



## OFFICE OF THE SUPERINTENDENT

### MEETING OF THE BOARD OF EDUCATION WEDNESDAY, JUNE 20, 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, 13-09037, 000843, 13-12874, 12461437, 10297261, 08A04000052, 514477, BC657193, 050208SKC, LBI 1601989, 15593812 and 10281034
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	Special Education Service and Budget Plans	Information
16.	Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted		Action
17.	Approval of Minutes	June 6, 2018	Action
18.	Communications	Student Recognition, PAAL Student Student Recognition, Cabrillo Student Recognition of Retirees Classified Employee of the Year	Information Information 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 Readmits Administrative Assignments	Action Action
24.	Unfinished Business	None	Information/Action
25.	New Business	2017-2020 Local Control and Accountability Plan (LCAP) Adoption of the District's Budget for FY 2018-19 Board Meeting Schedule List of Candidates for Graduation Comprehensive School Safety Plan Waive Selected K-12 Contract Provisions Approval of Utilizing Current Procedures for Evaluating Qualifications of Lease-Leaseback Contracts for Additional Construction Projects Resolution 062018-A, Giving Notice of Intent to Dedicate Easements to the City of Long Beach at Webster Elementary School Located at 1755 W. 32 <sup>nd</sup> Way, Long Beach, CA 90810, for Double Check Detector Valve Purposes	Action Action Action Action Action Action Action Action

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| 26. Report of Board Members               | Information  |
| 27. Superintendent's Report               | Information  |
| 28. Announcements                         | Information  |
| 29. Adjournment & Setting of Next Meeting | The next regular business meeting will be held on <b><u>MONDAY, JULY 16, 2018.</u></b> |

ACCESS TO PUBLIC DOCUMENTS

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

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Personnel Transactions Enclosures

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CATEGORY: Business Items Reason for Board  
Consideration: Action

Human Resource Services Date: June 20, 2018

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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>
Aberle, Ann Michelle	Teacher	Poly	23
Bellmar, Tracy	Teacher	Grant	30
Bowden, Randall	Teacher	Wilson	46
Dobra, Jeffrey	Teacher	Millikan	35
Estrada, Ann Marie	Teacher	Washington	13
Franco, Elizabeth	Teacher	Gompers	21
Gundry, Anne	Teacher	Poly	13
Karunatileka, Parakrama	Teacher	Jordan	23
Lincoln, Patricia	Teacher	Head Start	9
McIntosh, Stephanie	Counselor	Cabrillo	20
Mignosi, Barbara	Teacher	Willard	34
Patterson, Roberta	Teacher	Millikan	37
Schmidt-Beck, Dianne	Teacher	Tincher	32
Sohler, Linnea	Teacher	Birney	22
Valenzuela, Maria	Teacher	Whittier	23

## 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>
Authier, Carmen	Behavr Int Asst	Spec Ed	16
Avina, James	Info Tech Proj Coord	Info Svcs	16
Jones, Wilma	Custodian	Smith	16
Shaw, James	Sch Sfty Spv	Sch Safety & Emerg Prep	23
Silva, Lauren	Sign Lang Intrp	Spec Ed	25
Turner Jr., Edward	Custodian	Harte	26
Williams, John	Custodian	Gant	20



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

John McGinnis  
Human Resource Services  
Long Beach Unified School District

CERTIFICATED

June 20, 2018

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

<u>APPOINTMENTS</u>	<u>TO</u>	
Galvan, Jeanette	Regular Contract Teacher	R-Hudson
Gamboa, Michelle	" "	R-Browning
Houser, Terri	" "	R-Jordan
Martin, Tiffany	" "	R-Jefferson
Mosher, Kindra	" "	R-Jordan
Olmeda-Richardson, Sandra	" "	R-Marshall
Ross, Richard	" "	R-Avalon
Sanchez, Rebecca	" "	R-Hamilton
Schafer, Kelsey	" "	R-Jordan
Yarborough, Emily	" "	R-Cabrillo
Bryant, Terrence	Regular Contract Counselor	R-Cabrillo
Dubourdieu, Kathleen	Regular Contract Nurse	N-Unassigned
Haynes, Terrie	" "	N-Unassigned
La, Stacey	" "	R-Unassigned
Speedone, Anastacia	" "	R-Unassigned
Yan, Mia	" "	R-Unassigned
Abdelhadi, Cheryl	Special Contract Teacher	R-Muir
Borkin, Julie	" "	R-Unassigned
Cardena, Stacie	" "	R-Lindbergh
Carrillo, Janet	" "	R-Cabrillo
Chia, Alexander	" "	R-Poly
Gray, Michael	" "	R-Poly
Kent, Brandon	" "	R-Hudson
Naruse, Kathleen	" "	R-Unassigned
Oliver, Kim	" "	R-Cabrillo
Peters, Scoey	" "	R-Cabrillo
Rendon, Roxxan	" "	R-Wilson
Rudd, Rebekah	" "	R-Avalon
Stuart, Terri	" "	R-Unassigned
Trager, Melissa	" "	N-Nieto Herrera
Vasquez, Mario	" "	R-Wilson

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

Allen, Edward	Day to Day Substitute Teacher
Carpenter, Traci	" "
Crocket, Kylie	" "

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

De Witte, Rachel	Day to Day Substitute Teacher
Perez, Allison	“ ”
Rotter, Andrew	“ ”
Von Tungelin, Amber	“ ”

INSERVICE CHANGES

Adams, Brent	Additional Service – Additional Hourly
Alba, Aurelio	“ ”
Alberto, Maria	“ ”
Alfonso, Jesus	“ ”
Amata, Jessica	“ ”
Amores-Gonzalez, Agnes	“ ”
Ampudia, Mildred	“ ”
Anderson, Felicia	“ ”
Andrews, Lori	“ ”
Arceo De La Paz, Lanie	“ ”
Arredondo, Gabriela	“ ”
Arteaga, Tanaya	“ ”
Bailey, Nichola	“ ”
Baker, Torrie Jean	“ ”
Balbuena, Blanca	“ ”
Baligad, Eduardo	“ ”
Ballew, Devonne	“ ”
Banares, Bernice	“ ”
Baraona, Rachel	“ ”
Barber, Spencer	“ ”
Barone, Mark	“ ”
Barrios, Carrie	“ ”
Bashar, Tahmina	“ ”
Bassard-Jones, Stephanie	“ ”
Beaulac Jr., Cameron	“ ”
Beltran, Carrie	“ ”
Benassini, Sandra	“ ”
Bettis, Kerry	“ ”
Biacan, Maribel	“ ”
Bilvado, Stephanie	“ ”
Bleidistel, David	“ ”
Bocanegra, Lorena	“ ”
Bockman, Carrie	“ ”
Boese-Perez, Lisa	“ ”
Bogdanovic, Maria	“ ”
Bouwman, Lauren	“ ”
Boyd-Batstone, Nancy	“ ”
Boyer, Anne	“ ”
Bravo Jr., Joaquin	“ ”
Brewster, Rebecca	“ ”
Briggs, Karen	“ ”
Brooks, Kenneth	“ ”

INSERVICE CHANGES

	Additional Service – Additional Hourly
Brown, Kathleen	“ ”
Browning, Candice	“ ”
Bryant, Jamie	“ ”
Buell, Olivia	“ ”
Buggs, Carl	“ ”
Busch, Thomas	“ ”
Cahill, Mary	“ ”
Caldwell, Carolyn	“ ”
Campatelli, David	“ ”
Campbell, Bridgett	“ ”
Carlson, Angela	“ ”
Carpio, David	“ ”
Carter, Vivian	“ ”
Castaneira, Jessica	“ ”
Chhom, Lena	“ ”
Chia, Alexander	“ ”
Chulo, Lisa	“ ”
Cocchi, Carol	“ ”
Cortes-Lopez, Gerardo	“ ”
Costello, Erin	“ ”
Craft, Summer	“ ”
Crawford, Toni	“ ”
Crecelius, Kimberly	“ ”
De Palma, Mayra	“ ”
Dealmeida Carlson, Angela	“ ”
Del Rosario, Marissa	“ ”
Delang, Mary	“ ”
Denmion, Julie	“ ”
Denton Jr., John	“ ”
Dixon, Lottie	“ ”
Dragoyevich, Miryana	“ ”
Duanes, Angel	“ ”
Ebo, Obiorah	“ ”
Eley, Takima	“ ”
Ellis, William	“ ”
Enge, Stanley	“ ”
Ensminger, Martha	“ ”
Escobedo, Anne	“ ”
Esparza, Enrique	“ ”
Espinoza, Paola	“ ”
Eulo, Wendy	“ ”
Evans, Jeffrey	“ ”
Evans, Paula	“ ”
Farias, Daisy	“ ”
Florendo, Lisa Marie	“ ”
Flores, Vimmy	“ ”
Fordham, Angela	“ ”
Foster, Laura	“ ”
Fox, John	“ ”
Garcia, Mark	“ ”



