



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION WEDNESDAY, FEBRUARY 6, 2019 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, BC657193, LBI 1601989, 15593812, 10281034, LBI1602276, EMP1603478, EMP1602921, LBI1501662 and 1602387
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 | January 17, 2019 | Action |
| 18. | Communications | None | Information |
| 19. | Public Testimony on Items Listed on Agenda | (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled) | |
| 20. | Staff Report | None | Information |
| 21. | Public Testimony on Items Not Listed on Agenda | (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled) | |
| 22. | Business Items | <u>Action Items</u>
Personnel
Board Authorizations
Coaching Assignments
Instruction
Finance Report
Business Department Report
Purchasing & Contract Report | Action
Action
Action
Action
Action
Action
Action |
| 23. | Other Items | <u>Superintendent Items</u>
Student Discipline | Action |
| 24. | Unfinished Business | None | Information/Action |
| 25. | New Business | Resolution 020619-A, Inclusive Education Practices
Approve Updated Lease-Leaseback Pre-Qualified Preliminary and Construction Services Firms
Superintendent's Employment Contract | Action
Action
Action |
| 26. | Report of Board Members | | Information |
| 27. | Superintendent's Report | | Information |
| 28. | Announcements | | Information |
| 29. | Adjournment & Setting of Next Meeting | The next regular business meeting will be held on <u>WEDNESDAY, FEBRUARY 20, 2019.</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 6, 2019

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>
Anderson, Carla	Psychologist	Muir/Lincoln	18
Diego, William	Teacher	Millikan	26
Gomez, Lucia	Teacher	CDC	38
Holland, Deborah	Teacher	Poly	38
Jarels, Theresa	Teacher	Sato	29
Jordan, Melinda	Teacher	Lakewood	25
Largent, Laurette	Teacher	Powell	37
Mantel, Ann	Teacher	Buffum	9

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>
Anderson, Steve N	Inter Acting Asst	Maintenance	22
Dimas, Sam P	Area Cust Mgr	Operations	34
Hollis, Denita Jo	Custodian	King	20
Jester, Don R	Custodian	Renaissance	19
Limiac, Eustaquia M	IA-Spec	Oropeza	13
Yano, Robert W	Inst Asst Comp Res	Chavez	14



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

Felton Williams
Human Resource Services
Long Beach Unified School District

CERTIFICATED

February 6, 2019

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

APPOINTMENTS

TO

Astier, Alexandria	Special Contract Teacher	N-LBSA
Tarin, Lorena	“ ”	N-Lakewood
Izaguirre, Maria	Special Contract CDC Teacher	N-CDC

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

Albertson, Alicia	Day to Day Substitute Teacher
Angel, Abigail	“ ”
Atencio, Michelle	“ ”
Bachtelle-Willars, Megan	“ ”
Behar, Lenore	“ ”
Corn, Donna	“ ”
De La Cueva-Aguirre, Cindy	“ ”
Del Cid, Rebecca	“ ”
Durmus, Deniz	“ ”
Ettinger, Susan	“ ”
Fahringer, Kirsten	“ ”
Faren, Jessica	“ ”
Favor, Laura	“ ”
Frede, Sean	“ ”
Gilliland, Brian	“ ”
Gonser, Sherri	“ ”
Gonzalez, Cintia	“ ”
Hall, Horace	“ ”
Lima, Mario	“ ”
Magee, Chelsea	“ ”
McGrath, Ian	“ ”
McManmon, Britta	“ ”
Nelson, Mary	“ ”
Ohl, Alyce	“ ”
Oxendine, Anthony	“ ”
Pendleton, David	“ ”
Petitt, Paula	“ ”
Perry, Pattriana	“ ”
Pritchard, Shannon	“ ”
Reyes, Yorly	“ ”
Robinett, Alison	“ ”

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

Rogers, Simone	Day to Day Substitute Teacher
Satterfield, Cristina	“ ”
Silebi, Yasmine	“ ”
Sohl-Dawson, Sarla	“ ”
Torres, Denise	“ ”
Torres, Ramon	“ ”
Urbina, Gabriela	“ ”
Verduzco, Bianca	“ ”
Wagner, Morea	“ ”
Youngblood, Aaron	“ ”
Hughes, Marisa	Day to Day Substitute Psychologist

INSERVICE CHANGES

Dedrick, Gabrielle	Regular Contract Teacher	Waiver: Math; (9-12)
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LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
DeLang, Mary	Teacher Franklin	11/13/18 to 02/22/19 Family Medical Leave
Laffiche, Susan	Teacher EPHS	01/07/19 to 01/08/19 Family Medical Leave
Vartanian Florez, Sonya	Teacher Lindbergh	01/22/19 to 02/18/19 Child Care

