



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION WEDNESDAY, FEBRUARY 21, 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, 08A04000052, 514477 and BC657193
11. Collective Bargaining Proceedings Pursuant to Government Code Section 3549.1
12. Hearing of Complaints or Charges Brought Against an Employee by Another Person or Employee Pursuant to Government Code Section 54957 for the following positions: Classroom Teachers, School Site Administrators, School Site Classified Employees. (Subject to 24 Hour Prior Notice to the Employee. This item may be heard in open session during this time period should the employee so choose pursuant to Section 54957.)

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

ORDER OF BUSINESS

SUBJECT

DISPOSITION

- | | | |
|---|------|-------------|
| 13. Pledge of Allegiance and Call to Order | | |
| 14. In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time. The written report forms will continue to be made available upon request to the Assistant Secretary of the Board of Education. | | |
| 15. Public Hearing | None | Information |

- | | | | |
|-----|--|---|--|
| 16. | Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted | | Action |
| 17. | Approval of Minutes | February 7, 2018 | Action |
| 18. | Communications | Recognition of Retiree
Citizens' Bond Oversight Committee 2016-2017
Annual Report | 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
Instruction
Finance Report
Business Department Report
Purchasing & Contract Report | Action
Action
Action
Action
Action |
| 23. | Other Items | <u>Superintendent Items</u>
Student Discipline | Action |
| 24. | Unfinished Business | None | Information/Action |
| 25. | New Business | Res. 022118-A, Non-Reelection of Temporary Certificated Employees | Action |
| 26. | Report of Board Members | | Information |
| 27. | Superintendent's Report | | Information |
| 28. | Announcements | | Information |
| 29. | Adjournment & Setting of Next Meeting | The next regular business meeting will be held on <u>WEDNESDAY, MARCH 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: February 21, 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>
Braithwaite, Linda	Teacher	Riley	21
Corn, Donna	Teacher	Twain	38
Federici, Ovidio	Teacher	Cabrillo	13
Gaskins, John	Teacher	Cabrillo	17
Gonzalez, Veronica	Teacher	Dooley	38
Hines, Angela	Teacher	On Leave of Absence	17
Lawler, Thomas	Teacher	Cabrillo	36
Lucas, Karla	Teacher	Twain	34
Munger, Kenneth	Teacher	Poly	33
Spear, Mary	Teacher	CDC	29
Toth, Josie	Teacher	Burbank	29
Toth, Lisa	Teacher	Burbank	34

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>
Sapitan, Maraia	Custodian	Edison	15
Westmoreland, Mary	IA-Spec	Cleveland	28



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

John McGinnis
Human Resource Services
Long Beach Unified School District

**REVISED
CERTIFICATED**

February 21, 2018

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

APPOINTMENTS

TO

James, Caitlin
Kent, Brandon

Special Contract Teacher
“ ”

N-Los Cerritos
N-Hudson

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

Avila, Kateri	Day to Day Substitute Teacher
Blake, Jonathan	“ ”
Chapple, Allante	“ ”
Cornejo Montiel, Jacqueline	“ ”
Dubber, Joseph	“ ”
Dukes, Melanie	“ ”
Estrella, Jesse	“ ”
Gerbino, Francesca	“ ”
Hagman, Craig	“ ”
Lang, Chardy	“ ”
Leroy, Mel	“ ”
Marshall, Betty	“ ”
Vis, Clint	“ ”
Whiteaker, Kaitlyn	“ ”
Widman, Russell	“ ”
Dukes, Melanie	Day to Day Substitute Nurse

INSERVICE CHANGES

Evans, Veronica	Additional Service – Additional Hourly
Faulkner, Jandella	“ ”
Hall, Denise	“ ”
Oberjuerge, Anne	“ ”
Williams, Donald	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Grace, Lori	Program Specialist On Leave of Absence	08/20/18 to 06/21/19 Other
Khy-Ly, Narin	Teacher On Leave of Absence	08/28/18 to 06/14/19 Other
Lim, Erin	Teacher Wilson	12/01/17 to 12/14/20 Disability
Mayer, Kelly	Occupational Therapist Los Coyotes	02/10/18 to 06/22/18 08/14/18 to 06/21/19 Child Care
Mendoza, Jennifer	Teacher On Leave of Absence	08/28/18 to 06/14/19 Other
Okin, Suzanne	Speech and Lang Path Willard	03/12/18 to 04/27/18 Study
Smith, Lindsay	Teacher Nelson	04/09/18 to 06/15/18 Study
Swain, Alyson	Teacher Wilson	05/02/18 to 06/15/18 Child Care
Tenny, Kelley	Teacher OCIPD	01/27/18 to 06/15/18 Rest and Recreation
Zeineddine, Nicole	Teacher Rogers	08/28/18 to 06/14/19 Other

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Van Ligten, April	Teacher Hudson	09/19/16	02/16/18
Gilliland, Brian	Teacher Browning	08/30/17	02/07/18

NON-REELECTION OF REGULAR CONTRACT EMPLOYEE [EDUCATION CODE 44929.21(b)]

Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0061458-8	Teacher	02/21/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Braithwaite, Linda	Teacher Riley	09/28/97	06/15/18
Corn, Donna	Teacher Twain	11/14/80	06/15/18
Federici, Ovidio	Teacher Cabrillo	04/28/05	06/15/18
Gaskins, John	Teacher Cabrillo	08/28/01	06/15/18
Gonzalez, Veronica	Teacher Dooley	09/15/80	02/19/18
Hines, Angela	Teacher On Leave of Absence	08/31/00	01/01/18
Lawler, Thomas	Teacher Cabrillo	09/14/81	06/15/18
Lucas, Karla	Teacher Twain	10/13/80	06/16/18
Munger, Kenneth	Teacher Poly	09/09/85	06/15/18
Spear, Mary	Teacher CDC	01/18/89	02/28/18
Toth, Josie	Teacher Burbank	07/01/89	06/15/18
Toth, Lisa	Teacher Burbank	09/10/84	06/15/18

RESCISSIONS

02/07/18 BA Rescind Appointment to SC Hourly Contract Teacher for Gaudenti, Linda.
02/07/18 BA Rescind Release of Special Contract Employee for E 9812438-3.