INSERVICE CHANGES

	Additional Service – Additional Hourly
Garcia, Ulises	“ ”
Gardner, Keedrick	“ ”
Gardner, Whitney	“ ”
Garland, Rebecca	“ ”
Gawel, Joseph	“ ”
Gentile, Michael	“ ”
Gilpin, Leslie	“ ”
Gjonovich, Garrick	“ ”
Glose, Carolyn	“ ”
Gonzalez, Lionel	“ ”
Granieri, Connie	“ ”
Gray, Michael	“ ”
Griscavage, Kimberly	“ ”
Gutierrez Ramirez, Gina	“ ”
Gutierrez, Brenda	“ ”
Harb, Julie	“ ”
Harmon, Ronald	“ ”
Harper Jr., Donald	“ ”
Hayes, Gina	“ ”
Hendricks, Heather	“ ”
Hernandez, Jessica	“ ”
Herrera-Dust, Socorro	“ ”
Herrera-Gonzalez, Alina	“ ”
Hildreth, Rhonda	“ ”
Hill, Erin	“ ”
Hinkson, Patricia	“ ”
Holler, Carolyn	“ ”
Holliday, Steve	“ ”
Hollister, Ted	“ ”
Hreschuk, Theresa	“ ”
Hull, Benjamin	“ ”
Hyatt, Marc	“ ”
Ide, Dawn	“ ”
Indich, Lawrence	“ ”
Ingram, Ingrid	“ ”
Itson, Christopher	“ ”
James, Gregory	“ ”
Jeffrey, Jannette	“ ”
Jekerle, Kathleen	“ ”
Jimenez, Indira	“ ”
Jimenez, Juana	“ ”
Johnson, Andrew	“ ”
Johnson, LaWanda	“ ”
Jones Jr., Melvin	“ ”
Jorda, Danielle	“ ”
Juarez, Ana	“ ”
Juarez, Brenda	“ ”
Kaeka, Michelle	“ ”
Kane, John	“ ”
Kaspar, Margaret	“ ”

INSERVICE CHANGES

	Additional Service – Additional Hourly
Kaur, Manju	
Kawashima, Maria	“ ”
Kelly, Erica	“ ”
Kersten, Scanlon	“ ”
Kiebler, Kristopher	“ ”
Kim, Karen	“ ”
King, Robert	“ ”
Klein, David	“ ”
Knight, Woodrow	“ ”
Koller, Allison	“ ”
Kutis, Amy	“ ”
Lamprecht, Richard	“ ”
Lazenby, Melvin	“ ”
Llamas, Javier	“ ”
Lobedecis Jr., Romeo	“ ”
Lopez Gastelum, Claudia	“ ”
Lopez Sheldon, Maria	“ ”
Lopez, Matthew	“ ”
Lovelace, Joel	“ ”
Ly, Peter	“ ”
Mace, Terri	“ ”
Macklin, Jennifer	“ ”
Maestas, Aline	“ ”
Margolin, Andrew	“ ”
Martinez Jr., George	“ ”
Martinez, Mary	“ ”
Mashburn, Gayle	“ ”
McClelland, Kendra	“ ”
McCormick, Chelsea	“ ”
McNair, Sondra	“ ”
McNeice, Judith	“ ”
Medina, Erika	“ ”
Meeks, Enos	“ ”
Menjo, Kaitlynn	“ ”
Metoyer, Sharrief	“ ”
Miller, Jill	“ ”
Moncure, Timothy	“ ”
Montell, Sujin	“ ”
Moreno, Marisol	“ ”
Morgan, Kourtney	“ ”
Morgan, Sandra	“ ”
Morrow, Linda	“ ”
Mullen, Jessica	“ ”
Murphy, Christopher	“ ”
Myles, Nakia	“ ”
Naguib, Monalise	“ ”
Navarro, Vilomar	“ ”
Nellis, Paul	“ ”
Neuble, Mallory	“ ”

INSERVICE CHANGES

Nguon, Samantha	Additional Service – Additional Hourly
Nichol, Scott	“ ”
Niedwick, Heather	“ ”
Noble, Tony	“ ”
O’Connor, John	“ ”
Obeji, Jeanne	“ ”
Oca, Michael	“ ”
Ocampo, Osvaldo	“ ”
Oduwole, Bola	“ ”
Ofoegbu, Nelly	“ ”
Okin, Suzanne	“ ”
Olmeda Ardis, Fred	“ ”
Olmedo-Richardson, Sandra	“ ”
Osborne, Stephanie	“ ”
Page, Renea	“ ”
Pagulayan, Zondee	“ ”
Palomares-Torres, Cindy	“ ”
Pappas, Connie	“ ”
Patterson, Eric	“ ”
Perez Yi, Emily	“ ”
Pieczenik, Harry	“ ”
Poissant, Diane	“ ”
Porcher, Rowena	“ ”
Prado, Michael	“ ”
Qualters, Kristina	“ ”
Quam, Kirra	“ ”
Rakonjac, Sanja	“ ”
Ramos Davies, Karen	“ ”
Ramsey, Melinda	“ ”
Ramsey-Islam, Ilene	“ ”
Rash, Kelly	“ ”
Reed, Ronald	“ ”
Reeves, Jayme	“ ”
Rendon, Roxxan	“ ”
Rice, Kaycee	“ ”
Rice, Patrice	“ ”
Richardson, Patricia	“ ”
Richter, Jennifer	“ ”
Rippee, Maureen	“ ”
Rita, Ronald	“ ”
Rivera, James	“ ”
Roberts, Ronald	“ ”
Robertson, Monique	“ ”
Robinson, Grant	“ ”
Rohnke, Kelley	“ ”
Romo, Daniel	“ ”
Rood, D’Anna	“ ”
Roselli, Sarah	“ ”
Roussos, Marcelina	“ ”
Ruiz, Matthew	“ ”

INSERVICE CHANGES

	Additional Service – Additional Hourly
Safinya, Maryam	“ ”
Saldana, Lolo	“ ”
Saldivar, Rolando	“ ”
Salisbury, Toni	“ ”
Scanlon, Kersten	“ ”
Schaaf, Lori	“ ”
Scholnick, Mercedes	“ ”
Schwichtenberg, Tonia	“ ”
Scoggins Jr., James	“ ”
Scott, Keisha	“ ”
Sellers, Michelle	“ ”
Seminario-Laczko, Ethel	“ ”
Shaheen Jr., Albert	“ ”
Shelly, Rebecca	“ ”
Shock, Robert	“ ”
Simon, Karin	“ ”
Simpson, Julie	“ ”
Sims, Keith	“ ”
Sims, William	“ ”
Small, James	“ ”
Smith, Kevin	“ ”
Snider, Jessica	“ ”
Solano, Elizabeth	“ ”
Soto, Marleen	“ ”
Souter, Joylyn	“ ”
Steinberg, Jinky Mae	“ ”
Stewart, Mary	“ ”
Stine, Christen	“ ”
Stork, Micah	“ ”
Stuart, Edward	“ ”
Stuart, Jennifer	“ ”
Stuht, Amy	“ ”
Summy, Randall	“ ”
Sunderman, Robert	“ ”
Suzuki, Nancy	“ ”
Swenson, Karen	“ ”
Thabiti, Aqueelah	“ ”
Theisen, Anthony	“ ”
Thron, Rachel	“ ”
Todd, Shirley	“ ”
Torres, Ana	“ ”
Tran, John	“ ”
Tredway, Anthony	“ ”
Tritz, Andrew	“ ”
Tsai, Pi Sui	“ ”
Uchegbulam, Sandra	“ ”
Underwood, Janet	“ ”
Urzt, Kari	“ ”
Valdez, Nora	“ ”
Valdez, Socorro	“ ”

INSERVICE CHANGES

Van Divort, Alan	Additional Service – Additional Hourly
Van Meeveren, Rose	“ ”
Verduzco, Rene	“ ”
Waldenfels, Gillian	“ ”
Walker, Charlotte	“ ”
Wallace, Robert	“ ”
Warren, Gwenelle	“ ”
Webb, Melanie	“ ”
Weinberg, Robin	“ ”
Whitaker, Danita	“ ”
White, Marcia	“ ”
Wholey, Ramona	“ ”
Wilk, Deborah	“ ”
Willert, James	“ ”
Williams Jr., Slater	“ ”
Willis-Thomas, Jasmine	“ ”
Wilson, Lloyd	“ ”
Winston, Anthony	“ ”
Wixted, Michael	“ ”
Wong, John	“ ”
Wong-McKee, Elizabeth	“ ”
Wysong, Cara	“ ”
Yi, Nieves	“ ”
Young, Teri	“ ”
Zepeda, Ulises	“ ”
Zook, Berlinda	“ ”
Zuniga, Alexandra	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Apalategui, Vincent	Teacher Stephens	08/28/18 to 06/14/19 Other
Bullock, Marsha	Teacher Head Start	05/17/18 to 06/30/18 Other
Degas, Olga	Nurse Kettering/Lafayette	08/28/18 to 06/14/19 Rest and Recreation
Evans, Amanda	Teacher Marshall	08/28/18 to 06/14/19 Teach/Work in Another District
Hulen, Larry	Teacher Jordan	08/28/18 to 06/14/19 Teach/Work in Another District

