions, or deletions to the language in the current collective bargaining agreement between the respective parties.

CSEA reserves the right to advance other modifications, additions, deletions, and interests during the course of negotiations. CSEA understands and hereby notifies the District that all agreements reached in negotiations shall be tentative, subject to ratification by the CSEA bargaining units in accordance with CSEA Policy 610, and approval by the Board of Education.

Article III – Association Rights

Include existing MOU regarding new employee orientation. Add language to reflect AB 119 (2017).

Article V – Compensation

Negotiate an increase in salary commensurate with increases in funding and that which allows the District to retain and recruit the highest quality classified staff.

Article XI – Evaluation Procedure

Improve language for appeal processes for both evaluations and letters of reprimand to ensure all bargaining unit employees are afforded the three-step appeals process, not just some employees.

**California School Employees Association
and its Long Beach Chapter #2
Reopener Initial Proposals
2017-2018**

UNIT B

In accordance with the agreement between the California School Employees Association (CSEA) and the District, CSEA proposes the following conceptual modifications, additions, or deletions to the language in the current collective bargaining agreement between the respective parties.

CSEA reserves the right to advance other modifications, additions, deletions, and interests during the course of negotiations. CSEA understands and hereby notifies the District that all agreements reached in negotiations shall be tentative, subject to ratification by the CSEA bargaining units in accordance with CSEA Policy 610, and approval by the Board of Education.

Article III – Association Rights

Include existing MOU regarding new employee orientation. Add language to reflect AB 119 (2017).

Article V – Compensation

Negotiate an increase in salary commensurate with increases in funding and that which allows the District to retain and recruit the highest quality classified staff.

Article XII – Evaluation Procedure

Improve language for appeal processes for both evaluations and letters of reprimand to ensure all bargaining unit employees are afforded the three-step appeals process, not just some employees.

Board of Education
Long Beach Unified School District

SUBJECT: Adoption of Initial Bargaining Proposals for
the California School Employees Association
(CSEA), Chapter 2, Units A and B, from the
Long Beach Unified School District

Enclosures: Two

CATEGORY: New Business

Reason for Board
Consideration: Information

Date: January 17, 2018

The Superintendent of Schools recommends for public review the attached initial bargaining proposals for the collective bargaining agreements presented by Long Beach Unified School District to the California School Employees Association (CSEA), Long Beach, Chapter 2.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on February 7, 2018.

Copies of these proposals will be available for public review in the main office of all elementary, middle, and high schools, the lobby of the administration building, and the office of the Assistant Secretary to the Board of Education.

Prepared by:

Approved and recommended:

David Zaid
Director, Employee Relations

Christopher Steinhauser
Superintendent of Schools

LONG BEACH UNIFIED SCHOOL DISTRICT

GOVERNING BOARD INITIAL PROPOSAL

**CLASSIFIED BARGAINING UNIT
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION UNIT A**

2017-2018 NEGOTIATIONS

The Governing Board for the Long Beach Unified School District (“District”) submits this initial proposal to the California School Employees Association (“CSEA”), Chapter 2 for the 2017-2018 negotiations. The Board proposes to maintain the provisions of the current classified collective bargaining agreement except as modified below:

ARTICLE V: Compensation

- A. Discuss salaries in light of the current District budget and state revenues.
- A.5 Conform contract language consistent with current practice.
- B. Review Health and Welfare Benefits

New: Enter into a memorandum of understanding to implement the recommendation of moving from payroll on a quadriweekly (QW) basis to payroll on a semi-monthly basis.

ARTICLE VI: Days and Hours of Employment

- P.4. Modify language to include summer work performance

ARTICLE VIII: Leaves of Absence

- W.4. Review application of Sick Leave Donation Program approval process

ARTICLE XVIII: Term of Agreement

- A. Discuss extending the collective bargaining agreement term thru October 31, 2021

LONG BEACH UNIFIED SCHOOL DISTRICT
GOVERNING BOARD INITIAL PROPOSAL
CLASSIFIED BARGAINING UNIT
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION UNIT B
2017-2018 NEGOTIATIONS

The Governing Board for the Long Beach Unified School District (“District”) submits this initial proposal to the California School Employees Association (“CSEA”), Chapter 2 for the 2017-2018 negotiations. The Board proposes to maintain the provisions of the current classified collective bargaining agreement except as modified below:

ARTICLE V: Compensation

- A. Discuss salaries in light of the current District budget and state revenues
- A.5 Conform contract language consistent with current practice.
- B. Review Health and Welfare Benefits

New: Enter into a memorandum of understanding to implement the recommendation of moving from payroll on a quadriweekly (QW) basis to payroll on a semi-monthly basis.

ARTICLE VI: Days and Hours of Employment

- P.4. Modify language to include summer work performance

ARTICLE VIII: Leaves of Absence

- W.4. Review application of Sick Leave Donation Program approval process

ARTICLE XX: Term of Agreement

- A. Discuss extending the collective bargaining agreement term thru October 31, 2021