**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

February 21, 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

Alexander, Scott W	IA-Spec	N-Lakewood
Alvarez, Joshua C	IA-Spec	N-Lowell
Baez, Jonene M	IA-Spec	N-Buffum
Catiloo, Miguel L	Plant Utilities Op	P-Polytechnic
Del Bello, Amy	IA-Spec	N-Newcomb
Dowell, Joy E	Sr Exec Sec-C	P-Deputy Supt
Estrada Valencia, Yuliana Y	IA-Spec	N-Jordan
Evink, Alex J	Groundskeeper	N-Grounds Svcs
Fragoso, Abril A	IA-Spec	N-Chavez
Gastelum Lopez, Araceli	IA-Spec	N-Newcomb
Hayslett, Colette R	IA-Spec	N-Marshall
Howard, Yvette D	IA-Spec	N-Riley
Luedee, Holly L	IA-Spec	N-Buffum
Martinez Leyva, Gabriela J	IA-Spec	N-Newcomb
Mendoza, Maria G	IA-Spec	N-Marshall
Ocampo, Martha V	Staff Sec	N-Student Placement
Ocegueda, Veronica	IA-Spec	N-Tucker
Peraza, Jose L	Custodian	N-Spec Ed
Serrano Inzunsa, Jessica	Inter Office Asst-Sch BI Sp	N-Wilson
Shaw, Charae D	IA-Spec	N-Jordan
Soria, Tiffany	IA-Spec	N-Nelson
Tien, Thomas	IA-Spec	N-Signal Hill
Uribe Jr., Carlos A	IA-Spec	N-Marshall
Varela Sanchez, Andrea E	Sr ASB Fin Tech	P-Polytechnic
Veloz, Marleen	Head Start Inst Aide	N-Head Start
Walas, Thomas E	IA-Spec	N-Tucker
Ward, Jessica	IA-Spec	N-Chavez
Yann, Edison	Plant Spv II	P-Lindsey

APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Clark, Brina R	Day to Day Substitute Custodian
Gutierrez, Maria D	“ ”
Jimenez Arias, Claudia	“ ”
Neal, Jamaal D	“ ”
Redix, Misara D	“ ”
Bush, Sharonda J	Day to Day Substitute Instructional Aide-Special
Cerda Arias, Marissa D	“ ”
Gago Cooper, Migda	“ ”
Harris, Dawn D	“ ”
Hynes, Carina M	“ ”
Lopez Hernandez, Cristina	“ ”
Moye, Dakarai	“ ”
Verdoorn, Amanda M	“ ”
Bennett, Tenele L	Day to Day Substitute Sign Language Interpreter

Provisional

Bell, Kenneth J	Locksmith
Brotherton, Yvette R	Human Resources Assistant
Emami, Cynthia E	“ ”

Exempt

Adams, Mariya C	Child Care Worker	CDC
Araujo, Michelle	“ ”	CDC
Arreola, Gabrielle L	“ ”	CDC
Benjamin, Victoria L	“ ”	CDC
Berumen, Veronica	“ ”	CDC
Brewer, Tracey	“ ”	CDC
Capulong, Letecia	“ ”	CDC
Carlos, Laura A	“ ”	CDC
Costello, Pebbles A	“ ”	CDC
Cruz, Adriana	“ ”	CDC
Davis, Asia L	“ ”	CDC
Fierro, Dianna	“ ”	CDC
Flod, Marisel	“ ”	CDC
Funes, Zaira M	“ ”	CDC
Gjonovich, Angela R	“ ”	CDC
Gray-Williams, Hunter L	“ ”	CDC
Henderson, Brooklynn C	“ ”	CDC
Hernandez Ibanez, Rosalinda	“ ”	CDC
Hernandez-Luna, Karen A	“ ”	CDC

APPOINTMENTS

TO

Exempt

Huerta Mata, Jasmin	Child Care Worker	CDC
Izaguirre, Maria	“ ”	CDC
Kemp, Hollia R	“ ”	CDC
Lackey, Tameika M	“ ”	CDC
Lopez, Lizeth N	“ ”	CDC
Marnati, Ayumi N	“ ”	CDC
Martinez, Cynthia C	“ ”	CDC
Mendez, Priscilla	“ ”	CDC
Merida, Norma	“ ”	CDC
Miranda, Lesley S	“ ”	CDC
Ocampo, Katrina Wee T	“ ”	CDC
Orona, Valentina A	“ ”	CDC
Palafox, Isabel V	“ ”	CDC
Pandit, Poyni	“ ”	CDC
Perez Cuevas, Nashelly	“ ”	CDC
Perez, Natalie	“ ”	CDC
Reyes, Elizabeth	“ ”	CDC
Reynoso Priego, Alejandra B	“ ”	CDC
Rodriguez, Jataurita R	“ ”	CDC
Rosales, Alejandra	“ ”	CDC
Scott, Porsha M	“ ”	CDC
Vasquez Ramos, Jaimie I	“ ”	CDC
Velasquez Velasquez, Jackeline	“ ”	CDC
Walter, Vanessa P	“ ”	CDC
Wheeler, Destiny R	“ ”	CDC
Yettaw, Bailey M	“ ”	CDC
Young, Skye K	“ ”	CDC
Bourdos, Nicholas J	Rec Aide	
Bustamante, Lyssette V	“ ”	
Coleman, Pamela D	“ ”	
Jimenez, Gema	“ ”	
Kennedy, Rashad K	“ ”	
Sanchez, Liliana L	“ ”	
Varonos, Esther L	“ ”	
Ware, Gashun	“ ”	
Lambros, Lauren N	Rec Aide-Kids' Club	
Lopez Fraga, Nayali	WCW Student	
Angulo-Torres, Jason M	Workability Student	
Hernandez, Daisy	“ ”	
Yanez-Flores, Zaira Y	“ ”	

APPOINTMENTS

TO

Exempt

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

Casillas, Carlos M	Instructor Athletics (HS)
Gonzalez, Zack R	“ ”
Lopez Andrade, Gustavo A	“ ”
Mandel, Pauline F	“ ”
Mickelson, Jeremy T	“ ”
Steffen, Savannah N	“ ”
Woodcock, Bobby J	“ ”
Yeoman, Austin J	“ ”
Spence, Michelle A	Instructor Athletics (MS)

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.