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
English, Richard	Teacher Browning	09/05/99	12/21/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Anderson, Carla	Psychologist Muir/Lincoln	08/18/00	02/28/19

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Diego, William	Teacher Millikan	08/23/93	06/14/19
Gomez, Lucia	Teacher CDC	01/26/81	03/29/19
Holland, Deborah	Teacher Poly	02/02/81	06/14/19
Jarels, Theresa	Teacher Sato	09/05/90	06/06/19
Jordan, Melinda	Teacher Lakewood	02/07/94	06/14/19
Largent, Laurette	Teacher Powell	01/31/83	06/14/19
Mantel, Ann	Teacher Buffum	10/29/10	06/15/19

AMENDMENTS

09/20/18 BA Amend Leave of Absence from 08/28/18 to 01/27/19 to 08/28/18 to 01/06/19 for Dedrick, Gabrielle.

10/02/18 BA Amend Leave of Absence from 08/28/18 to 02/15/19 to 08/28/18 to 01/23/19 for Warren, Natasha.



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

**REVISED
CLASSIFIED AND EXEMPT**

Felton Williams
Human Resource Services Committee
Long Beach Unified School District

February 06, 2019

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

APPOINTMENTS

TO

Classified - Probationary

Alonso, Judith	Human Res Asst	P-Pers Comm
Bass, Raneshia	Custodian	N-Head Start
Brooks, Sean E	Plant Spv II	P-Nelson
Burns, Jekia N	Inter Office Asst	N-Nutr Svcs
Bustamante, Lizabeth	IA-Spec	N-Whittier
Cisneros, Alejandro	District Sec Officer	N-Sch Sfty & Emerg Prep
Cunningham, Kelly A	IA-Spec	N-Gompers
Fisher Jr., Tony L	IA- Instr Music	N-Jordan
Good Jr., Robert K	IA-Spec	N-Jordan
Marra, Johnny	Plant Spv-High Sch	P-Wilson
Nicassio, Laura J	IA-Spec	N-Bufferum
Phillips, Lily S	IA-Spec	N-Hamilton
Rowe, Michelle J	Nutr Svcs Wkr	N-Willard
Ruiz, Cindy A	Admin Sec	P-Office of Multimedia Svcs
Sasaki, Linda R	IA-Spec	N-Tucker
Torres, Jicell Y	Sr Nutr Svcs Wkr	P-Wilson
Vecchiotti, John R	IA-Spec	N-Polytechnic
Ward, Andrew N	Custodian	N-Hamilton
Young, Breanna C	Nutr Svcs Wkr	N-McBride

Subject to separation if no substitute service for the school year

Monroy, Vanessa	Day to Day Substitute Instructional Aide-Special
Aldava, Dinorah I	Day to Day Substitute Nutrition Services Worker
Burke, Shamia L	“ ”
Robinson-Bessellieu, Kameshia	“ ”

Provisional

Harris, Tasha M	Inst Asst-After Sch Program
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APPOINTMENTS

TO

Exempt

Bahena, Josue	Student Tutor
Covarrubias, Juliana A	“ ”
Garcia-Castellanos, Esmeralda	“ ”
Gucev, Vasil	“ ”
Lam, Ethan H	“ ”
Shin, Erin C	“ ”
Torabzadeh, Naveed R	“ ”
Campano, Matthew C	WCW Student
Ochoa Rojo, Rodrigo	“ ”
Prak, Johny	“ ”
Raymundo, Cathleen	“ ”
Rodriguez, Simon J	“ ”
Swanson, Drake O	“ ”
Chavez, Kimberly M	Workability Student
Elston, Madison K	“ ”
Garcia, Jatzin	“ ”
Maciel Cadena, Stephanie D	“ ”
Medrano Renteria, Jaime A	“ ”
Orozco, Jorge A	“ ”
Pinkney, Shara A	“ ”
Rincon, Raul F	“ ”
Robledo, Jennifer	“ ”
Sanchez, Cheyenne A	“ ”

Exempt

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

Bunma, Sarahvanni K	Instructor Athletics (HS)
Campbell, Jody D	“ ”
Cardenas, Andrew	“ ”
Dube, Thomas J	“ ”
Fields, Eric O	“ ”
Lobato, Nicholas P	“ ”
Mirzazadeh, Afshin T	“ ”
Segovia, Luis A	“ ”
Stewart, Elena C	“ ”
Zuvich, Matthew Y	“ ”
Escobar, Nicole R	Instructor Athletics (MS)
Sanchez, Oscar	“ ”
Tidwell Jr., Michael J	“ ”

APPOINTMENTS

TO

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.