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Laffiche, Susan	Teacher EPHS	05/23/18 to 5/23/18 Family Medical Leave
Le, Phuong	School Psychologist Poly	08/14/18 to 06/21/19 Teach in a Foreign Country
Lucchese, Dawn	Teacher McBride	08/28/18 to 12/21/18 Other
Lucio, Veronica	Teacher Gompers	05/12/18 to 05/12/18 Other
Menjo, Kaitlyn	Nurse Webster	08/28/18 to 06/14/19 Study
Patricio, Jessica	Counselor Burcham/Madison	08/20/18 to 6/21/19 Travel in Foreign Country
Sebelius, Amy	Teacher Lakewood	05/31/18 to 06/15/18 Family Medical Leave
Ung, Ryan	Program Specialist TRC	05/25/18 to 05/25/18 06/01/18 to 06/01/18 Other
Warren, Natasha	Speech Pathologist Lindbergh/Lindsey	08/28/18 to 01/07/19 Study
Yoshioka, Judy	Teacher Webster	05/30/18 to 06/15/18 Family Medical Leave

SEPARATION –  
DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Alvarez, Maria A.	Teacher Gompers	05/30/18
Blackburn, David	Teacher Oropeza	06/02/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Deeble, Peter	Teacher On Leave of Absence	01/25/05	06/01/18
Mathis, Jennifer	Teacher On Leave of Absence	03/31/00	06/01/18
Tyler, Margaret	Teacher/Librarian Herrera/Alvarado	09/01/85	06/15/18
Westerlund, Mark	Teacher Washington	10/20/00	06/15/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Aberle, Ann Michelle	Teacher Poly	08/14/95	06/22/18
Bellmar, Tracy	Teacher Grant	01/26/88	06/15/18
Bowden, Randall	Teacher Wilson	09/11/72	06/15/18
Dobra, Jeffrey	Teacher Millikan	09/27/83	06/15/18
Estrada, Ann Marie	Teacher Washington	06/24/04	06/15/18
Franco, Elizabeth	Teacher Gompers	09/02/97	06/15/18
Gundry, Anne	Teacher Poly	02/04/05	06/15/18
Karunatileka, Parakrama	Teacher Jordan	09/12/95	06/16/18
Lincoln, Patricia	Teacher Head Start	05/05/04	06/22/18
McIntosh, Stephanie	Cabrillo Counselor	08/14/98	06/22/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Mignosi, Barbara	Teacher Willard	02/07/84	06/15/18
Patterson, Roberta	Teacher Millikan	09/14/81	06/15/18
Schmidt-Beck, Dianne	Teacher Tincher	09/13/84	06/15/18
Sohler, Linnea	Teacher Birney	09/03/96	05/07/18
Valenzuela, Maria	Teacher Whittier	03/22/95	06/15/18





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

Annotated by P Wiesenhutter

**REVISED**

**CLASSIFIED AND EXEMPT**

John McGinnis  
Human Resource Services Committee  
Long Beach Unified School District

June 20, 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

Alcantara, Julio C	Landscape/Irrigation Wkr	P-Grounds Svcs
Evans, Chardonnae L	IA-Spec	N-Cabrillo
Gomez, Deysi A	IA-Spec	N-Rogers
Harrell, Sandra L	Plant Spv I	P-Bufferum
Manley, Jason N	Library/Media Asst	N-MacArthur/Naples
Norwood, Amber M	IA-Spec	N-McBride
Ramos, Stephany	IA-Spec	N-Bancroft
Reed, Samantha D	Custodian	N-Mann/Whittier

Subject to separation if no substitute service for the school year

Teabout, Helene W	Day to Day Substitute Instructional Aide-Special
McGuinness, Beatriz I	Day to Day Substitute Intermediate Office Assistant
Nunez, Jazlyn S	“ ”
Navarro, Mayra A	Day to Day Substitute Intermediate Office Assistant-Bilingual Spanish
Avila, Joanna	Day to Day Substitute Nutrition Services Worker
Behnken, Amber L	“ ”
Cann, Kristina L	“ ”
Gomez, Abelina	“ ”
Griffin, Ruthie M	“ ”
Hernandez, Angelina F	“ ”
Johnson, Yolanda Y	“ ”
Lawson, Tabitha L	“ ”
Macias, Emma L	“ ”
Meinberg, Madonna	“ ”
Robinson, Rosalind	“ ”
Robles, Juliana	“ ”
Wycoff, Heather N	“ ”

Provisional

Alcala, Ramon J	School Safety Officer
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APPOINTMENTS

TO

Exempt

Brown, Destinee M	DOR TPP Student
Galvan, Enrico D	Rec Aide
Plascencia, Socorro	“ ”
Porter, Courtney A	“ ”
Swiatkowski, Nicole M	“ ”
Duarte, Matthew P	Student Tutor
Peterson, Tajane	“ ”
Vera, Jasmine S	“ ”
Ballardo, Anthony	Workability Student
Bernard, Maya	“ ”
Cantu, Kaela A	“ ”
Cornejo, Vanessa J	“ ”
Cornelius, Trinaya A	“ ”
Cortes, Jennifer M	“ ”
Garcia, Marcello P	“ ”
Gomez Bernal, Jazmin G	“ ”
Gontez Pedraza, Ismael G	“ ”
Lopez, James D	“ ”
Lopez, Wendy	“ ”
Loya, Esther	“ ”
Mangandi, Jacob C	“ ”
Moreno Paz, Rene	“ ”
O’Gara, Riley E	“ ”
Orozco, Ada S	“ ”
Partida, Vincent	“ ”
Reese, Dante J	“ ”
Rincon, Jazmyne N	“ ”
Rivera, Leonardo	“ ”
Rivers, Jnae R	“ ”
Robinson, Devon D	“ ”
Romero, Adrian I	“ ”
Sanchez, Christopher I	“ ”
Silva Favela, Oscar L	“ ”
Sin, Mony S	“ ”
Valentin, Iris B	“ ”
Williamson, Caleb A	“ ”

Exempt

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

Antonio, Mark P	Instructor Athletics (HS)
Benedicto, Jeanine J	“ ”
Castillo, Felicianna M	“ ”

APPOINTMENTS

TO

Exempt

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

Colon, Alexis L	Instructor Athletics (HS)
Dicamillo, Dennis T	“ ”
Horn, Deandre T	“ ”
McComb, Samantha L	“ ”
Tanudjaja, Vivian	“ ”
White, Ronald	“ ”
Dotts, Jessica K	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.

NONE

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Alexander Jr., Kevin D	Custodian Head Start	06/12/18 to 06/30/18 Other
Diggs, Jeremy G	Nutr Svcs Wkr Holmes	05/18/18 to 05/28/18 Other
Hayes, Latacha	Head Start Inst Aide Head Start	06/05/18 to 06/22/18 Other
Marroquin, Sonya	Nutr Svcs Wkr Lakewood	05/31/18 to 06/01/18 Other
Quintero, Alberto R	Custodian Hughes	06/08/18 to 12/08/18 Other
Rita, Shawn M	Inst Asst-Math Newcomb	06/11/18 to 06/14/18 Rest and Recreation

LEAVES OF ABSENCE

Soch, Wibol	IA-Spec Tucker	05/29/18 to 06/14/18 Other
Wagner, Tracie L	Nutr Svcs Spv I Gant	05/24/18 to 05/25/18 Other

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (8, 9, 10) 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 0060730 1	College Student Aide	06/21/18
E 0055500 5	Instr-Athl HS	06/21/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Batalao, Elizabeth L	Admin Dietitian Nutr Svcs	07/11/17	06/15/18
<u>Permanent</u>			
Lopez, Judith C	Human Res Tech Pers Comm	10/27/14	06/18/18
Lucier, Beth I	IA-Spec Kettering	01/05/15	05/29/18
Ortega, Gerson	IA-Spec Tucker	12/12/16	06/01/18
Thomas, Jason A	Inst Asst Comp Res Cabrillo	01/19/16	09/01/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Thompson, Zachary R	Kids' Club Asst Henry	03/10/15	06/14/18
Williams, Amy E	IA-Spec Harte	09/16/13	06/14/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Authier, Carmen	Behavr Int Asst Spec Ed	01/10/02	06/14/18
Avila, James B	Info Tech Proj Coord Info Svcs	08/24/01	06/29/18
Jones, Wilma L	Custodian Smith	10/23/01	06/30/18
Shaw, James R	Sch Sfty Spv Sch Sfty & Emerg Prep	01/23/95	09/28/18
Silva, Lauren M	Sign Lang Intrap Spec Ed	04/27/93	08/02/18
Turner Jr., Edward	Custodian Harte	02/25/92	06/21/18
Williams, John M	Custodian Gant	05/20/98	06/16/18

REDUCTIONS: LACK OF WORK / LACK OF FUNDS  
 (Education Code Sections 45117, 45261, 45298, 45308)

<u>POSITION</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
School Data Tech	LBSA	From: 100%/12 Month To: 100%/220 Day

ABOLISHMENTS: LACK OF WORK / LACK OF FUNDS  
(Education Code Sections 45117, 45261, 45298, 45308)

<u>POSITION</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
Inst Asst-Mathematics	Los Cerritos	45%/207 Day

AMENDMENTS

02/21/18 BA Amend Leave of Absence End Date for Lucier, Beth from 06/14/18 to 05/29/18.

03/07/18 BA Amend Leave of Absence End Date for Torres, Nicole A. from 06/05/18 to 06/04/18.