Aguilar, Ruben F
Alvarado, Arlene
Arroyo, Brianna R
Chavez, Anna K
Dycoco, Christian G
Escobar, Jennifer S
Escobedo-Hernandez, Enrique
Flores, Vivianna M
Lozada, Aisha Y
Popoca, Christian
Roman, Bianca M

LEAVES OF ABSENCE

NAME

ASSIGNMENT

DATES OF LEAVE

Enad, Marlon A	Food Prod Equip Tech Nutr Svcs	02/08/18 to 02/09/18 Military Service
Espinosa, Megan L	Behavr Int Asst Spec Ed	02/20/18 to 06/14/18 Study
Galarza, Irma L	IA-Spec Oropeza	02/20/18 to 02/18/19 Study

LEAVES OF ABSENCE

Lucier, Beth I	IA-Spec Kettering	02/02/18 to 06/14/18 Study
Luke, Alton	Campus Sec Officer Polytechnic	02/20/18 to 03/09/18 Rest and Recreation
Martinez, Gloria L	Head Start Inst Aide Head Start	02/06/18, 02/13/18, 02/20/18, 02/27/18, 03/06/18 Study
Mota, Rocio	Inter Office Asst-Sch BI Sp Stephens	03/02/18 to 03/29/18 Study
Troncoso, Martha S	Int Nutr Svcs Wkr Nutr Svcs	02/15/18 to 02/16/18 Other

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (8, 9) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Exempt

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0054985 0	Child Care Wkr	02/22/18

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (15) 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 0052828 4	Head Start Inst Aide	02/22/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Ruano, Benicia R	Sr Health Asst Nursing Svcs	08/30/17	02/23/18
<u>Permanent</u>			
Beck, Alesha A	IA-Spec Rogers	10/17/16	02/08/18
Castillo, Basty	Lib/Med Asst MacArthur/Naples	11/15/16	01/12/18
Jefferson, Lisa R	IA-Spec Jordan	05/09/09	02/07/18
Maggiore, Veronica	Office Asst-BI Sp CDC	09/16/14	02/19/18
Montferret, Constance M	Child Nutr Spc Head Start	01/23/17	02/23/18
Moreno, Elva G	Sr Office Asst-BI Sp Head Start	11/03/14	02/14/18
Ricalls Jr., James L	Custodian Willard	10/10/16	01/31/18
Ruelas, Isaac G	Custodian Jordan	08/27/00	01/14/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Sapitan, Maria A	Custodian Edison	06/10/02	01/23/18
Westmoreland, Mary E	IA-Spec Cleveland	01/09/90	06/14/18

RESCISSIONS

02/07/18 BA Rescind Leave of Absence 01/30/18 to 06/30/18 for Coppin, Philip.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information
Date: February 21, 2018

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

Approve the *Single Plan for Student Achievement* (SPSA) for **Emerson Elementary School**. The 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. The plan has been reviewed by Equity, Access, and College & Career Readiness staff for compliance. The school's 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 this SPSA is reflective of the current fiscal year only.

2. APPROVE RECEIPT OF ADDITIONAL RTTP-ELC / QRIS FUNDING: CSPP INCENTIVE

Approve receipt of additional funding from the Quality Rating and Improvement System block grants. The additional funding is through the California State Preschool Program (CSPP): Incentive Grant, which totals \$64,000. The additional funding consists of \$4,000 for each of the following 14 CDC centers: Addams, Burbank, Central, Garfield, Grant, Holmes, Lincoln, Mann, McKinley, Muir, Stevenson, Twain, Willard, and Webster. Edison CDC will receive \$2,000 total. Riley CDC will receive \$6,000 total. The intent of the additional funding is for minor renovation, professional development, program materials, and family engagement. The additional funding term ends on June 30, 2018.

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

Tiffany Brown, Assistant Superintendent
Student Support Services

mb/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report

Enclosures _____

CATEGORY: Business Items

Reason for Board

Consideration: Action

Fiscal Services

Date: February 21, 2018

1. Ratify Salary Warrants issued on February 2, 2018 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	41,431,895.98
Adult Education Fund		88,001.16
Child Development Fund		1,475,843.65
Cafeteria Special Revenue Fund		1,122,481.52
Building Fund		99,798.40
Self-Insurance Fund		<u>20,533.63</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 44,238,554.34

2. Ratify Salary Refund Warrants Issued on February 2, 2018 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 550.70

3. 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.

01/17/18-01/31/18	F 53874 - F 53949		
01/22/18	24296366-24296428	01/26/18	24307583-24307662
01/22/18	00366093-00366093	01/26/18	00367304-00367304
01/23/18	24298898-24298906	01/29/18	24309824-24309899
01/24/18	24301378-24301495	01/30/18	24312362-24312414
01/24/18	00366375-00366375	01/30/18	00367798-00367801
01/25/18	24304537-24304590	01/31/18	24315104-24315147

Funds

General Fund	\$	13,161,391.65	
Adult Education Fund		30,252.65	
Child Development Fund		62,848.31	
Building Fund		5,744,096.91	
Self-Insurance Fund		2,641,022.92	
Warrant/Pass-Through Fund		<u>4,480.00</u>	
TOTAL WARRANTS ISSUED.....			<u>\$ 21,644,092.44</u>

Recommendation

Approve/Ratify the above listed items.

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser
Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report Enclosures _____

CATEGORY: Business Items Reason for Board
Consideration: Action

Business Department Date February 21, 2018

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
1.	CAMS	Forestry Educators Incorporated	Monetary	For the benefit of the students and staff.	\$400.00
2.	Carver	George W. Carver PTA	Monetary	For the purchase of xerox paper.	\$147.90
3.	Carver	George W. Carver PTA	Monetary	For the purchase of a Chromebook cart.	\$1,276.57
4.	Carver	George W. Carver PTA	Monetary	For the benefit of the PE program.	\$5,000.00
5.	Carver	George W. Carver PTA	Monetary	For the benefit of the science lab.	\$2,200.00
6.	Gant	Carmen Frank	Monetary	For the purchase of playground equipment for PE.	\$312.57
7.	Lowell	Kaiser Law Group	Monetary	For the benefit of the students and staff.	\$500.00
8.	Newcomb	Newcomb Academy Foundation	Monetary	For the benefit of the students and staff.	\$45,000.00
9.	Oropeza	World's Finest Chocolate	Monetary	For benefit of the library.	\$112.60
10.	Roosevelt	Road Runners Club of America	Monetary	For the benefit of the students and staff.	\$1,000.00
11.	Stanford	Exxon Mobil Corporation	Monetary	For the benefit of the students and staff.	\$500.00

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
12.	Superintendent's Office	Long Beach Education Foundation	Monetary	For the benefit of the Khan Incentive Program	\$2,320.00
13.	Teacher Resource Center	Teachers Association	Monetary	For the benefit of the 2018 Science Fair.	\$500.00
14.	Tincher	Wonderful Giving	Monetary	For the benefit of the Speech and Language program.	\$1,000.00
15.	Wilson	Woodrow Wilson High School PTA	Monetary	For the purchase of chairs for the Media Center.	\$4,780.50
Gifts Total			Total amount of monetary gifts on this report:		<u>\$65,050.14</u>
			Total value of non-monetary gifts on this report:		<u>\$0.00</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 & Contracts Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration _____ Action _____