Arreola, Ashley B
Cazares Naranjo, Mayra
Marquez Serrano, Abel
Monterroso, Christian V
Ortega, Ana L
Pina, Stephanie C
Trinidad, Diana A
Vasquez, Eder A
Vehrs, Sarah E
Won, Emily E

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Burrell, Teshimea M	Custodian Head Start	01/23/19 to 02/11/19 Other
Hirth, Tammie	HR Tech Nutr Svcs	02/15/19 to 02/14/20 Other
Johnson, Joseph J	Mail Deliv-Dr Transportation	01/24/19 to 01/23/20 Study
Lagarde, Luz B	Nutr Svcs Wkr Hudson	02/19/19 to 03/14/19 Other
Lakey, Tina J	IA-Spec Bancroft	01/24/19 to 06/13/19 Other
Lara De Fernandez, Aurora	Rec Aide Prisk	02/01/19 to 01/31/20 Study
Spiller, Mariah S	IA-Spec Nelson	02/04/19 to 05/31/19 Other
Toledo, Ronald S	Nutr Svcs Wkr Holmes	01/24/19 to 01/23/20 Other

LEAVES OF ABSENCE

Vazquez Chavez, Maria C	Rec Aide Roosevelt	01/24/19 to 02/22/19 Rest and Recuperation
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TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (1,8) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Limited Term Employee

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0064422 0	Nutr Svcs Wkr	02/07/19

TERMINATION OF SERVICE

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

Probationary

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0059922 7	Nutr Svcs Wkr	02/07/19

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Woods King, Samantha	IA-Spec Tucker	10/22/18	01/18/19
<u>Permanent</u>			
Brown, Tkeyah S	IA-Spec Jordan	09/18/17	01/08/19
Flores, Roxana	IA-Spec Wilson	02/09/15	01/15/19

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Gomez, Denise	IA-Spec Kettering	05/15/15	01/10/19
Lopez, Brandon L	Nutr Svcs Wkr Avalon	08/29/17	12/21/18
Parra Donoso, Sandra X	Nutr Svcs Wkr Prisk	11/06/08	01/11/19
Saenz, Vanise F	IA-Spec Buffum	12/06/16	01/18/19
Sampilo, Rose M	Nutr Svcs Wkr Chavez	02/07/07	01/25/19
Soma, Rebecca E	IA-Spec Edison	05/11/15	02/08/19
Soria, Tiffany	IA-Spec Nelson	01/08/18	12/27/18
Vargas, Elizabeth	IA-Spec Hamilton	09/02/15	02/01/19
Waoussilla, Naima	IA-Spec Edison	12/05/14	12/31/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Anderson, Steve N	Inter Accting Asst Maintenance	12/18/96	03/22/19
Dimas, Sam P	Area Cust Mgr Operations	04/30/85	05/01/19
Hollis, Denita Jo	Custodian King	01/13/99	05/24/19
Jester, Don R	Custodian Renaissance	10/01/99	04/30/19

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Limiac, Eustaquia M	IA-Spec Oropeza	11/21/05	01/04/19
Yano, Robert W	Inst Asst Comp Res Chavez	12/20/04	02/05/19

AMENDMENTS

01/17/19 BA Amend Retirement Date for Sampat, Pushpa from 04/01/19 to 03/22/19.

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

SUBJECT: Board Authorizations

CATEGORY: Business Items
Human Resource Services

Reason for Board
Consideration: Action

Date: February 6, 2019

Background:

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

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

Recommendations:

That the Board of Education approve the attached Board Authorizations.

Prepared by:

Approved and Recommended:

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

Christopher Steinhauser
Superintendent of Schools

2018-2019 BOARD AUTHORIZATIONS

Name	School	Subject
Becker-Bermudez, Alicia Y.	Lindsey	Mathematics K-8
Geib, Joyce E.	Cabrillo, Jordan	Social Science K-12
James, Annitta L.	Cabrillo	Mathematics K-12
Ramsey, Melinda B.	Jordan	Mathematics K-12
Sarno, Denise J.	Cabrillo	English K-12
Zizz, Anne	Jordan	Social Science K-12

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

SUBJECT: Coaching Assignment

CATEGORY: Business Items
Human Resource Services

Reason for Board
Consideration: Action

Date: February 6, 2019

Background:

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

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

Prepared by:

Approved and Recommended:

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

Christopher Steinhauser
Superintendent of Schools

The following teachers are recommended for a coaching assignment:

Name	School	Sport
Boese-Perez, Lisa A.	Jordan	Basketball
Scipio, Ronald L.	Jordan	Drill Team

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information

Date: February 6, 2019

1. APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR 2018-2019

Approve the *Single Plan for Student Achievement* (SPSA) for **Bixby, Bryant, Kettering, Longfellow and Roosevelt Elementary Schools; Powell K-8 School; Franklin, Jefferson, Marshall and Washington Middle Schools; and Millikan High School**. Each plan has been developed and approved by the site's School Site Council and contains the components of effective planning based on student needs, assessment data, use of staff, parent involvement, and allocation of resources. Each plan has been reviewed by Equity, Access, and College & Career Readiness staff for compliance. The schools' approved SPSA for the 2018-2019 school year will also serve as an interim plan until the following school year's SPSA is revised and approved. The funding for all programs and personnel outlined in these SPSAs is reflective of the current fiscal year only.