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Instruction

Enclosures

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CATEGORY: Business Item/s

Reason for Board  
Consideration: Action/Information  
Date: June 20, 2018

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1. APPROVE THE 2018-19 SPECIAL EDUCATION ANNUAL BUDGET AND SERVICE PLANS

Approve the submission of the Long Beach Unified School District's *Special Education Annual Service Plan* and the *Special Education Annual Budget Plan*, according to *California Education Code*, Section 56205 (b) (1) and (2). The plans are a yearly requirement of the California Department of Education. This submission is for the 2018-19 school year.

The Annual Service Plan describes the full continuum of options/services offered to all students with disabilities from birth to age 22. The plan demonstrates that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs as specified in their Individualized Education Programs (IEPs).

The Annual Budget Plan identifies expected expenditures for all items required, including, but not limited to, the following:

- Funds received in accordance with Chapter 7.2
- Administrative costs
- Services to pupils with severe disabilities and low-incident disabilities
- Services to students with non-severe disabilities
- Supplemental aides and services to meet the individual needs of pupils placed in regular classrooms and environments
- Regionalized operations and services
- Direct instructional support by program specialists in accordance with Article 6

These plans may be revised during the fiscal year according to the district's Special Education Local Plan and the District's policy making process. Both plans, as well as a list of locations where services are provided, are available for review in the Office of School Support Services.

2. APPROVE CSPP QRIS BLOCK GRANT

Approve agreement for funding for the California State Preschool Program's (CSPP) Quality Rating and Improvement System (QRIS) Block Grant- Participation Stipend. The agreement has a total budget of \$10,000 for five LBUSD CDC sites: Dooley, Hudson, King, Powell and MacArthur. The intent of the additional funding is: Minor Renovation (Painting and Accessibility), Professional Development Workshops and Instructional Materials. Approval of this agreement will secure funding from July 1, 2018 to June 30, 2019. The Los Angeles County Office of Education is the administrator of the grant with collaboration from the Child Care Alliance of Los Angeles.

3. APPROVE LONG BEACH UNIFIED SCHOOL DISTRICT'S CONSOLIDATED APPLICATION- SPRING DATA COLLECTION

Authorize submission of the Spring Collection of the District's *2018-2019 Consolidated Application for Funding Categorical Aid Programs* for federal funds to continue five categorical education programs during the 2018-2019 school year:

*Title I, Part A, Basic Grant*

*Title II, Part A (Supporting Effective Instruction)*

*Title III (Program for English Learners)*

*Title III (Program for Immigrant Students)*

*Title IV, Part A (Student Support)*

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

Tiffany Brown, Assistant Superintendent  
Student Support Services

mb/js



# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Finance Report

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

Reason for Board

Consideration: Action

Fiscal Services

Date: June 20, 2018

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1. Ratify Salary Warrants issued on May 25, 2018 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	41,115,808.02
Adult Education Fund		91,144.16
Child Development Fund		1,485,956.18
Cafeteria Special Revenue Fund		1,124,059.26
Building Fund		124,410.85
Self-Insurance Fund		<u>20,533.63</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 43,961,912.10

2. Ratify Salary Refund Warrants Issued on May 25, 2018 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 5,671.27

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

General Fund	\$	3,644,585.05
Adult Education Fund		41,215.54
Child Development Fund		210,146.63
Cafeteria Special Revenue Fund		102,103.12
Building Fund		<u>367.36</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 3,998,417.70

4. 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.

05/16/18-05/31/18	F54511-F54577		
05/18/18	24569475-24569523	05/24/18	00388993-00388994
05/18/18	00388006-00388006	05/25/18	24583969-24584024
05/21/18	24572345-24572412	05/25/18	00389198-00389198
05/21/18	00388213-00388214	05/29/18	24586705-24586776
05/22/18	24574955-24575122	05/29/18	00390034-00390034
05/22/18	00388615-00388615	05/30/18	24589557-24589808
05/23/18	24577125-24577179	05/30/18	00390208-00390216
05/23/18	00388731-00388733		
05/24/18	24580262-24580290		

Funds

General Fund	\$ 7,770,394.86
Adult Education Fund	2,853.18
Child Development Fund	209,710.92
Cafeteria Special Revenue Fund	1,399,369.75
Building Fund	5,949,523.81
Capital Facilities Fund	304,277.03
Self-Insurance Fund	3,212,865.63
Warrant/Pass-Through Fund	<u>2,905,018.44</u>

TOTAL WARRANTS ISSUED..... \$ 21,754,013.62

Recommendation

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi  
 Chief Business and Financial Officer

Christopher J. Steinhauser  
 Superintendent of Schools

# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report

Enclosures \_\_\_\_\_

CATEGORY: Business Items

Reason for Board  
Consideration: Action

Business Department

Date June 20, 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	International Education Center	Monetary	For the benefit of the students and staff.	\$1,000.00
2.	CAMS	Create Academic Magic for Students Foundation	Monetary	For the benefit of the 2018 International ROV competition in Seattle.	\$3,000.00
3.	Curriculum Office	Anonymous	Monetary	For the benefit of the students and staff.	\$300.00
4.	Gant	Minnie Gant Elementary School PTA	Monetary	For the purchase of tiles in building A.	\$2,344.72
5.	Hoover	Weingartner Exemption Trust	Monetary	For the benefit of the students and staff.	\$1,200.00
6.	Hughes	Leadership Long Beach	Monetary	For the benefit of the 2nd place winners of Robobowl 2018.	\$200.00
7.	McBride	Criminal Justice & Investigation Booster Club	Monetary	For the benefit of the students and staff.	\$125.00
8.	McBride	McBride Engineering Boosters	Monetary	For the benefit of the students and staff.	\$500.00
9.	Millikan	Edison International	Monetary	For the benefit of the students and staff.	\$552.00
10.	Newcomb	Newcomb Academy Foundation	Monetary	For the benefit of the students and staff.	\$60,000.00

<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
11. Riley	Symantec	Monetary	For the benefit of the students and staff.	\$120.00
12. Roosevelt	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$417.90
13. Tincher	Leadership Long Beach	Monetary	For the benefit of the 1st place winners of Robobowl 2018.	\$300.00
14. Twain	Mark Twain PTA	Monetary	For the purchase of technology equipment.	\$8,710.00
<b>Gifts Total</b>		Total amount of monetary gifts on this report:		<u>\$128,728.62</u>
		Total value of non-monetary gifts on this report:		<u>\$0.00</u>

**Reject Claims as follows:**

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

<u>Claim Number</u>	<u>Date of Incident</u>
15. 1487-17/18	10/23/14

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

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SUBJECT: Purchasing & Contracts Report

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

Reason for Board  
Consideration \_\_\_\_\_ Action \_\_\_\_\_

Purchasing & Contracts

Date \_\_\_\_\_ June 20, 2018

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## Contract Report

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

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

1. Agreement: 17Thirty8, LLC (1718-0495-00)  
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.  
Term: 5/25/2018 - 5/25/2020  
Type: New Agreement  
Cost: No cost to the District  
Originator: Assistant Superintendent - High Schools  
Funding Source: N/A
  
2. Agreement: Associated Students California State University, Long Beach (1819-0116-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 6/16/2018 - 6/15/2023  
Type: New Agreement  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
  
3. Agreement: The Association of California School Administrators and Foundation for Educational Administration (1819-0109-00)  
Purpose: To provide leadership coaching, certification, and training for selected District staff participating in the Clear Administrative Credential Program.  
Term: 7/1/2018 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$28,290  
Originator: Deputy Superintendent of Schools  
Funding Source: General Fund - LCFF; Stuart Foundation Steaming Ahead

Purchasing & Contracts Report

June 20, 2018

Page 2

4. Agreement: Behavioral Learning Network (1718-0498-00)  
Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for students with exceptional needs.  
Term: 4/1/2018 - 6/30/2018  
Type: Renewal - 2<sup>nd</sup> year  
Cost: To be a maximum of \$45,000  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund
5. Agreement: Breakwater Associates, LLC (1718-0499-00)  
Purpose: To provide community assessment, research, analysis and strategic planning as required by the Designation Renewal System grant for the Head Start Program.  
Term: 7/1/2017 - 6/30/18  
Type: New Agreement  
Cost: To be a maximum of \$62,000  
Originator: Head Start  
Funding Source: Head Start
6. Agreement: Breakwater Associates, LLC (1819-0108-00)  
Purpose: To provide technical assistance, planning, and writing services for the Designation Renewal System grant application process.  
Term: 7/1/2018 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$20,000  
Originator: Head Start  
Funding Source: Head Start
7. Agreement: Cybertek Computer and Networking Services (1819-0107-00)  
Purpose: To provide extended warranty and maintenance support related to server, storage, network components, patches, updates, and monitoring logs.  
Term: 7/1/2018 - 6/30/2019  
Type: Renewal - 4<sup>th</sup> year  
Cost: To be a maximum of \$120,000  
Originator: TISB  
Funding Source: General Fund
8. Agreement: Cybertek Computer and Networking Services (1819-0113-00)  
Purpose: To provide professional services for installation, configuration, and technical support for Linux and Cisco networking services.  
Term: 7/1/2018 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of \$276,000  
Originator: TISB  
Funding Source: General Fund
9. Agreement: EIS Data, LLC (1819-0111-00)  
Purpose: To provide technical maintenance support for the eSTAR mobile and desktop application used for emergency notifications for the District's School Safety department.  
Term: 7/1/2018 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$2,750  
Originator: School Safety & Emergency Preparedness  
Funding Source: General Fund