Purchasing & Contracts

Date _____ February 21, 2018

Contract Report

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

New Agreements and Renewals - General

1. Agreement: Alliant Insurance Services, Inc. (1718-0402-00)
Purpose: To provide consulting and insurance brokerage services in support of the District's Workers' Compensation managed care programs.
Term: 7/1/2018 - 6/30/2023
Type: Renewal
Cost: Estimated to be \$390,000
Originator: Risk Management
Funding Source: Self Insurance Fund
2. Agreement: Biola University, Inc. (1718-0403-00)
Purpose: The District will be an intern support provider and mentor students of the university's intern credential program.
Term: 6/30/2018 - 6/29/2023
Type: New Agreement
Originator: HRS
3. Agreement: Black Family United, Inc. (1718-0388-00)
Purpose: To provide counseling, mentoring and support for Male Academy students at various school sites.
Term: 2/1/2018 - 6/13/2018
Type: New Agreement
Cost: To be a maximum of \$3,600
Originator: EACCR
Funding Source: General Fund - LCFF; ESEA: Title I, Part A, Basic Grants Low-Income and Neglected
4. Agreement: California State University, Dominguez Hills (1718-0390-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Bachelor of Arts Human Services credential program.
Term: 1/23/2018 - 1/22/2021
Type: Renewal - 2nd 3-year term
Cost: No cost to the District
Originator: Superintendent
Funding Source: N/A

5. Agreement: California State University, Dominguez Hills (1718-0405-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the BSN, MSN, and Nurse Practitioner credential programs.
Term: 1/1/2018 - 6/30/2021
Type: New Agreement
Cost: No cost to the District
Originator: Assistant Superintendent - School Support Services
Funding Source: N/A
6. Agreement: California State University, Long Beach (1718-0406-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Social Work credential program.
Term: 1/23/2018 - 6/30/2021
Type: New Agreement
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A
7. Agreement: Coast Community College District (1718-0389-00)
Purpose: The District will provide supervised fieldwork experience for Orange Coast College students enrolled in the Speech-Language Pathology Assistant credential program.
Term: 1/16/2018 - 10/31/2022
Type: Renewal - 2nd 4-year term
Cost: No cost to the District
Originator: Superintendent
Funding Source: N/A
8. Agreement: Donn & Company (1718-0399-00)
Purpose: To provide consulting services related to cost containment strategies in support of the District's Workers' Compensation managed care programs.
Term: 7/1/2018 - 6/30/2023
Type: Renewal
Cost: To be a maximum of \$550,000
Originator: Risk Management
Funding Source: Self Insurance Fund
9. Agreement: Education Equals Opportunity Too Foundation (1718-0357-00)
Purpose: To provide mentoring support services for students at Lindsey, Nelson, and Washington middle schools.
Term: 1/2/2018 - 12/30/2018
Type: New Agreement
Cost: To be a maximum of \$45,000
Originator: Superintendent
Funding Source: ESEA: Title I, Part A, Basic Grants Low-Income and Neglected
10. Agreement: Genex Services, Inc. (1718-0400-00)
Purpose: To provide managed care services necessary to review, process, and manage applicable Worker's Compensation medical claims for industrial related injuries.
Term: 7/1/2018 - 6/30/2023
Type: Renewal
Cost: Rates are per bill review, plus a percentage of savings generated.
Originator: Risk Management
Funding Source: N/A

Purchasing & Contracts Report

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11. Agreement: Grant Thornton, LLP (1718-0395-00)
Purpose: To provide actuarial and consulting services related to health benefit premium rate setting.
Term: 7/1/2018 - 6/30/2021
Type: New Agreement
Cost: To be a maximum of \$59,900
Originator: Risk Management
Funding Source: General Fund

12. Agreement: Grant Thornton, LLP (1718-0396-00)
Purpose: To provide as-needed health benefit plan consulting services for the District.
Term: 5/18/2017 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$5,000
Originator: Risk Management
Funding Source: General Fund

13. Agreement: Troyvol Robert Hicks dba The Troy of All Trades (1718-0386-00)
Purpose: To provide academic support for students, and training for staff and parents participating in the Long Beach Math Collaborative at Jordan High School.
Term: 2/1/2018 - 6/30/2018
Type: Renewal - 3rd year
Cost: To be a maximum of \$7,200
Originator: Jordan
Funding Source: Reimbursed by LBEF

14. Agreement: Marcus Hobbs dba SEEL by Hobbs (1718-0392-00)
Purpose: To provide leadership workshops and mentoring for Male Academy students at Jordan and Millikan high schools.
Term: 1/23/2018 - 6/8/2018
Type: Renewal - 2nd year
Cost: To be a maximum of \$450
Originator: Jordan; Millikan
Funding Source: General Fund - LCFF

15. Agreement: Liebert Cassidy Whitmore (1718-1121-00)
Purpose: To provide legal services for the District on an as-needed basis.
Term: 7/1/2017 - 6/30/2018
Type: New Agreement
Cost: Hourly rates to be \$75 - \$305
Originator: Risk Management
Funding Source: General Fund

16. Agreement: LifeStream (1718-0398-00)
Purpose: To conduct blood drives at California Academy of Mathematics and Science.
Term: 1/25/2018 - 12/23/2018
Type: Renewal - 3rd year
Cost: No cost to the District
Originator: CAMS
Funding Source: N/A

17. Agreement: Professional Dynamics, Inc. (1718-0401-00)
Purpose: To provide managed care services for utilization review of Workers' Compensation medical claims for industrial related injuries.
Term: 7/1/2018 - 6/30/2023
Type: Renewal
Cost: Hourly rates to be \$78 - \$250
Originator: Risk Management
Funding Source: Self Insurance Fund
18. Agreement: Tristar Risk Management (1718-0397-00)
Purpose: To provide Workers' Compensation program and claims administration services, and medical, litigation and risk data services for the District.
Term: 4/1/2018 - 3/31/2023
Type: Renewal
Cost: Estimated to be \$7,306,905
Originator: Risk Management
Funding Source: Self Insurance Fund
19. Agreement: UCLA Graduate School of Education - Center X (1718-0413-00)
Purpose: To provide professional development services related to source-based argumentative writing for selected teachers at California Academy of Math and Science.
Term: 1/31/2018 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$7,600
Originator: CAMS
Funding Source: Educator Effectiveness (15-16)