2. APPROVE PLAN FOR THE LOW-PERFORMING STUDENTS BLOCK GRANT

Approve the receipt of funds from the California Department of Education for the Low-Performing Students Block Grant (LPSBG). LPSBG is a state education funding initiative that provides funding to serve students identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the local control funding formula or eligible for special education services. LBUSD's plan for LPSBG is to serve eligible students in an after-school or Saturday school tutoring program in English-Language Arts and Math at their school sites. Growth will be monitored using SBAC results and district assessments. For purposes of this block grant, LBUSD has 1,244 eligible students which projects to \$2,458,174 in block grant funding.

Prepared by

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

Approved and Recommended by

Christopher J. Steinhauser
Superintendent of Schools

Jill Baker
Deputy Superintendent of Schools

Ruth Ashley
Deputy Superintendent of Education Services

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Pete Davis, Assistant Superintendent
High Schools

Jay Camerino, Assistant Superintendent
Middle/K-8 Schools

Brian Moskovitz, Assistant Superintendent
Elementary Schools

mb/js



**Low-Performing Students Block Grant:
Long Beach Unified School District's Plan**

The Low-Performing Students Block Grant (LPSBG), established in California Education Code (EC) Title 2, Division 3, Part 24, Chapter 3.2, Section 41570, is a state education funding initiative with the goal of providing grant funds to districts serving pupils identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the local control funding formula or eligible for special education services. LPSBG requires districts receiving these funds to report to the State Superintendent of Public Instruction on the adopted plan to use the grant funds to increase the academic performance of the identified pupils. The California Department of Education has asked districts to complete the following prompts (bold), which serve as the LPSBG Plan:

Summarize how the funds will be used to increase or improve evidence-based services for pupils identified.

Resources will be used to extend instructional time for non-unduplicated pupils (as defined by the Local Control Funding Formula) who were "Nearly Met" or "Not Met" in English language arts and mathematics. Interventions will take place before school, after school, during Saturday School and during intersessions/breaks, with an emphasis on grades 4 - 12. They will come in the form of differentiated individual and small-group instruction, as delivered by teachers on special assignment or other highly trained staff. They will be anchored in the Long Beach Unified School District's "Pyramid of Support" model while being tailored to the unique needs of students based on recent benchmarks, assessments and other data. They will also leverage online educational resources that have been at the heart of LBUSD's initiative to integrate technology in classrooms, namely Khan Academy, Spatial-Temporal (ST) Math and Lexia Reading Core5. Collectively, these evidence-based services will expand and enrich the learning experiences of identified pupils.

How will the effectiveness of the evidence-based services be measured?

A system of continuous improvement is embedded within the culture of the Long Beach Unified School District. Utilizing Plan-Do-Study-Act (PDSA) cycles every 6-to-9 weeks, school leadership teams monitor student performance by analyzing both formative and summative assessment data. Using District Benchmarks, Daily Course Grades, District Unit Assessments in English Language Arts and Mathematics, Smarter Balanced Interim Assessments, and the Smarter Balanced Summative Assessment results, school leadership teams set goals, monitor progress and adjust practices for underperforming subgroups and individual students based on the formative and summative data. Student progress will be measured incrementally throughout the year using the formative assessment data, and overall progress will be measured at the end of the year using the summative assessment data.

How are the services aligned with and described in the LEA's local control and accountability plan?

All of the proposed programs above are rooted in goals, actions and services that already exist in LBUSD's local control and accountability plan. They will help schools meet Goal 2 (increase the percentage of students who meet or exceed English language arts and mathematics standards while closing achievement gaps), Goal 3 (increase participation and success rates in Algebra), Goal 4 (increase participation and success rates in Advanced Placement courses) and Goal 5 (increase high school graduation and college/career readiness rates). They will also help schools reach more struggling learners. At the moment, most of the after-school tutorials, Saturday Schools and other interventions focus on unduplicated pupils. The proposed programs will expand services so that students who fall outside this designation, but have comparable academic needs, will be supported. Furthermore, LBUSD's technology initiative, which includes the dissemination of devices and online learning resources via the LCAP, will be further maximized.

