



## OFFICE OF THE SUPERINTENDENT

### MEETING OF THE BOARD OF EDUCATION TUESDAY, MAY 14, 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 Performance 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 paragraph (4) subdivision (d) of CA Government Code Section 54956.9 (number of cases: 1)  
Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of CA Government Code Section 54956.9 (Number of cases: 3)
10. Conference with Legal Counsel--Existing Litigation  
Pursuant to paragraph (1) of subdivision (d) 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, 1602387, 2:19-cv-01139, 980522, 17695307, 16628247, OAH20181000049, 1501662 and 1501597
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              May 1, 2019                      Action
18. Communications                  Recognition of Retirees                      Information
19. Public Testimony on Items Listed on Agenda      (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)
20. Staff Report                      Local Control & Accountability Plan (LCAP)                      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                      Action Items                      Action  
    Personnel                      Action  
    Instruction                      Action  
    Finance Report A                      Action  
    Finance Report B                      Action  
    Business Department Report                      Action  
    Purchasing & Contracts Report A                      Action  
    Purchasing & Contracts Report B                      Action
23. Other Items                      Superintendent Items                      Action  
    Student Discipline                      Action  
    Administrative Assignment
24. Unfinished Business              None                      Information/Action
25. New Business                      Resolution 051419-A, Supporting Classified Employee Week                      Action  
    Naming of Existing School Building – Poly High School Auditorium                      Action  
    Resolution 051419-B, Renewal of the Charter Petition for Clear Passage Educational Center (CPEC)                      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 **MONDAY, JUNE 10, 2019.**

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: May 14, 2019

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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>
Boyd-Batstone, Nancy	Counselor	Poly	29
Chaney, Regina	Teacher	Poly	32
Jarzomb, Nancy Knott	Teacher	Carver	38
Leonard, Marnelle	Teacher	Gompers	17
Tomlin, Robert	Teacher	Millikan	32
Torres, Lisa	Counselor	Cleveland/Smith	25
Williams, Benita	Teacher	Chavez	40

**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>
Alviso, Stephen	Welder	Maintenance	27
Aube, John	Risk Mgn Ins Coord	Risk Management	11
Chinchilla-Mas, Nancy	Construction Mgr	Facilities	19
Collier, Debra	IA-Spec	Rogers	30
Oliver, Georgia	Custodian	Poly	13
Walker, Colleen	Sch Supp Sec	Wilson	31



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

Felton Williams  
Human Resource Services  
Long Beach Unified School District

CERTIFICATED

May 14, 2019

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

APPOINTMENTS

TO

Kent, Brandon	Regular Contract Teacher	R-Hudson
Will, Nicole	“ ”	R-Mann
Alonzo, Andrea	Special Contract Teacher	R-Hudson
Graham, Faith	“ ”	R-Washington
Greene, Amy	“ ”	R-Cubberley
Magallan Jr, Jose	“ ”	R-Stephens
Murillo, Braulio	“ ”	R-Washington
Perez, Allison	“ ”	R-Hudson
Peters, Scoey	“ ”	R-Cabrillo
Richard, Adam	“ ”	R-Washington
Rowerdink, Megan	“ ”	R-Franklin
Thomas, Jasmine	“ ”	R-Rogers
Turner, Malcom	“ ”	R-Hudson
Villela, Berenice	“ ”	R-Powell
Burke, Jessica	Special Contract Physical Therapist	R-OSSS

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

Allup, Gregory	Day to Day Substitute Teacher
Batucal, Lauren	“ ”
Gundry, Anne	“ ”
Kim, Ellisa	“ ”
McDonald, Alyson	“ ”
Nelson, Patricia	“ ”
Stamper, Jeanne	“ ”
Sullivan, Kamisha	“ ”
Terrell, Thomas	“ ”
Trujillo, Amara	“ ”
Ulloa, Lilian	“ ”

INSERVICE CHANGES

Clemons, Sherita	Additional Service – Additional Hourly
Davis, Vanesha	“ ”
Merlo, Mona	“ ”
Owens, Kenneth	“ ”

INSERVICE CHANGES

Ung, Ryan                      Additional Service – Additional Hourly

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Brown, Trez	Teacher Poly	05/06/19 to 05/13/19 Study
Deseo Espinoza, Maria Elvira	Teacher Librarian Dooley	04/29/19 to 06/14/19 Other
Mynar, Kimberly	Teacher Lindbergh	08/27/19 to 06/12/20 Teach/Work in Another District
Welsh, Deborah	Teacher Dooley	03/23/19 to 04/18/19 Family Medical Leave

RELEASE OF LONG TERM SUBSTITUTE EMPLOYEE [EDUCATION CODE 44954]

Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Alvarez, Joanna	Lindbergh	06/14/19
Alwood, Carol	Prisk	06/14/19
Anderson, Ivalu	Webster	06/14/19
Ascheri, Michelle	Special Ed	06/14/19
Bolton, Taylor	Lincoln	06/14/19
Campion, Janette	Hamilton	06/14/19
Collins, Kathleen	Lowell	06/14/19
Conley, Rebekah	Whittier	06/14/19
Correa, David	Franklin	06/14/19
Dixon, Natalie	Special Ed	06/14/19
Ellis, Rachel	Fremont	06/14/19
English, Courtney	Burcham	06/14/19
Farragher, Molly	King	06/14/19
Gonzalez, Christine	Stevenson	06/14/19
Hanna, Catrina	Avalon	06/14/19
Hernandez, Nicole	Twain	06/14/19
Herrera Mencos, Ivan	Hughes	06/14/19
Lacour, Angelina	Addams	06/14/19
Manalang, Marivic	Bixby	06/14/19
Marca, Robinson	Wilson	06/14/19
Mc Bride, Margaret	Signal Hill	06/14/19
Nelson, Mindy	Webster	06/14/19
Newberg, Andrew	Cams	06/05/19
Parker, Charlotte	Jordan	06/14/19
Pinto, Johnny	Browning	06/14/19

RELEASE OF LONG TERM SUBSTITUTE EMPLOYEE [EDUCATION CODE 44954]

Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Pritchett, Julia	Lafayette	06/14/19
Quon, David	Cabrillo	06/14/19
Renteria, Thomas	Special Ed	06/14/19
Salgado, Frances	Washington	06/14/19
Sam, Sany	Lincoln	06/14/19
Santos, Patricia	Special Ed	06/14/19
Seiler, Caitlin	Jefferson	06/14/19
Thomason, Savannah	Powell	06/14/19
Tripodi, Kalyn	Lindbergh	06/14/19
Tufuga, Naomi	Smith	06/14/19
Vivian, Miriam	Harte	06/14/19
Ward, Amy	Alvarado	06/14/19
Whitcomb, Rebecca	Whittier	06/14/19
Wilson, Catherine	Jordan	06/14/19

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Boyd-Batstone, Nancy	Poly Counselor	08/24/90	06/21/19
Chaney, Regina	Poly Teacher	09/08/87	04/30/19
Jarzomb, Nancy Knott	Carver Teacher	09/14/81	06/14/19
Leonard, Marnelle	Gompers Teacher	07/01/01	08/20/19
Tomlin, Robert	Millikan Teacher	01/18/84	06/14/19
Torres, Lisa	Cleveland/Smith Counselor	09/01/94	06/21/19
Williams, Benita	Chavez Teacher	01/28/80	06/15/19



**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

May 14, 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, Karina	Child Care Wkr	N-CDC
Alvarado, Lucila	IA-Spec	N-Polytechnic
Alvarez, Sofia I	Child Care Wkr	N-CDC
Boyd, Keia L	IA-Spec	N-Carver
Castro, Karina	Child Care Wkr	N-CDC
Ehuan, Andrew I	Rec Aide-Kids' Club	N-Fremont
Floyd, Johnny A	Plant Spv I	P-Lafayette
Garza, Jorge A	Electronic Tech	N-Maintenance
Golden, Tarella L	IA-Spec	N-Jordan
Green, Damon H	Custodian	N-Hudson
Johnson, Toni M	Nutr Svcs Wkr	N-Powell
Levenstein-Pulido, Amy	Inter Accting Asst	N-Maintenance
Matias, Gabriela	Child Care Wkr	N-CDC
Morales Escatel, Lizette M	IA-Spec	N-Chavez
Ocampo, Cesar E	Custodian	N-Smith
Ortiz, Vanessa I	Human Res Tech	N-Nutr Svcs
Pena, Santiago S	Bldg Maint Wkr	N-Polytechnic/Wilson
Robles, Juliana	Nutr Svcs Wkr	N-Millikan
Rosenberg, Loni S	Nutr Svcs Wkr	N-Wilson
Salcedo Jr., Roberto	Rec Aide	N-Newcomb
Simon, Alice N	IA-Spec	N-McBride
Torres, Nalani B	Health Asst	N-Lincoln
Vuoso, Luigi	Bldg Maint Wkr/Driver	N-Maintenance
Weinlood, Savannah N	IA-Spec	N-Oropeza



APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Hall, Dishon V	Day to Day Substitute Custodian
Marmolejo, Dana N	Day to Day Substitute Instructional Aide-Special
Ball, Deeann M	Day to Day Substitute Nutrition Services Worker
Booker, Marilyn J	“ ”
Grammer, Tracy B	“ ”
Alvarado Garcia, Cinthia G	Day to Day Substitute Recreation Aide
Martinez Jr., Carlos	“ ”

Exempt

Bailey, Maya	Cafeteria Student Asst
Salazar, Michael I	DOR-TPP Student
Anton, Carmen	Student Tutor
Sinn, Dalina K	“ ”
Villanueva, Kamryn M	“ ”
Scott, Ryan J	WCW Student
Aguilar, Angel M	Workability Student
Archuleta, David	“ ”
Cortez Sanchez, Antonio G	“ ”
Cuellar Sosa, Gabriela G	“ ”
Duhon, Cortney C	“ ”
Gomez, Jose A	“ ”
Heredia, Camila	“ ”
Hernandez, Hilary	“ ”
Leon, Valerie D	“ ”
Macias, Oscar A	“ ”
Markos, Flowrian S	“ ”
Martin, Sean A	“ ”
Miranda, Beverly N	“ ”
Pena, Sean A	“ ”
Villegas Cervantes, Jennifer	“ ”

Exempt

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

Agnew Jr., Carlisle W	Instructor Athletics (HS)
Nguyen, Tan V	“ ”
Pellum-Honaker, Romeo T	“ ”
Young, Garrett R	“ ”

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.