New Agreements and Renewals - Facilities

20. Agreement: 3QC, Inc. (10334.01)
Purpose: To provide commissioning services for the Keller Middle School HVAC project.
Term: 2/22/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$27,800
Originator: Facilities
Funding Source: Building Fund
21. Agreement: ATC Group Services, LLC (10340.01)
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation for the Keller Middle School HVAC project.
Term: 2/22/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$45,390
Originator: Facilities
Funding Source: Building Fund
22. Agreement: BCM Group, Inc. (10339.01)
Purpose: To provide construction management services for the Educare Los Angeles at Long Beach New Construction (at Barton Elementary School).
Term: 1/18/2018 - 6/30/2018
Type: New Agreement
Cost: To be a maximum of \$220,000
Originator: Facilities
Funding Source: Building Fund

23. Agreement: Infinity Communications and Consulting, Inc. (4783.02)
Purpose: To provide E-Rate consulting services for the District.
Term: 7/1/2017 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$7,000
Originator: Facilities
Funding Source: Building Fund

24. Agreement: Knowland Construction Services (10331.01)
Purpose: To provide DSA inspection services for the Burcham Elementary School HVAC project.
Term: 6/1/2018 through projection completion
Type: New Agreement
Cost: To be a maximum of \$157,248
Originator: Facilities
Funding Source: Building Fund

25. Agreement: NAC Architecture (10191.01E)
Purpose: To provide architectural services for the Muir Elementary School HVAC project per the terms and conditions of the master agreement approved on 4/5/2017.
Term: 2/22/2018 through projection completion
Type: New Agreement
Cost: To be a maximum of \$1,078,875, including \$51,375 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund

26. Agreement: Ninyo & Moore Geotechnical and Environmental Sciences Consultants (10335.01)
Purpose: To provide materials testing and inspection services for the Oropeza Elementary School - Fencing Improvement project.
Term: 1/11/2017 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$17,464
Originator: Facilities
Funding Source: Building Fund

27. Agreement: Platt Security, Inc. (10338.01)
Purpose: To provide security services for the property located at 999 Atlantic Ave.
Term: 1/1/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$7,200
Originator: Facilities
Funding Source: Building Fund

28. Agreement: Twining Consulting, Inc. (10343.01)
Purpose: To provide geotechnical engineering consulting services for the Grant Elementary School Pavement Improvement project.
Term: 1/18/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$31,950
Originator: Facilities
Funding Source: Building Fund

Amend Agreements - General

29. Agreement: California State University, Long Beach, Long Beach Community College District, and Long Beach Unified School District (1617-1060-01)
Purpose: To partner in the annual cost of salary and benefits for the Assistant Director of Community Outreach and the Director of Public Engagement for the College Promise program.
Term: Extend contract completion date from 11/1/2017 to be through 6/30/2018.
Cost: Increase estimated contract amount by \$72,000 from \$95,396, to be \$167,396 per partner. All other terms and conditions to remain the same.
Originator: Superintendent
Funding Source: Innovations Fund LBCC
30. Agreement: Hoonuit I, LLC (1718-0012-02)
Purpose: To provide additional data warehouse services, maintenance, and Edvantage software licensing for student information assessments, by adding a three-day training for selected District staff.
Cost: Increase contract amount by \$3,150 from \$215,742, to be a maximum of \$218,892. All other terms and conditions to remain the same.
Originator: Research, Planning, Evaluation & School Improvement
Funding Source: General Fund
31. Agreement: Mercer Health & Benefits, LLC (1617-0043-03)
Purpose: To provide broker and consulting services for the District's employee benefits plan.
Term: Extend contract completion date from 6/30/2017 to be through 6/30/2018.
Cost: Increase contract amount by \$150,000 from \$1,299,000, to be a maximum of \$1,449,000. All other terms and conditions to remain the same.
Originator: Risk Management
Funding Source: General Fund

Amend Agreements - Facilities

32. Agreement: Balfour Beatty Construction, LLC (10031.01)
Purpose: To assist the District's legal counsel to gather documentation regarding the Browning High School project.
Term: Extend contract completion date from 12/31/2017 to be through 6/30/2018.
Cost: Increase contract amount by \$38,080 from \$3,080,916, to be a maximum of \$3,118,996. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
33. Agreement: Koury Geotechnical Services, Inc. (10263.01)
Purpose: To provide geotechnical engineering consulting services for the Jordan High School Major Renovation project.
Cost: Increase contract amount by \$41,665 from \$155,020, to be a maximum of \$196,685. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

34. Agreement: MTGL, Inc. (10109.01)
Purpose: To provide additional materials testing and inspections services for the Auditorium Renovation, Boiler Replacement and ADA Improvements at Wilson High School project.
Term: Extend contract completion date from 9/1/2017 to be through 6/30/2018.
Cost: Increase contract amount by \$20,500 from \$179,974, to be a maximum of \$200,474. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
35. Agreement: PBK Architects, Inc. (10192.01F)
Purpose: To provide additional architectural services for the Mann Elementary School HVAC project.
Cost: Increase contract amount by \$324,515 from \$420,500, to be a maximum of \$745,015. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
36. Agreement: RMA Group, Inc. (10321.01)
Purpose: To provide additional materials testing and inspection services for the Garfield Elementary School HVAC project.
Cost: Increase contract amount by \$10,822 from \$25,248, to be a maximum of \$36,070. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
37. Agreement: Trident CPM Consulting (10301.01)
Purpose: To provide additional project scheduling services for various projects throughout the District.
Cost: Increase contract amount by \$29,850 from \$21,750, to be a maximum of \$51,600. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
38. Agreement: TSK, Inc. (10193.01A)
Purpose: To provide additional architectural services for the Longfellow Elementary School HVAC project.
Cost: Increase contract amount by \$283,015 from \$500,500, to be a maximum of \$783,515. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Income/Reimbursement Agreement - General

39. Agreement: University of Southern California, on Behalf of the Rossier School of Education and U2, Inc. (1718-0404-00)
Purpose: For students to be assigned to LBUSD for student teaching.
Term: 6/30/2018 - 6/29/2023
Type: New Agreement
Income: Contractor to pay the District \$350 for each guiding teacher's participation in a student teacher's guided learning assignment.
Originator: HRS

Bid Awards

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

Authorize Bid Awards

Construction Bid - Facilities

40. Award Bid No. FAC17-1718 for the Relocation of Portables at Facilities Branch and approve contract with Chalmers Construction Services, for the amount of \$418,000.
Funding Source: Building Fund

Membership Approvals

Authorize District Membership

41. Approve District membership in the following organization:
HOSA - Future Health Professionals
[Originator-Assistant Superintendent-High Schools/\$80]

Purchase Orders

Approve District Purchase Orders

42. Approve purchase orders written during the period 1/1/2018 through 1/31/2018. A detailed list of purchase orders is available upon request.