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 6, 2019

1. Ratify Salary Warrants issued on January 4, 2019 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	42,438,107.63
Adult Education Fund		84,600.09
Child Development Fund		1,485,762.70
Cafeteria Special Revenue Fund		1,131,099.88
Building Fund		134,418.82
Self Insurance Fund		<u>20,738.97</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 45,294,728.09

2. Ratify Salary Warrants issued on January 11, 2019 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	2,317,372.04
Adult Education Fund		22,249.16
Child Development Fund		188,481.17
Cafeteria Special Revenue Fund		<u>80,833.77</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 2,608,936.14

3. Ratify Salary Warrants issued on January 18, 2019 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	615,093.44
Adult Education Fund		973.98
Child Development Fund		16,493.25
Cafeteria Special Revenue Fund		28,696.52
Salary Advance		<u>4,097,012.00</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 4,758,269.19

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.

12/27/18 - 01/15/19	F 55723 - F55821		
12/28/18	25006190-25006264	01/08/19	00429510-00429517
12/28/18	00428458-00428461	01/09/19	25016765-25017000
01/02/19	25007272-25007317	01/09/19	00429863-00429863
01/03/19	25008361-25008385	01/10/19	25021782-25021852
01/03/19	00428992-00428993	01/11/19	25024561-25024613
01/04/19	25010063-25010112	01/14/19	25027231-25027332
01/04/19	00429067-00429067	01/14/19	00430844-00430849
01/07/19	25001648-25011692	01/15/19	25029798-25029857
01/07/19	00429207-00429209	01/15/19	00431232-00431234
01/08/19	25014413-25014503	01/16/19	25033224-25033267

Funds

General Fund	\$ 6,253,423.51
Adult Education Fund	6,021.10
Child Development Fund	86,140.76
Cafeteria Special Revenue Fund	533,222.98
Building Fund	15,067,047.46
Capital Facilities Fund	99,940.17
Self-Insurance Fund	4,208,430.40
Warrant/Pass-Through Fund	<u>2,926,068.91</u>

TOTAL WARRANTS ISSUED..... \$ 29,180,295.29

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 February 6, 2019

Approve Proposals: Approve the following Board Initiative Proposals:

1. Project: District – Provide funds towards safety equipment.
LCAP Target Area(s) Addressed: School Climate and Basic Services (Williams)
Estimated Cost: \$25,000

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
2.	Addams	Long Beach Community Foundation	Monetary	Funding for student lunch vouchers.	\$325.00
3.	Bancroft	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$355.11
4.	Bancroft	Bancroft PTA	Monetary	For the purchase of 14 Chromebooks and 1 cart.	\$4,926.07
5.	Birney	Andeavor Foundation	Monetary	Funding for School Garden STEM initiative.	\$10,000.00
6.	Garfield	James A. Garfield Elementary PTO	Monetary	Funding for field trips.	\$10,000.00
7.	Harte	Long Beach Community Foundation	Monetary	Funding for student lunch vouchers.	\$200.00
8.	Lakewood	Odyssey Academy Booster Club	Monetary	For the funding of two (2) substitute teachers - 10 th grade field trip to Newport Back Bay.	\$400.00
9.	Longfellow	Longfellow School PTA	Monetary	For the benefit of the Library.	\$10,000.00

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
10.	Lowell	Lowell PTA	Monetary	Funding for field trips.	\$10,000.00
11.	Marshall	Long Beach Community Foundation	Monetary	Funding for student lunch vouchers.	\$660.00
12.	Millikan	Robert A. Millikan High School PTSA	Monetary	For the purchase of lunch benches.	\$5,000.00
13.	Naples	Naples Education Foundation, Inc.	Monetary	For the benefit of the students and staff.	\$520.48
14.	Powell	Industrial Valco, Inc.	Monetary	For the benefit of the students and staff.	\$1,000.00
15.	Rogers	Rogers Middle School PTA	Monetary	Funding for one Recreational Aide salary.	\$8,400.00
16.	Stephens	Rebecca Robbins	Monetary	For the purchase of shelves for the Library.	\$2,500.00
17.	Washington	Evelyn Ray, Girl Scout Troop 1270	Monetary	For the benefit of students.	\$125.00
Gifts Total			Total amount of monetary gifts on this report:		<u>\$64,411.66</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 6, 2019

Contract Report

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

New Agreements and Renewals - General

1. Agreement: Raul Acero (1819-0446-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

2. Agreement: Eva D. Rodriguez Arce (1819-0441-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

3. Agreement: Assistance League of Long Beach dba Assistance League of Long Beach Thrift & Vintage Shop (1819-0378-00)
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.
Term: 1/20/2019 - 1/19/2024
Type: Renewal
Cost: No cost to the District
Originator: Spec. Ed.
Funding Source: N/A