Purchasing & Contracts Report

June 20, 2018

Page 3

10. Agreement: Los Angeles County Office of Education (1819-0110-00)  
Purpose: To provide business and financial system data processing services for the District.  
Term: 7/1/2018 - 6/30/2019  
Type: Renewal - 16<sup>th</sup> year  
Cost: To be a maximum of \$75,000  
Originator: Fiscal Services  
Funding Source: General Fund
  
11. Agreement: Los Angeles County Office of Education (1819-0115-00)  
Purpose: To provide an encrypted electronic file of credential information as requested by the District.  
Term: 7/1/2018 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$6,500  
Originator: HRS  
Funding Source: General Fund
  
12. Agreement: Nth Generation Computing, Inc. (1819-0114-00)  
Purpose: To provide consulting services for District cybersecurity.  
Term: 8/1/2018 - 7/30/2019  
Type: Renewal - 2<sup>nd</sup> year  
Cost: To be a maximum of \$30,555  
Originator: TISB  
Funding Source: General Fund
  
13. Agreement: Petco Animal Supplies Stores, Inc. (1819-0117-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 6/1/2018 - 5/31/2023  
Type: New Agreement  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
  
14. Agreement: Primal Alchemy Catering (1718-0496-00)  
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.  
Term: 6/21/2018 - 6/20/2020  
Type: New Agreement  
Cost: No cost to the District  
Originator: Assistant Superintendent - High Schools  
Funding Source: N/A
  
15. Agreement: Mark Savage (1819-0112-00)  
Purpose: To provide as-needed photography services for the Office of the Superintendent of Schools and the Public Information Office.  
Term: 7/1/2018 - 6/30/2019  
Type: Renewal - 16<sup>th</sup> year  
Cost: To be a maximum of \$7,000  
Originator: Public Information  
Funding Source: General Fund

16. Agreement: TravelHost of Long Beach (1718-0497-00)  
Purpose: For use of facilities and services for the purpose of providing the Work-Based Learning instructional/professional program for selected students.  
Term: 6/1/2018 - 5/31/2020  
Type: New Agreement  
Cost: No cost to the District  
Originator: Assistant Superintendent - High Schools  
Funding Source: N/A

**New Agreements and Renewals - Facilities**

17. Agreement: ATC Group Services, LLC (10415.01)  
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation for the Naples Elementary School HVAC project.  
Term: 7/1/2018 - 6/30/2020  
Type: New Agreement  
Cost: To be a maximum of \$53,840  
Originator: Facilities  
Funding Source: Building Fund
18. Agreement: California Testing & Inspections (10414.01)  
Purpose: To provide materials testing and inspection services for the Burcham Elementary School HVAC project.  
Term: 6/21/2018 - 12/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$58,020  
Originator: Facilities  
Funding Source: Building Fund
19. Agreement: California Testing & Inspections (10419.01)  
Purpose: To provide materials testing and inspection services for the Keller Middle School HVAC project.  
Term: 9/3/2018 - 6/30/2020  
Type: New Agreement  
Cost: To be a maximum of \$58,020  
Originator: Facilities  
Funding Source: Building Fund
20. Agreement: California Testing & Inspections (10420.01)  
Purpose: To provide materials testing and inspection services for the Millikan High School - New Construction (Building 1000) project.  
Term: 6/21/2018 - 12/31/2021  
Type: New Agreement  
Cost: To be a maximum of \$347,661  
Originator: Facilities  
Funding Source: Building Fund
21. Agreement: Capital Engineering Consultants (10417.01)  
Purpose: To provide commissioning services for the Madison Elementary School HVAC project.  
Term: 6/21/2018 - 6/30/2020  
Type: New Agreement  
Cost: To be a maximum of \$30,500  
Originator: Facilities  
Funding Source: Building Fund



22. Agreement: Ninyo & Moore Geotechnical & Environmental Sciences Consultants (10421.01)  
Purpose: To provide materials testing and inspection services for the Longfellow Elementary School HVAC project.  
Term: 6/21/2018 - 12/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$49,860  
Originator: Facilities  
Funding Source: Building Fund
23. Agreement: P2S Engineering, Inc. (10416.01)  
Purpose: To provide engineering services for the Phase 5 Fire Alarm projects.  
Term: 7/2/2018 - 6/30/2020  
Type: New Agreement  
Cost: To be a maximum of \$600,200  
Originator: Facilities  
Funding Source: Building Fund

**Amend Agreements - General**

24. Agreement: Ascent Elevator Services, Inc. (1617-0632-06)  
Purpose: To provide additional maintenance services for elevators, District-wide, by increasing the elevator unit repair cost by 3%, effective July 1, 2018.  
Term: Extend contract completion date from 6/30/2018 to be through 6/30/2019.  
Cost: Increase contract amount by \$100,000 from \$294,000, to be a maximum of \$394,000. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
25. Agreement: California Conference for Equality and Justice (1718-0307-02)  
Purpose: To provide the Building Bridges Youth Human Relations Camp for additional students at Renaissance High School.  
Cost: Increase contract amount by \$200 from \$3,300, to be a maximum of \$3,500. All other terms and conditions to remain the same.  
Originator: Renaissance  
Funding Source: General Fund
26. Agreement: California State University, Long Beach (1718-0473-01)  
Purpose: To provide a summer college-level Math 103 course for selected high school students, by adding an additional course section to be offered at Jordan High School.  
Cost: Increase contract amount by \$13,000 from \$13,000, to be a maximum of \$26,000. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
27. Agreement: Gallagher Pediatric Therapy, Inc. (1718-0132-01)  
Purpose: To provide additional occupational and physical therapy services for students with exceptional needs.  
Cost: Increase contract amount by \$265,000 from \$525,000, to be a maximum of \$790,000. All other terms and conditions to remain the same.  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund

28. Agreement: Long Beach Bar Foundation (1819-0091-01)  
Purpose: To provide the Shortstop and JAM (Juvenile Anger Management) juvenile crime prevention, intervention and scholarship programs for selected students throughout the District, by adding a parent attendance fee to the JAM program sessions. All other terms and conditions to remain the same.  
Originator: Superintendent  
Funding Source: General Fund
29. Agreement: Loyola Marymount University (1617-0406-01)  
Purpose: The District will be an intern support provider and mentor students of the university's intern credential program. Amend agreement to incorporate Title IX language relative to reporting obligations of interpersonal misconduct. All other terms and conditions to remain the same.  
Originator: HRS  
Funding Source: N/A
30. Agreement: Ninyo & Moore Geotechnical and Environmental Sciences Consultants (1718-0194-01)  
Purpose: To provide as-needed geotechnical, material testing, and inspection services for various projects throughout the District.  
Term: Extend contract completion date from 6/30/2018 to be through 6/30/2019. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
31. Agreement: RS Construction Services, Inc. (1718-0196-01)  
Purpose: To provide as-needed DSA inspection services throughout the District.  
Term: Extend contract completion date from 6/30/2018 to be through 6/30/2019. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
32. Agreement: South Bay High School (1718-0104-02)  
Purpose: To provide additional Educationally Related Mental Health services for students and their families.  
Cost: Increase contract amount by \$265,000 from \$2,695,000, to be a maximum of \$2,960,000. All other terms and conditions to remain the same.  
Originator: Spec. Ed.  
Funding Source: Spec. Ed./General Fund

**Amend Agreements - Facilities**

33. Agreement: American Engineering Laboratories (10275.01)  
Purpose: To provide additional DSA inspection services for the Head Start Project at Jordan Plus.  
Cost: Increase contract amount by \$18,624 from \$15,360, to be a maximum of \$33,984. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Head Start

34. Agreement: Balfour Beatty Construction, Inc. (8344.01)  
Purpose: To amend lease-leaseback agreement to align with the revised scope of work for the Longfellow Elementary School HVAC project for Measure E modernizations.  
Cost: Increase contract amount by \$2,168,876, from \$7,880,124, to be a maximum of \$10,049,000. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
35. Agreement: Heery International, Inc. (10072.01)  
Purpose: To provide commissioning services for the Renaissance High School Major Renovation/Addition project, by assigning and transferring all terms and conditions to CBRE | Heery, effective 11/1/2017. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
36. Agreement: Heery International, Inc. (10251.01)  
Purpose: To provide commissioning services for the Rogers Middle School HVAC project, by assigning and transferring all terms and conditions to CBRE | Heery, effective 11/1/2017. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
37. Agreement: Heery International, Inc. (10252.01)  
Purpose: To provide commissioning services for the Kettering Elementary School HVAC project, by assigning and transferring all terms and conditions to CBRE | Heery, effective 11/1/2017. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
38. Agreement: Heery International, Inc. (10253.01)  
Purpose: To provide commissioning services for the Jefferson Leadership Academies HVAC project, by assigning and transferring all terms and conditions to CBRE | Heery, effective 11/1/2017. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
39. Agreement: Swinerton Builders (8325.01)  
Purpose: To amend lease-leaseback agreement to align with the revised scope of work for the Kettering Elementary School HVAC projects for Measure E modernizations.  
Cost: Increase contract amount by \$5,311,544 from \$7,729,045, to be a maximum of \$13,040,589. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund

**Income/Reimbursement Agreements- General**

40. Agreement: California Department of Education (CSPP-8211) (1819-0118-00)  
Purpose: Local Agreement for Child Development Services - California State Preschool Program.  
Term: 7/1/2018 - 6/30/2019  
Type: Renewal  
Reimbursement: \$6,536,338  
Originator: CDC  
Funding Source: N/A
41. Agreement: California Department of Education (CCTR-8096) (1819-0119-00)  
Purpose: Local Agreement for Child Development Services - General Child Care & Development Programs.  
Term: 7/1/2018 - 6/30/2019  
Type: Renewal  
Reimbursement: \$4,374,645  
Originator: CDC  
Funding Source: N/A

**Bid Awards**

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

**Authorize Bid Awards**

**Construction Bids - Facilities**

42. Award Bid No. FAC21-1718 for the Pavement Improvements at Grant Elementary School and approve contract with PaveWest, Inc., for the amount of \$1,871,633.  
Funding Source: Building Fund
43. Award Bid No. FAC22-1718 for Site Improvements at Facilities Branch and approve contract with Chalmers Construction Services, Inc., for the amount of \$1,185,000.  
Funding Source: Building Fund

**Authorize Bid Extensions - General**

44. Extend Bid No. 21-1415/04 for Computer Cabling and Network Electronics Installation As-Needed District Wide (Price Agreement) for the period of 7/1/2018 through 6/30/2019 for an estimated total of \$600,000 as follows:  
  
Future Design Communications  
Funding Source: Building Fund; General Fund
45. Extend Bid No. 27-1516-2950 for the Purchase and Installation of Carpet District-Wide for the period of 7/1/2018 through 6/30/2019 and approve contract as follows:  
  
Progressive Surfacing \$400,000  
Funding Source: Building Fund; General Fund

46. Extend Bid No. FS376-1718/63 for the Purchase of Novelty Food Items and Beverages for the period of 9/1/2018 through 8/31/2019 as follows:

Nestle Waters North America, Inc. dba Ready Refresh	\$49,238.00
Funding Source: Cafeteria Special Revenue Fund	

### **Membership Approvals**

#### **Authorize District Memberships**

47. Approve District memberships in the following organizations:

- (A) Association of California School Administrators  
[Originator-Superintendent of Schools/\$1,180]
- (B) California Scholarship Federation  
[Originator-Cabrillo/\$150]
- (C) California School Boards Association  
[Originator-Superintendent of Schools/\$30,544]
- (D) Coalition for Adequate Funding for Special Education  
[Originator-Spec. Ed./\$1,500]
- (E) The Council of Great City Schools  
[Originator-Superintendent of Schools/\$44,228]
- (F) Education Development Center  
[Originator-Spec. Ed./\$5,600]

### **Purchase Orders**

#### **Approve District Purchase Orders**

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

Contract	C671688 - C672008	\$12,327,065.09
Regular	P174680 - P180108	\$6,339,470.08
Stock	S830214 - S830225	\$69,996.03

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

Regular	30421 - 30487	\$533,614.73
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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

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Local Control and Accountability Plan      Enclosures: None

---

CATEGORY: New Business Item      Reason for Board  
Consideration: Action

Date: June 20, 2018

---

**BACKGROUND:**

Education Code 52060-52077 requires the Board of Education to adopt a three-year Local Control and Accountability Plan (LCAP) by July 1, 2018. This plan must address the Local Control Funding Formula's eight state priorities, be aligned with the District budget, and incorporate feedback from stakeholders.

As discussed in the June 6, 2018, public hearing, the District spent the past ten months engaging the community on how best to support students, especially low-income pupils, English Learners, Redesignated Fluent English Proficient Pupils, and foster youth. A diverse advisory committee provided feedback on the plan. Furthermore, the District Community Advisory Committee, the District English Learner Advisory Committee, and many other stakeholder groups reviewed and commented on plan components.

The LCAP builds upon existing District efforts: the Strategic Plan; the Long Beach College Promise; and other local initiatives. Complete details are available at [www.lbschools.net](http://www.lbschools.net).

**RECOMMENDATION:**

Approve the Local Control and Accountability Plan.

Prepared by:

Approved and Recommended:

Robert Garcia Tagorda  
Executive Director of Equity, Access, and  
College & Career Readiness

Christopher Steinhauser  
Superintendent of Schools

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Adoption of the District's Budget for FY 2018-19

Enclosures: \_\_\_\_\_

---

CATEGORY: New Business Items

Reason for Board  
Consideration: Action

Fiscal Services

Date: June 20, 2018

---

**BACKGROUND**

The Board is requested to approve the proposed 2018-19 Budget, which projects revenues and expenditures for 2018-19 and the two succeeding years. Education Code Section 42127 requires that the Board each year hold a public hearing, adopt a budget, and file the budget with the Los Angeles County Office of Education (LACOE) on or before July 1.

**REVENUE**

The District's proposed budget contains revenue assumptions included in the Governor's May Revision related to the state's K-12 funding model, the Local Control Funding Formula (LCFF). The LCFF creates base, supplemental and concentration grants based on the district's population of students.

Under the LCFF model, the State has set a per-ADA funding target to be reached. Each year, the difference between current funding and the target, the "gap," is calculated. The availability of state revenues each year then determines the percentage of the gap to be funded. The current state budget proposal would fund 100% of the calculated gap in 2018-19 and all future years.

Under the current gap funding proposal, in 2018-19, LCFF funding for the District is projected to be \$723.9 million, an increase of \$26 million from 2017-18. LCFF funding is projected to be \$728 million for 2019-20 and \$732.3 million for 2020-21.

**EXPENDITURES**

The proposed expenditure budgets include allocations for the supplemental and concentration portions of LCFF, along with step and column increases for personnel, proposed district contribution percentage increases to STRS (State Teachers Retirement System) and PERS (Public Employees Retirement System), health benefit increases and increases for expenses such as utilities.

**ENDING BALANCE**

The total general fund ending balance for 2018-19 is projected to be \$216.8 million. The unrestricted ending balance for 2018-19 is projected to be \$204.4 million. It is recommended that the Board of Education continue with commitments of \$81.8 million of the unrestricted ending balance.



**RECOMMENDATION**

Adopt Annual Budget for Fiscal Year 2018-19 and authorize filing of the FY 2018-19 Adopted Budget Report (SACS2018) and the FY 2017-18 Estimated Actuals with the Los Angeles County Superintendent of Schools in accordance with Education Code Section 42127.

Approved:

Approved and Recommended:

Yumi Takahashi  
Chief Business and Financial Officer

Christopher J. Steinhauser  
Superintendent of Schools

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: Board Meeting Schedule

Enclosures: None

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CATEGORY: New Business

Reason for Board  
Consideration: Action

Date: June 20, 2018

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It is recommended that the regular Board of Education meeting scheduled for Monday, September 17, 2018 be rescheduled to **Thursday, September 20**. This meeting will be held at 5:00 p.m.

It is also recommended that the regular Board of Education meeting scheduled for Wednesday, October 3, 2018 be rescheduled to **Tuesday, October 2**. This meeting will be held at 5:00 p.m.

Both meetings will be held in the usual location, 1515 Hughes Way, Long Beach.

Approved and Recommended:

Christopher J. Steinhauser  
Superintendent of Schools

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

---

SUBJECT: List of Candidates for Graduation

Enclosures: None

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CATEGORY: Superintendent's Item

Reason for Board  
Consideration: Action

Date: June 20, 2018

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**BACKGROUND:** Each year the Governing Board accepts the lists of candidates for graduation. The lists for January, June and August 2018 include:

SCHOOL	JANUARY	JUNE	AUGUST	TOTAL
Avalon	0	37	0	37
Beach	0	36	4	40
Cabrillo	0	483	7	490
CAMS	0	163	0	163
EPHS	59	263	34	356
Jordan	0	609	17	626
Lakewood	0	738	18	756
LBSA	0	59	2	61
McBride	0	163	3	166
Millikan	0	792	27	819
Poly/PAAL	3	951	32	986
Reid	0	78	3	81
Renaissance	0	77	0	77
Wilson	0	786	36	822
Totals	62	5235	183	5480

**RECOMMENDATION:** That the Board accepts the lists of candidates for graduation as presented. (These lists are on file in the Office of the Assistant Secretary to the Board of Education.)

Prepared by:

Pete Davis  
Assistant Superintendent  
Secondary Schools

Approved and Recommended:

Christopher Steinhauser  
Superintendent of Schools

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Comprehensive School Safety Plan

Enclosures: None

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CATEGORY: New Business

Reason for Board  
Consideration: Action

Date: June 20, 2018

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**BACKGROUND:**

Pursuant to California Education Code §32280-32289, each K-12 school site will complete an annual evaluation of its comprehensive school safety plan by March 1 of each year. The review will include a systematic planning and evaluation process of policies and strategies to improve school climate, safety, and disaster preparedness. The review process concludes with each school presenting and adopting the plan during a public meeting hosted at the school site.

Comprehensive safety plans are submitted to School Safety and Emergency Preparedness for final review. Subsequently, the governing board will adopt the plans at a regularly scheduled public meeting.

**RECOMMENDATION:**

Recommend approval of the 2017-2018 Comprehensive School Safety Plan for each K-12 school.