Contract	C671505 - C671561	\$19,689,403.04
Regular	P173316 - P173607	\$117,131.16
Stock	S830147 - S830155	\$3,973,570.49

43. Approve Nutrition Services purchase orders written during the period 1/1/2018 through 1/31/2018. A detailed list of purchase orders is available upon request.

Regular	30106 - 30174	\$462,589.09
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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/bh



RESOLUTION NO. 022118-A

BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT NON-REELECTION OF TEMPORARY CERTIFICATED EMPLOYEES

A. General Recitals

1. **WHEREAS**, the Board of Education employs temporary certificated employees pursuant to Sections 44909, 44918, and 44920 of the Education Code; and
2. **WHEREAS**, Education Code Section 44916 requires a temporary certificated employee to receive notice, prior to the first day of paid service, of the temporary nature of the employment and the anticipated length of service; and
3. **WHEREAS**, each employee classified as a temporary certificated employee pursuant to Sections of 44909, 44918, and 44920 of the Education Code received notice, prior to their first day of paid service, of the temporary nature of the employment and anticipated length of their service; and
4. **WHEREAS**, Education Code Section 44954 provides that the Board of Education shall notify temporary employees in a position requiring certification qualification of the District's decision to release the employees from such a position prior to the next succeeding school year; and
5. **WHEREAS**, through this resolution, it is the intent of the Board of Education to release each temporary certificated employee employed for the 2017-2018 school year effective no later than the last school day of the school year.

B. Employment of Temporary Employees as Leave Replacements Pursuant to Education Code Section 44920

1. **WHEREAS**, Education Code Section 44920 permits the Board of Education to “employ as a teacher ... any person holding appropriate certification documents, and may classify such person as a temporary employee” “based upon the need for additional certificated employees during a particular semester or year because a certificated employee has been granted leave for a semester or year, or is experiencing long-term illness”; and
2. **WHEREAS**, the Board of Education employed the following certificated employees under temporary contracts pursuant to Education Code Section 44920 during the 2017-2018 school year:

1.	Abdelhadi	Cheryl	45.	Fordyce	Sarah
2.	Allums	Derrick	46.	Fuchs	Laura
3.	Anton	Maria	47.	Fuentes	Jason
4.	Baker	Kristin	48.	Gamboa	Michelle
5.	Baumbach	Luke	49.	Garcia Bender	Monica
6.	Blockburger	Cynthia	50.	Garcia	Ulises
7.	Borkin	Julie	51.	Gervin-Gillyard	Marcia
8.	Bryant	Terrence	52.	Giacchi	William
9.	Buchanan	Lalita	53.	Graham	Shannon
10.	Caddy	Alister	54.	Gross	Pamela
11.	Campion	Janette	55.	Grubbs	Nina
12.	Cardena	Stacie	56.	Haberland	Heather
13.	Carrillo	Janet	57.	Hague	Karin
14.	Casalegno	Kelsey	58.	Hart	Alison
15.	Castor	Suzanne	59.	Haudrich	Christina
16.	Chia	Alexander	60.	Henshall	Jean
17.	Chikami	Amie	61.	Heredia	Claudia
18.	Condon	Kelly	62.	Herrera Mencos	Ivan
19.	Corcoran	Debra	63.	Herrera	Oscar
20.	Crabb	Tracie	64.	Hill	Christine
21.	Cruz Juarez	Juan	65.	Ho	Cathy
22.	Davi	Catherine	66.	Houser	Terri
23.	Davidson	Brandon	67.	Hutchison	Kelsey
24.	Davidson	Julia	68.	James	Andrea
25.	Davis	Crystal	69.	James	Caitlyn
26.	Davis	Nathan	70.	Johnson	Andrew
27.	Davis-Foster	Erin	71.	Jongerius	Robin
28.	Day	Karen	72.	Junier	Darren
29.	Desmond	Kristen	73.	Karapetyan	Marine
30.	Dougherty	Angie	74.	Karres	Scott
31.	Dreger	Christine	75.	Kent	Brandon
32.	Dufelmeier	Cheryl	76.	Kermode	Lora
33.	Duque	Diego	77.	Klopfer	Kimberly
34.	Echerri	Olga	78.	La	Anh Tuan
35.	Edwards	Julian	79.	La	Stacey
36.	Edwards	Lisa	80.	Lange III	Gray
37.	Erlandson	Jillian	81.	Lara	Maritsa
38.	Espinosa McBride	Annabelle	82.	Lawrence	Julie
39.	Facundo Lopez	Ana	83.	Leav	Dairang
40.	Farias	Sally	84.	Lippes	Beth
41.	Farris	Chloee	85.	Lovett	Brenda
42.	Fields	Catherine	86.	Luna Donis	Linda
43.	Flores	Vimmy	87.	Macias	Marissa
44.	Florian	Kimberly	88.	Madison	April

89.	Mallard	Jamila	123.	Rudd	Rebekah
90.	Martin	Jeffrey	124.	Sanchez	Rebecca
91.	Martin	Tiffany	125.	Savala	Sarah
92.	Martinez Morales	Rogelio	126.	Schafer	Bailey
93.	Martinez	Raul	127.	Schafer	Kelsey
94.	Medrano	Maria	128.	Schofield	Jeffrey
95.	Mensinga	Linda	129.	Shamley	Amber
96.	Moore	Stephanie	130.	Shepherd	Cameron
97.	Mosher	Kindra	131.	Smith	Danely
98.	Mulder	Darren	132.	Smith	Jessica
99.	Naegle	Diane	133.	Smith	Porsha
100.	Naruse	Kathleen	134.	Smith	Teela
101.	Neinast	Barbara	135.	Soco	Beejell
102.	Newman	Joshua	136.	Speedone	Anastacia
103.	Newman	Scott	137.	Stakias	Ann
104.	Nguyen	Maithuy	138.	Stuart	Terri
105.	O'Connor	Kelly	139.	Swenson	Karen
106.	Odea	Barry	140.	Thompson III	William
107.	Oh	Paul	141.	Thompson	Shante
108.	Oliver	Kimberly	142.	Towne	Davis
109.	Olmedo Richardson	Sandra	143.	Tufuga	Naomi
110.	Oon	Emily	144.	Turian	Shaina
111.	Peters	Scoey	145.	Turner	Malcom
112.	Pircher	Kathryn	146.	Valles	Kathleen
113.	Pluton	Ishmael	147.	Vasquez	Mario
114.	Quan	Brandi	148.	View	Emily
115.	Ramsey-Islan	Ilene	149.	Viska	Kimberly
116.	Ray	Jason	150.	Vivian	Miriam
117.	Rendon	Roxsan	151.	Wakefield	Alisa
118.	Rimpo	Michelle	152.	Warren	Shayla
119.	Rodriguez Leyva	Geovanni	153.	Weller	Sally
120.	Rodriguez	Walter	154.	Yan	Mia
121.	Romo	Paul	155.	Yarborough	Emily
122.	Ross	Richard	156.	Yoshizaki	Lori
			157.	Zankovich	Tatsiana