Purchasing & Contracts Report

February 6, 2019

Page 2

4. Agreement: Angelika Becker (1819-0434-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
5. Agreement: Kelcey Burris (1819-0441-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
6. Agreement: City of Long Beach Department of Parks, Recreation and Marine (1819-0454-00)
Purpose: To provide the Long Beach Fire Department Junior Lifeguard Prep Class program at Cabrillo and Jordan high schools for selected students district-wide.
Term: 2/4/2019 - 6/14/2019
Type: New Agreement
Cost: Estimated to be \$41,000
Originator: Superintendent
Funding Source: General Fund - LCFF
7. Agreement: Courtyard by Marriott Long Beach (1819-0433-00)
Purpose: To provide hotel accommodations for teachers attending the AP Summer Institute and AP Capstone at McBride High School.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: No cost to the District
Originator: OCIPD
Funding Source: N/A
8. Agreement: Courtyard by Marriott Long Beach (1819-0435-00)
Purpose: To provide hotel accommodations for consultants participating in the AP Summer Institute and AP Capstone at McBride High School.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$22,000
Originator: OCIPD
Funding Source: AP Summer Institute
9. Agreement: Creative Warrior Ventures (1819-0438-00)
Purpose: To provide a series of self-empowerment workshops for Male Academy students at Jordan, Millikan, Hughes, and Robinson schools.
Term: 1/7/2019 - 6/13/2019
Type: New Agreement
Cost: To be a maximum of \$1,800
Originator: Jordan, Millikan, Hughes, EACCR
Funding Source: ESSA: Title I, Part A, Basic Grants Low-Income and Neglected;
General Fund - LCFF

10. Agreement: Sandra L. Czajka (1819-0447-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
11. Agreement: Duhl Language Services, LLC (1819-0442-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
12. Agreement: Monica Friedmann (1819-0439-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
13. Agreement: James Clinton Garner (1819-0430-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
14. Agreement: HLB Funding, LLC dba Hilton Long Beach (1819-0431-00)
Purpose: To provide room rental and catering services for the Most Inspiring Student Awards Dinner.
Term: 5/16/2019
Type: Renewal
Cost: To be a maximum of \$30,000
Originator: Superintendent
Funding Source: General Fund
15. Agreement: Inspiration 52 (1819-0432-00)
Purpose: To provide a college mentoring program for selected students at Robinson K-8 Academy.
Term: 12/14/2018 - 6/07/2019
Type: New Agreement
Cost: To be a maximum of \$7,250
Originator: Robinson
Funding Source: ESSA: Title I, Part A, Basic Grants Low-Income and Neglected

16. Agreement: Inspiration 52 (1819-0436-00)
Purpose: To provide mentoring and instruction for selected at-risk students at Gant Elementary School.
Term: 11/26/2018 - 5/28/2019
Type: New Agreement
Cost: To be a maximum of \$8,000
Originator: Gant
Funding Source: General Fund - LCFF

17. Agreement: Glenda Kay Gratke Kubena (1819-0443-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

18. Agreement: Amanda Madelyn Ledwon (1819-0427-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

19. Agreement: Vivienne Leah MacPherson (1819-0444-00)
Purpose: To conduct parent education workshops at Cubberley K-8 School to provide parents with tools to help students develop resiliency.
Term: 9/10/2018 - 5/31/2019
Type: Renewal
Cost: To be a maximum of \$4,000
Originator: Cubberley
Funding Source: General Fund - LCFF

20. Agreement: Stacey McMullen (1819-0440-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: Renewal
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

21. Agreement: Media Leaders, LLC (1819-0437-00)
Purpose: To provide a social media safety workshop for parents and assemblies for students at Sato Academy of Mathematics and Science.
Term: 12/20/2018 - 3/13/2019
Type: Renewal
Cost: To be a maximum of \$4,900
Originator: Sato
Funding Source: General Fund - LCFF

22. Agreement: Rachel's Challenge (1819-0448-00)
Purpose: To provide an anti-bullying presentation to the students and staff at Renaissance High School for the Arts.
Term: 2/21/2019
Type: New Agreement
Cost: To be a maximum of \$3,600
Originator: Renaissance
Funding Source: General Fund - LCFF
23. Agreement: Jennifer Lynne Wright (1819-0428-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute
24. Agreement: William R. Zeigler (1819-0429-00)
Purpose: To provide professional development services for teachers of Advanced Placement classes attending the 2019 AP Summer Institute.
Term: 6/20/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$5,500
Originator: OCIPD
Funding Source: AP Summer Institute