Prepared By:

Approved & Recommended by:

Cathy Coy  
Emergency Preparedness  
Program Manager

Christopher J. Steinhauser  
Superintendent of Schools

Board of Education  
Long Beach Unified School District

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Subject: Waive Selected K-12 Contract Provisions

Enclosures: One

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Category: New Business

Reason for Board  
Consideration: Action

Date: June 20, 2018

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**BACKGROUND**

Waiver Process: The K-12 and CDC/Head Start contracts established an eight member committee comprised of equal District and Association representatives. One of the responsibilities of the Education Mission: Innovation Advancement Committee (EM:IAC) is to review new school waiver requests.

A waiver request must satisfy the requirements outlines in Article XV of the K-12 contract. The requirements are (1) support of at least 2/3 of the affected Bargaining unit members who actually vote on the proposal; (2) endorsement by the TALB Board of Directors; and (3) a recommendation for approval by the principal, assistant superintendent, and at least six (6) of the EM:IAC members.

The following schools have submitted a waiver request for the 2018 - 2019 (August 28, 2018 – June 14, 2019) school year:

**High School**

Browning

PAAL

Jordan

Details of individual waivers are on file in Employee Relations Services Office.

**RECOMMENDATION**

The Superintendent of Schools recommends the Board of Education approve the following requests to waive selected provisions of the K-12 Contract as submitted by the individual schools.

Prepared by:

Approved and recommended:

David Zaid  
Director, Employee Relations

Christopher Steinhauser  
Superintendent of Schools

## **HIGH SCHOOLS**

### **BROWNING**

Contract Section Reference: Article V, Days and Hours

Section: A.3           Page: 2           Lines: 6 - 7

Effective Dates: August 28, 2018 – June 14, 2019

### **PAAL (Poly Academy for Achievers and Leaders)**

Contract Section Reference: Article V, Days and Hours

Section: A           Page: 2           Lines: 8 - 9

Effective Dates: August 28, 2018 – June 14, 2019

PAAL teachers request a waiver offering a block schedule to support student success in a very rigorous academic environment.

### **JORDAN**

Contract Section Reference:

Article V: Days and Hours

Section: A           Page: 2           Lines: 2 – 3

Article X: Class Size & Staff Ratio

Section: A           Page: 1

Effective Dates: August 28, 2018 – June 14, 2019

The waiver will ensure that that students are engaged in a college and career preparatory program including completion of A-G classes and CTE classes along with rich choice of electives such as arts and sports.

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Approval of Utilizing Current Procedures for  
Evaluating Qualifications  
of Lease-Leaseback Contractors for  
Additional Construction Projects

Enclosures: \_\_\_\_\_

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CATEGORY: New Business Item

Reason for Board  
Consideration:         Action        

Business Services

Date: June 20, 2018

---

**BACKGROUND:**

The District has been utilizing the lease-leaseback delivery method for the construction of certain District projects. The operative statute, Education Code section 17406, was revised as of January 1, 2017 to, among other changes, require school districts to award lease-leaseback contracts based on a competitive solicitation process to the proposer providing the lowest bid or the best value to the District.

On April 18, 2018, the Governing Board passed Resolution No. 041818-B that adopted and published required procedures and guidelines for evaluating the qualifications of prospective lease-leaseback contractors ("Evaluation Procedures") to ensure that the best value selections by the District, if that selection process was used, would be conducted in a fair and impartial manner. Following those procedures and guidelines, the District issued a request for qualification (RFQ) to establish a pool of qualified contractors; issued multiple requests for proposals (RFPs) to that pool to select the best-value contractor for each project; and has started to contract for multiple projects under those procedures and guidelines.

The District wishes to utilize the same lease-leaseback procedures and guidelines for additional construction projects. The District would advertise and issue a new RFQ to invite contractors to qualify to be added to the pool of currently-qualified contractors

**RECOMMENDATION:**

District staff therefore is recommending that the Board approve utilizing the same Evaluation Procedures from Resolution No. 041818-B for the following projects:

**POTENTIAL PROJECT(S) AND ANTICIPATED CONSTRUCTION (HARD COST) BUDGETS**

Buffum TLC HVAC/ Modernization	\$9,000,000
Carver Elementary School HVAC/ Modernization	\$13,500,000
Franklin Middle School All Weather Turf and Field	\$2,000,000
Headstart Administrative Office HVAC/ Modernization	\$9,000,000
Henry Elementary School HVAC/ Modernization	\$13,000,000
Hudson Middle School All Weather Turf and Field	\$2,000,000
Jordan High School Modernization/ New Construction	\$60,000,000
Lindbergh Middle School All Weather Turf Field	\$2,000,000
Millikan High School Pool and Natatorium	\$15,000,000
Monroe HVAC/ Modernization	\$9,000,000
Naples Elementary School HVAC/ Modernization	\$4,000,000
Poly High School Pool and Natatorium	\$15,000,000
Robinson K-8 All Weather Turf and Field	\$2,000,000
Tucker SDC HVAC/ Modernization	\$9,000,000
Webster Elementary School - Replace Classroom Building	\$25,000,000

Approved:

Approved and Recommended:

Yumi Takahashi  
Chief Business and Financial Officer

Christopher J. Steinhauser  
Superintendent of Schools



BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Resolution No. 062018-A Enclosures: Yes  
Giving Notice of Intent to Dedicate  
Easements to the City of Long Beach at  
Webster Elementary School Located at  
1755 W. 32<sup>nd</sup> Way, Long Beach, CA 90810  
for Double Check Detector Valve Purposes

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CATEGORY: New Business Item Reason for Board  
Consideration: Action  
Business Services Date: June 20, 2018

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**BACKGROUND:**

The double check detector valve and associated water line feeding Webster Elementary School were installed to serve the new Fire Department Connection located at Webster Elementary School in Long Beach. The City of Long Beach requires the dedication of existing water line easements on the school site, as described in Exhibit A. This 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 July 16, 2018, at which time the Board will also be required to conduct a public hearing on the matter.

**RECOMMENDATION:**

Recommend approval of Resolution No. 062018-A

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 WEBSTER ELEMENTARY SCHOOL LOCATED AT 1755 W. 32<sup>ND</sup> WAY, LONG BEACH, CA 90810 FOR DOUBLE CHECK DETECTOR VALVE PURPOSES

Approved:

Approved and Recommended:

Yumi Takahashi  
Chief Business & Financial Officer

Christopher J. Steinhauser  
Superintendent of Schools



## RESOLUTION NO. 062018-A

### **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 WEBSTER ELEMENTARY SCHOOL LOCATED AT 1755 W. 32<sup>ND</sup> WAY, LONG BEACH, CA 90810 FOR DOUBLE CHECK DETECTOR VALVE PURPOSES**

**WHEREAS**, the Long Beach Unified School District (“School District”) currently owns and operates Webster Elementary School, located at 1755 W. 32<sup>nd</sup> Way, Long Beach, CA 90810 (“Site”);

**WHEREAS**, the City of Long Beach (“City”) former double check detector valves and associated water line were located within easements on portions of the Webster 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 Webster 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 Webster 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 July 16, 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 20<sup>th</sup> day of June 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 20<sup>th</sup> day of June 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 1755 W. 32<sup>ND</sup> WAY

THAT PORTION OF THE RANCHO LOS CERRITOS, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE 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 INTERSECTION OF THE CENTERLINE OF 34<sup>TH</sup> STREET AND THE CENTERLINE OF NETHERLY WAY;

THENCE SOUTHERLY ALONG SAID CENTERLINE OF NETHERLY WAY SOUTH 00°00'05" EAST 173.03 FEET;

THENCE LEAVING SAID CENTERLINE OF NETHERLY WAY SOUTH 89°59'55" WEST 27.50 FEET TO A POINT IN A LINE LYING 27.50 FEET WESTERLY OF, AND PARALLEL WITH, MEASURED AT RIGHT ANGLES TO SAID CENTERLINE OF NETHERLY AVENUE, SAID POINT BEING THE **TRUE POINT OF BEGINNING**.

THENCE LEAVING SAID PARALLEL LINE, SOUTH 89°59'55" WEST 13.50 FEET;

THENCE SOUTH 00°00'05" EAST 10.00 FEET;

THENCE NORTH 89°59'05" EAST 13.50 FEET TO A POINT IN SAID PARALLEL LINE;

THENCE NORTHERLY ALONG SAID PARALLEL LINE NORTH 00°00'05" WEST 10.00 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 135 SQUARE FEET, MORE OR LESS

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

SUBJECT TO ALL MATTERS ON RECORD, IF ANY.