3. **WHEREAS**, the above-listed employees may be released pursuant to Education Code Section 44918 and 44954 regardless of any expiration of a contract or a specially funded project; and
4. **WHEREAS**, the Board of Education of the Long Beach Unified School District has determined to release the above-listed employees at the conclusion of the current 2017-2018 school year and not to re-elect the above-listed employees for the 2018-2019 school year.

C. Employment of Temporary Employees in Categorically Funded Programs Pursuant to Education Code Section 44909

1. **WHEREAS**, Education Code Section 44909 permits the Board of Education to “employ persons possessing an appropriate credential as certificated employees in programs and projects to perform services conducted under contract with public or private agencies, or categorically funded projects which are not required by federal or state statutes”; and
2. **WHEREAS**, Education Code Section 44909 provides, “Such persons may be employed for periods which are less than a full school year and may be terminated at the expiration of the contract or specially funded project without regard to other requirements of this code respecting the termination of probationary or permanent employees other than Section 44918”; and
3. **WHEREAS**, the Board of Education employed the following certificated employees under temporary contracts in categorically funded positions pursuant to Education Code Section 44909 during the 2017-2018 school year:

1. Aceves	Esperanza	25. Cabral	Ruth
2. Aguilar	Santiago	26. Cadena	Linda
3. Alfaro	Marisol	27. Calleros	Maria
4. Allen	Melissa A.	28. Camara-Cancino	Beatriz
5. Altuzarra	Elena	29. Candelario	Laura
6. Anleu	Ariana	30. Cano	Maria
7. Arriaga	Luz	31. Carlson	Jasmin
8. Ascencio	Karen	32. Carranza	Fabiola
9. Atkins	Sheryl	33. Carrola	Araceli
10. Avendano	Rosa	34. Castellon	Paul
11. Ayala	Laura	35. Chann-Dizon	Dalin
12. Barraza	Catalina	36. Chinkathuk	Sandy
13. Benavides	Alicia	37. Cole-Jackson	Ilyasah
14. Benton	Karen	38. Cole-Stallworth	Monique
15. Blue	Tracey	39. Colorado	Rosa
16. Bour	Kim	40. Comfort	John
17. Bravo	Susana	41. Conley	Erin
18. Brown	Donicia	42. Conrad	Sandra
19. Brumfield	Keshawn	43. Constantino	Daisy
20. Bullock	Marsha	44. Crandall	Katrina
21. Bunch	Ashley	45. Cruz	Melissa
22. Bunting	Namtasha	46. Daliva	Patria
23. Burbano	Baleria	47. Day	Irene
24. Burkett	Carmen	48. Delgado	Queena

49.	Dorsey	Petrina	92.	Jones-Brown	Carrie
50.	Duarte	Crystal	93.	Kanbar	Amanda
51.	Easter	Tina	94.	Kelly	Gabriela
52.	Eltoum	Hind	95.	Keroles	Foula
53.	Eskandar	Caroline	96.	Khit	Mom
54.	Fielder	Doris	97.	Killian	Alice
55.	Fielding	Lisa	98.	Lacsina	Alegra
56.	Figueroa	Marisela	99.	Lagarde	Keokuk
57.	Figueroa-Abboud	Annabelle	100.	Laguana	Jacqueline
58.	Fisher	Latunya	101.	Lara	Yobana
59.	Foreman	Winifred	102.	Le Blanc	Patsy
60.	Fortenberry	Felicia	103.	Lim	Chanthy
61.	Frazier	Ebonii	104.	Lincoln	Patricia
62.	Frere	Stephanie	105.	Lipman	Hannah
63.	Garcia	Carolina	106.	Litzinger	Blanca
64.	Garcia	Maria G.	107.	Locsin	Ramona
65.	Garcia	Norma D.	108.	Long	Judith
66.	Garcia Rodriguez	Irma	109.	Lopez	Anabel
67.	Gatson	Moriah	110.	Lopez	Jacqueline
68.	Gomez Bustos	Norma	111.	Lopez	Marisa
69.	Gomez	Imelda	112.	Lopez	Monique
70.	Gonzales	Yvette	113.	Lovell	Michelle
71.	Gonzalez	Yesenia	114.	Lozoya	Blanca
72.	Gragirena	Christine	115.	Macchia	Betzabel
73.	Granillo	Cindy	116.	Mancha	Alicia
74.	Greenfield	Angela	117.	Marriott	Susan
75.	Guido	Maricela	118.	Martinez	Araceli
76.	Guinn	Sandra	119.	Martinez	Karla
77.	Gutierrez	Sonia	120.	Mercado Gomez	Bertha
78.	Hagans	Rosa	121.	Meza	Veronica
79.	Hall	Desiree	122.	Mitchell	Alison
80.	Henry	Melody	123.	Montes De Oca	Sergio
81.	Hernandez	Rosa	124.	Morales	Maria
82.	Hobobo	Gesere	125.	Morales	Maria P.
83.	Holden	Elsie	126.	Morales	Sarah
84.	Holguin	Deborah	127.	Morgan	Katheryn
85.	Houston-West	Connie	128.	Mozo	Mireya
86.	Hullett	Angela	129.	Munoz Zacarias	Blanca
87.	Jackson	Marshae	130.	Muratalla	Maricela
88.	Johnson	Pamela	131.	Navarro Munoz	Josephine
89.	Johnson	Sophia	132.	Nickles	Sarafia
90.	Johnston	Shelley	133.	Ocampo	Rachel
91.	Jones	Jacqueline	134.	Oliva	Elva