New Agreements and Renewals - Facilities

25. Agreement: Cordoba Corporation (10517.01)
Purpose: To provide program support services on an as-needed basis for various projects throughout the District.
Term: 8/31/2018 - 11/30/2018
Type: New Agreement
Cost: To be a maximum of \$38,200
Originator: Facilities
Funding Source: Building Fund
26. Agreement: Koury Engineering & Testing, Inc. (10516.01)
Purpose: To provide geotechnical engineering services for the Washington Middle School Track & Field project.
Term: 2/7/2019 - 6/30/2019
Type: New Agreement
Cost: To be a maximum of \$10,050
Originator: Facilities
Funding Source: Building Fund
27. Agreement: P2S, Inc. (1819-0452-00)
Purpose: To provide architectural and design services for the engineering and robotics shop renovation at California Academy of Mathematics and Science.
Term: 1/17/2019 - 6/30/2019
Cost: To be a maximum of \$54,615
Originator: Facilities; CAMS
Funding Source: Career Technical Education Incentive Grant Program

Amend Agreements - General

28. Agreement: Element Consulting, Inc. (1617-0530-06)
Purpose: To provide additional project/construction management and support services for various projects throughout the District.
Cost: Increase contract amount by \$12,644 from \$715,000, to be a maximum of \$727,644. All other terms and conditions to remain the same.
Originator: Maintenance
Funding Source: General Fund

Amend Agreements - Facilities

29. Agreement: Associated Soils Engineering, Inc. (10245.02)
Purpose: To provide additional geotechnical engineering services for the Kettering Interim Housing project.
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: Facilities
Funding Source: Building Fund
30. Agreement: Associated Soils Engineering, Inc. (10394.01)
Purpose: To provide additional geotechnical engineering services for the Jefferson Leadership Academies HVAC and Field project.
Term: Extend contract completion date from 12/31/2019 to be through 6/30/2020.
Cost: Increase contract amount by \$21,900 from \$27,840, to be a maximum of \$49,740. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
31. Agreement: ATC Associates, Inc. (10299.01)
Purpose: To provide additional hazardous materials surveying and construction monitoring services for the McKinley Elementary School HVAC project.
Term: Extend contract completion date from 12/31/2018 to be through 6/30/2019.
Cost: Increase contract amount by \$39,673 from \$50,751, to be a maximum of \$90,471. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
32. Agreement: Cumming Construction Management, Inc. (10143.01)
Purpose: To provide additional program planning and management consulting services for Facilities Development and Planning.
Cost: Increase contract amount by \$1,870,440 from \$2,512,800, to be a maximum of \$4,383,240. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
33. Agreement: Koury Engineering & Testing, Inc. (10291.01)
Purpose: To provide additional geotechnical engineering services for the Jordan High School - Major Renovation project.
Cost: Increase contract amount by \$15,790 from \$16,900, to be a maximum of \$32,690. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

34. Agreement: PBK Architects, Inc. (10192.01B)
Purpose: To provide additional architectural services for the Jefferson Leadership Academies HVAC project.
Cost: Increase contract amount by \$691,187 from \$1,559,509, to be a maximum of \$2,250,696. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
35. Agreement: RMA Group, Inc. (10285.01)
Purpose: To provide additional material testing and inspection services for the Jordan High School - Major Renovation project.
Cost: Increase contract amount by \$175,475 from \$478,763, to be a maximum of \$654,238. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Amend Board Action - General

36. Amend Board Action of 11/7/2018 to authorize the use of the California Multiple Award Schedule (CMAS), Bid No. 3-10-70-2387J, for the purchase of information technology goods and services, from Cybertek Computer and Network Services dba Cybertek, by correcting the Bid No. from 3-10-70-2387J to be 3-15-70-2387J, due to a typographical error. All other terms and conditions to remain the same.

Bid Awards

Authorize Agency Bids - Facilities

37. Authorize the use of the National IPA/City of Tucson, AZ, Bid No. 141003, on an as-needed basis, for the purchase of maintenance, repair and operations supplies, parts, equipment, and materials, from Grainger Industrial Supply, with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through 12/31/2019, and to include all extension periods if adopted by the agency. Estimated annual District expenditure to be \$300,000.
Funding Source: Building Fund
38. Authorize the use of the National Joint Powers Alliance (NJPA), Contract No. 100614, on an as-needed basis, for the purchase of audio visual equipment, from CDW Government, LLC, with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through 11/18/2019. Estimated annual District expenditure to be \$250,000.
Funding Source: Building Fund

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



RESOLUTION NO. 020619-A

**A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION
OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
ON INCLUSIVE EDUCATION PRACTICES**

WHEREAS, it is a primary goal of the Long Beach Unified School District (LBUSD) to create schools that are inclusive of all students and the diversity of needs that exist in our region, and we give particular focus to the inclusion of students with disabilities, and

WHEREAS, our school district believes that, for the majority of our students, there is a need for an opportunity to have access to maximal time in a general education setting.