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

---

**EXHIBIT "B"**

**PLAT WATER EASEMENT**

# EXHIBIT "B"

## GENERAL NOTES

- CONTRACTOR SHALL NOTIFY UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA AT PHONE NUMBER 811 AT LEAST 48 WORKING HOURS PRIOR TO BREAKING GROUND.
- CONTRACTOR SHALL NOTIFY LBWD INSPECTION AT 570-2322 48-HOURS PRIOR TO START OF CONSTRUCTION.
- CONTRACTOR SHALL VERIFY EACH POINT OF CONNECTION IN THE FIELD, INCLUDING PIPE MATERIAL, AND DEPTH.
- WATER SERVICE DEPTH SHALL HAVE COVER BETWEEN 36 AND 45 INCHES. IF EXISTING MAIN IS DEEPER THAN 45 INCHES, THE TRANSITION SHALL BE ACCOMPLISHED WITH A FLANGED 45" BEND CONNECTED TO THE TAPPING VALVE.
- ALL BURIED FITTINGS AT FLANGED CONNECTIONS, VALVES, COUPLINGS, STAINLESS STEEL BOLTS AND APPURTENANCES SHALL BE COATED WITH NO-OXIDE "A-SPECIAL" GREASE COMPOUND AND WRAPPED WITH NO-OXIDE PROTECTIVE WRAP. THE ENTIRE ASSEMBLY SHALL BE ENCASED WITH 8-MIL POLYETHYLENE WRAP AND SECURED WITH 10-MIL WRAP TAPE.
- THRUST RESTRAINING GASKET AND THRUST BLOCKS SHALL BE INSTALLED AT ALL BURIED VERTICAL AND HORIZONTAL BENDS PER WDS-107. CONCRETE SHALL BE PER SSPWC 560-C-3250; REBAR SHALL BE EPOXY COATED, PLACE THRUST BLOCKS AGAINST UNDISTURBED SOIL.
- HYDROSTATIC TEST SHALL BE PERFORMED AT 150 PSI FOR A DURATION OF 2 HOURS. HYDROSTATIC AND BACTERIOLOGICAL TESTS SHALL BE COMPLETED AND ACCEPTED PRIOR TO CONSTRUCTING SYSTEM TIE-INS.
- AN EASEMENT SHALL BE DEDICATED TO THE LB.W.D. TO PERMIT MAINTENANCE OF THE DEVICE. THE EASEMENT SHALL BE 10 FEET WIDE AND 5 FEET BEYOND THE DEVICE (MINIMUM).
- ALL CONSTRUCTION SHALL BE PER THIS APPROVED DESIGN PLAN AND SUBMITTALS ON SITE AT ALL TIMES. FAILURE TO COMPLY SHALL RESULT IN LBWD INSPECTORS STOPPING ALL WORK AT THE CONTRACTOR'S EXPENSE.
- CONTRACTOR SHALL RECORD DATA ON VALVE INFORMATION TABLE, ALL FIELD CHANGES, AND PROVIDE 'AS-BUILT' DRAWING TO THE SATISFACTION OF THE LBWD PRIOR TO PROJECT CLOSE-OUT.
- NON-POTABLE PIPELINE CROSSINGS SHALL BE INSTALLED IN ACCORDANCE WITH LBWD STD. WDS-405.

## CONSTRUCTION NOTES:

- TAP EXIST. 8" AC-KA PIPE WITH 8" LONG-BODY STAINLESS STEEL TAPPING SLEEVE (FIELD VERIFY POINT OF CONNECTION)
- INSTALL THRUST BLOCK PER WDS-107.
- INSTALL 8" FLG. VALVE NO. E22-WVA-092.
- INSTALL GATE BOX TO GRADE PER WDS-115, WDS-116, & WDS-119.
- INSTALL 8" FLG. X P.O. CONNECTION PIECE.
- INSTALL 8" P.O. DIP (CLASS 52); TRENCH & BACKFILL PER WDS-406.
- INSTALL TEMPORARY STEEL PLATES PER WDS-128.
- INSTALL 8" X 90" FLG. BEND
- INSTALL THRUST BLOCK PER WDS-107 WITH #4 STEEL REBARS (SEE GENERAL NOTE 6 HEREON).
- INSTALL 8" FBG. CEMENT LINED & EPOXY-COATED STEEL SPOOL PER WDS-006.1 SHEET 2.
- INSTALL A FLANGE INSULATING KIT PER WDS-006.1 SHEET 2.
- INSTALL A 8" FLG. CEMENT LINED & EPOXY-COATED STEEL SPOOL PER WDS-006.1 SHEET 2.
- INSTALL A PREFABRICATED 2" THREADED OUTLET FOR STEEL PIPE, 2" LOCKING BRASS BALL VALVE, AND A 2" PIPE PLUG PER WDS-006.1.
- SET 8" FBGCO LF878V DOUBLE CHECK DETECTOR ASSEMBLY. PROVIDE CHAINS & LOCK FOR LOCKING HAND WHEELS.
- CUSTOMER TO CONNECT AT FLDG. END OF 8" X 90" BEND.

## AS-BUILT DRAWING SUBMISSION

I CERTIFY THAT THE INFORMATION PROVIDED HEREON REFLECTS ALL FIELD CHANGES, AS-BUILT CONDITIONS, AND THAT THE VALVE INFORMATION TABLE IS PROPERLY FILLED OUT.

NAME \_\_\_\_\_ DATE \_\_\_\_\_

## OWNER REVIEW

NAME *V* DATE *5-24-18*

Underground Service Alert of Southern California  
Call 811  
TWO WORKING DAYS BEFORE YOU DIG

## VALVE INFORMATION TABLE

NEW VALVE OR STRUCTURE	MAKE	SIZE (IN.)	STEM NO. OF PIPE	DEPTH	TURNS COVER	DIST. FROM NORTH - SOUTH STREET	DIST. FROM EAST - WEST STREET	DIST. FROM CURB	DIST. FROM PROP. LINE	DIST. FROM CURB	DRAWING/FILE NO. REMARKS
E22-WVA-092		8				NETHERLY AVENUE	34TH STREET				E22-WVA-092, FL

DESIGNED BY: ED MELO 01/29/2016 DRAWN BY: CHARLES TRUONG 01/29/2016 CHECKED BY: \_\_\_\_\_ POSTED BY: \_\_\_\_\_

APPROVED *Robert J. Garner* DATE *5/25/18*  
MANAGER OF ENGINEERING

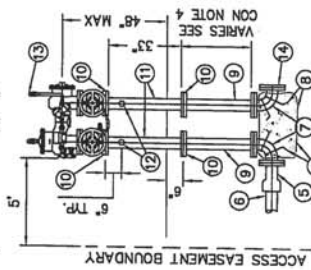
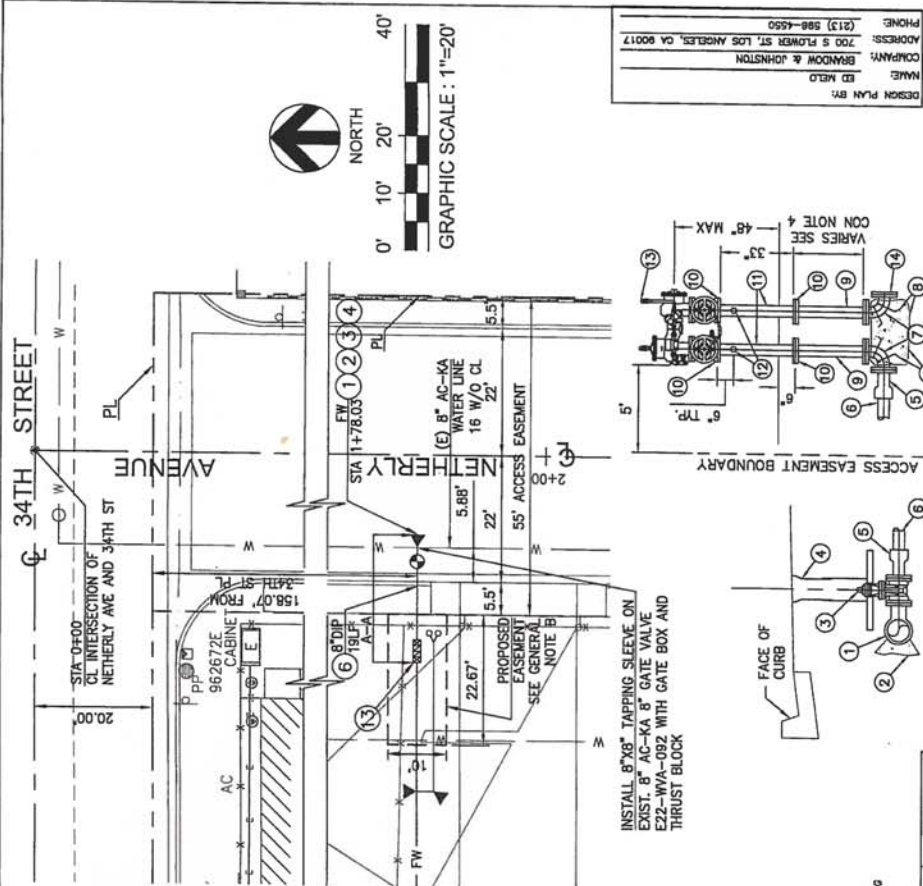
LONG BEACH WATER DEPARTMENT  
CHRISTOPHER J. GARNER  
GENERAL MANAGER



8-INCH FIRELINE SERVICE  
FOR WEBSTER ELEMENTARY SCHOOL  
1755 W. 32ND WAY

FILE: EO-3442  
PROJECT: WAP605

SHEET 1 OF 1 SHEET



## ELEVATION A-A

(SCALE: 1" = X' / N.T.S.)

INSTALL 8" X 8" TAPPING SLEEVE ON EXIST. 8" AC-KA 8" GATE VALVE E22-WVA-092 WITH GATE BOX AND THRUST BLOCK

DESIGN PLAN BY: ED MELO  
COMPANY: BRAYDON & JOHNSTON  
ADDRESS: 700 S FLOWER ST, LOS ANGELES, CA 90017  
PHONE: (213) 588-4550



SCALE: 1" = 20' ATLAS NO.: E22

REV.: \_\_\_\_\_