135. Paige	Mia	166. Sosa-Valderrama	Claudia
136. Palmer	Adriana	167. Sowle	Kelly
137. Peraza	Odessa	168. Stanek	Patrice
138. Perez	Brenda	169. Stewart-Gomez	Sharon
139. Perez	Consuelo	170. Stretz	Christina
140. Perry	Katrina	171. Sugabo	Cynthia
141. Proby	Michael	172. Thomas	Carrie
142. Prosinski	Margarita	173. Thome	Melissa
143. Quele	Maria	174. Toch	Sophia
144. Quihuiz	Lisa	175. Torres	Susana
145. Quintero	Sara	176. Tran	Hong
146. Quon	David	177. Trevino	Dolores
147. Rabun	Katherine	178. Ugarte	Olivia
148. Rajendran	Padma	179. Umana	Georgina
149. Ramanathan	Manjula	180. Valencia	Lorena
150. Ramos	Martha	181. Valencia	Patricia
151. Ramos Pinedo	Miriam	182. Van	Saron
152. Rhymer	Kirsten	183. Vargas	Horalia
153. Rivera	Dolores	184. Vaughn-Jackson	Natasha
154. Rogers	Pamela	185. Velasquez	Stacy
155. Ruvalcaba	Maria	186. Venegas	Maria
156. Salazar	Julie	187. Villafana	Marta
157. Salazar	Sandy	188. Villalta Vicente	Linora
158. Samel	Chryсна	189. Walejko	Martha
159. Sanchez	Jennifer	190. Watson-Hardin	Chavonne
160. Sanchez	Midori	191. Watts	Sandra
161. Sanchez	Randy	192. Williams-Ventura	Rhoshanda
162. Santos	Shelli	193. Young	Kimberly
163. Sasaki	Colleen	194. Zarate	Flora
164. Saucedo	Sandra	195. Zelaya	Maria
165. Sevilla	Diana	196. Zepeda	Guadalupe

WHEREAS, Education Code Section 44909 requires the “terms and conditions under which such persons are employed shall be mutually agreed upon by the employee and the Board of Education and such agreement shall be reduced in writing”; and

4. **WHEREAS**, each of the above-listed individuals was employed pursuant to a mutually agreed-upon contract between the employee and the Board of Education and for the term of the contract or project; and
5. **WHEREAS**, the employees were hired to perform services conducted under contract with public or private agencies or categorically funded projects which are not required by federal or state statutes; and

6. **WHEREAS**, the term for each specifically fund project or contract has expired, or will expire by the termination date of each employee’s contract; and
7. **WHEREAS**, all categorical funds used to justify the above-listed employees’ classification as temporary under Education Code Section 44909 will be expended and therefore will expire at the end of the 2017-2018 school year; and
8. **WHEREAS**, no categorical funding used to justify the above-listed employees’ classification as temporary under Education Code Section 44909 has a duration beyond the 2017-2018 school year; and
9. **WHEREAS**, accordingly, each of the above-listed employees designated as temporary by the District under Education Code Section 44909 may be released at the end of the 2017-2018 school year without the procedural requirements applicable to probationary and permanent employees; and
10. **WHEREAS**, the Board of Education has determined to release the above-listed employees, whether their lawful status is considered to be temporary or probationary, at the end of the current 2017-2018 school year, and not to re-elect these employees for the 2018-2019 school year, consistent with the terms of Education Code Sections 44909, and 44954.

D. Employment of Temporary Employees to Replace Regular Employees Assigned to Categorically Funded Programs Pursuant to Education Code Section 44909

1. **WHEREAS**, Education Code Section 44909 further provides, “Whenever any certificated employee in the regular educational program is assigned to a categorically funded project not required by federal or state statute and the district employs an additional credentialed person to replace that certificated employee, the replacement certificated employee shall be subject to the provisions of Section 44918”; and
2. **WHEREAS**, the lawful status of certificated employees employed pursuant to this provision of Education Code Section 44909 is temporary; and
3. **WHEREAS**, the Board of Education employed the following certificated employees under temporary contracts to replace regular employees assigned to categorically funded projects or programs pursuant to Education Code Section 44909 during the 2017-2018 school year:

1. Amos	Freddie	10. Doll	Carolyn
2. Baskin	Tabatha	11. Dowding II	James
3. Bogdan	Kristen	12. Franco	Alejandro
4. Bryant	Terrence	13. Frank	Carmen
5. Cassara	Janet	14. Geib	Joyce
6. Castor	Suzanne	15. Gibson	William
7. Connolly	Karen	16. Gonzales	Ariel
8. Denmark-Alves	Ta'Juanna	17. Gray	Michael
9. Devoe	Shawna	18. Gutierrez	Michelle
		19. Harris Jr.	Christopher

- | | | | |
|---------------|----------|----------------------|-----------|
| 20. Hikita | Theresa | 37. Mostert | Terri |
| 21. Ingram | Joe | 38. Olguin | Della |
| 22. Jimenez | Juana | 39. Panganiban | Charisse |
| 23. Keester | Ronald | 40. Pool | Hannah |
| 24. Kinder | Theresa | 41. Ricard | Catoya |
| 25. Kraslow | Darla | 42. Romero Jr. | Francisco |
| 26. Lauriano | Lisa | 43. Saldana | Guadalupe |
| 27. Lazatin | Jackie | 44. Saroyan | Lynn |
| 28. Lecours | Michelle | 45. Sawaya | Nina |
| 29. Loza | Veronica | 46. Sierra | Nora |
| 30. Ly | Darlene | 47. Tutson | Gabriella |
| 31. Madrid | Sarah | 48. Valdez | Carri |
| 32. Marasigan | Maria | 49. Veca | Dana |
| 33. Marcelo | Mayra | 50. Wakabayashi-Mack | Karen |
| 34. McGee | Shondi | 51. Whitaker | Danita |
| 35. McMackin | Donald | 52. Wiant | Rebecca |
| 36. Medina | Erika | 53. Wright | Andrea |

4. **WHEREAS**, the Board of Education of the Long Beach Unified School District has determined to release each of the above-listed employees at the end of the current 2017-2018 school year and not to re-elect these employees for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED that the above recitals are true and correct; and

BE IT FURTHER RESOLVED that the Board of Education of the Long Beach Unified School District hereby directs that notice be provided to each of the above employees of his or her release effective upon the close of the 2017-2018 school year or the expiration of any applicable temporary contract (whichever occurs first), that his or her employment with the Long Beach Unified School District is thereby ended accordingly, that the employee is not re-elected to employment for the next succeeding school year, and that the notification be provided on or before May 31, 2018.

ADOPTED by the Board of Education of Long Beach Unified School District this 21st day of February, 2018.

AYES: _____
 NOES: _____
 ABSENT: _____

 President, Board of Education of the
 Long Beach Unified School District

I, Christopher Steinhauser, Secretary of the Board of Education of the Long Beach Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on February 21, 2018.

 Secretary, Board of Education of the
 Long Beach Unified School District