THEREFORE BE IT RESOLVED that the LBUSD Board of Education hereby endorses the following inclusive school practices for every child:

- Students are, first and foremost, general education students who may require additional supports and services in order to access their education.
- All students will have the opportunity to participate with same-aged typical peers to the maximum extent that they are able.
- School programs, including extracurricular activities and interventions, shall include all students regardless of the supports and services that they receive.
- School staff will make every effort to use language that describes the person first, without reference to a disability (“people first language”), when referring to students, families, and programs for individuals who have special needs.
- Inclusive practices are not a separate component of education, but rather, a core ideal that will be present in all of our schools and all of our district programs.
- We will hold high expectations for growth and development and honor the requirement that students shall be served in the least restrictive environment. We also hold high expectations for staff, including employees who serve students with special needs, and we are committed to providing the support needed to help staff uphold those high expectations.
- The diversity of our community makes everyone better. We celebrate differences and the ways in which every child adds to the fabric of our school communities.

With these inclusive education practices in mind, now be it resolved, that the Long Beach Unified School District celebrates all students and strives to model professionalism, respect, empathy and high expectations for every student in every setting.

IN WITNESS THEREOF, we have hereunto set our hands on this 6th of February, 2019.

By: _____
President

By: _____
Vice-President

By: _____ Member

By: _____ Member

By: _____ Member

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

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

Enclosures: Yes

CATEGORY: New Business

Reason for Board
Consideration: Action

Business Services

Date: February 6, 2019

BACKGROUND:

Pursuant to Request for Qualifications (RFQ) #1819/061, staff has compiled and is requesting that the Board approve an updated pre-qualified pool of Lease Leaseback (LLB) Preliminary and Construction Services firms to provide construction services for various bond program facilities improvement projects. This list will add to the current pre-qualified list approved by the Board on July 16, 2018.

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

The LLB Preliminary and Construction Services RFQ was advertised in the Press Telegram, posted on the Long Beach Unified School District Online Vendor Portal (Planet Bids) website and two trade journals. The RFQ document was sent via electronic mail to notify each firm on the existing pre-qualified list and all firms on the interested vendor database.

The District received a total of five (5) Statements of Qualifications (SOQ's). Each SOQ was reviewed and evaluated based on the selection criteria included in the RFQ, adopted by the Board on June 20, 2018 titled Approval of Utilizing Current Procedures for Evaluating Qualifications of Lease-Leaseback Contractors for Additional Construction Projects. The evaluation team selected one (1) qualified firm to add to the current Pre-Qualified List for Preliminary and Construction (Lease Leaseback) Services.

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

RECOMMENDATION:

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

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business & Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

Additional LLB Pre-Qualified Preliminary and Construction Services firm Pursuant to RFQ #1819/061 dated October 30, 2018 to be added to current list:

- Pinner Construction Company

Current list of LLB Pre-Qualified Preliminary and Construction Services firms Pursuant to RFQ #1718 dated April 19, 2018:

- 2H Construction
- Balfour Beatty Construction
- Bernards Bros Inc.
- C.W. Driver
- Erickson-Hall Construction
- McCarthy Building Companies, Inc.
- NEFF Construction, Inc.
- Swinerton Builders
- Tilden-Coil Constructors, Inc.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Superintendent's Employment Contract

ENCLOSURE: None

CATEGORY: New Business
Personnel

Reason for Board
Consideration: Action

Date: February 6, 2019

BACKGROUND:

The Superintendent of the Long Beach Unified School District is employed with a multi-year contract specific to that position. When last approved by the Board, the contract provided for the Superintendent to earn 13 sick leave days per year, one for each pay period in the fiscal year. On July 1, 2019, the District will shift from 13 pay periods to 12 pay periods per fiscal year. It has been proposed that the Superintendent's agreement be revised to provide that he will earn 12 sick days per year, one for each pay period, changes to take effect on July 1, 2019.

The change to the contract is as follows: Section C.5 of this contract substitutes "SUPERINTENDENT shall earn 12 days of sick leave each fiscal year" to replace the old language, "SUPERINTENDENT shall earn 13 days of sick leave each year." All other terms remain unchanged.

RECOMMENDATION:

Approve Amendment #1 to the 2017 Employment Agreement for Superintendent of the Long Beach Unified School District.

Prepared by:

Approved as to form:

Diana Craighead
President

Brent North
Legal Counsel to the Board of Education