Oliva, Ruth M

Exempt

College Student Aide Kids Club

As needed, not to exceed 18 hours per week, with no authorization to work during the intersession & winter/spring break, subject to certification.

Aguirre, Elizabeth M  
Arambula, Cesilia  
Delgado, Maria De Jesus  
Garcia-Esparza, Juan P  
Martinez-Avila, Gloria G  
Simmons, Jannai N  
Yoo, Justina

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Hassen, Valerie R	IA-Spec Tucker	05/13/19 to 06/13/19 Study
Johnson, Diedra L	IA-Spec Los Cerritos	04/02/19 to 05/12/19 Rest and Recuperation
Macairan, Rosemarie E	Inter Office Asst-Sch Edison	04/17/19 to 04/30/19 Rest and Recuperation
Navarro, Mayra A	Inter Office Asst-Sch BI Sp Birney	04/02/19 to 06/21/19 Child Care
Nebria, Alma	Nutr Svcs Wkr Robinson	04/22/19 to 05/06/19 Other
Swiney Sr., Larry D	Custodian Lindsey	05/06/19 to 05/24/19 Rest and Recreation

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (1,8,10) 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 0063988 3	Custodian	05/15/19

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Rosenberg, Loni S	Nutr Svcs Wkr Wilson	04/01/19	04/12/19
<u>Permanent</u>			
Cooper, Annette	Rec Aide King	01/01/19	03/20/19
Dietrich, Diane M	Rec Leader Gompers	01/01/19	06/13/19
Reiber, Joseph R	Inst Asst-Sch for Adults LBSA	01/09/17	05/09/19
Rivera Martinez, Edwin E	Nutr Svcs Wkr Lafayette	08/30/16	06/14/19
Stenberg, Angela M	HR Tech Pers Comm	08/24/15	05/10/19
Sturgis, Stacey N	Rec Aide Emerson	01/01/19	05/03/19
Thompson, Heather N	Kids' Club Asst Bixby	10/25/17	05/09/19

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Torres, Nicole A	IA-Spec Edison	09/17/12	04/29/19

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Alviso, Stephen J	Welder Maintenance	09/10/91	07/05/19
Aube, John F	Risk Mgn Ins Coord Risk Mgn	06/26/08	06/28/19
Chinchilla-Mas, Nancy	Construction Mgr Facilities	03/15/00	05/15/19
Collier, Debra L	IA-Spec Rogers	09/13/88	06/30/19
Oliver, Georgia L	Custodian Polytechnic	01/09/06	08/12/19
Walker, Colleen	Sch Supp Sec Wilson	09/08/87	06/21/19

RESCISSIONS

05/01/19 BA Rescind Leave of Absence for Green, Damon 05/08/19 and 05/15/19.

05/01/19 BA Rescind Leave of Absence for McCornell, Kersheral from 02/05/19 to 05/20/19.

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: May 14, 2019

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

Approve the *Single Plan for Student Achievement (SPSA)* for **Addams** and **Edison Elementary Schools** and **CAMS 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 REVISED HIGH SCHOOL GENERAL CAREER TECHNICAL EDUCATION (CTE) COURSE: ETHICS IN BUSINESS AND ENTREPRENEURSHIP

Approve the revised regular status general CTE concentration course outline for Jordan High School's NAF academy, entitled *Ethics in Business and Entrepreneurship*. The revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course addresses the roles of ethics in the business world, with a focus on ethics in finance. Students will learn the skills necessary to become entrepreneurs including dispositions, characteristics, and techniques found in successful entrepreneurs.

The basic textbooks recommended to support the implementation of this course are:

Primary Text: *Online Curriculum Library – Academy of Finance*, National Academy Foundation, <http://curriculum.naf.org/finance/>  
\*\*must have log-in permission

Supplemental Text: *Ethics in the Workplace*, Goree, Keith, Cengage Learning, 2<sup>nd</sup> Edition/2006.

These textbooks meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit and is a required course in a technical sequence.

3. APPROVE THE 2019-20 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 2019-20 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.

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

Peter Davis, Assistant Superintendent  
High Schools

Brian Moskovitz, Assistant Superintendent  
Elementary Schools

Tiffany Brown, Assistant Superintendent  
School Support Services

mb/js

# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report A

Enclosures \_\_\_\_\_

CATEGORY: Business Items  
Fiscal Services

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

Date: \_\_\_\_\_ May 14, 2019

1. Ratify Salary Warrants issued on April 26, 2019 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	42,471,117.59
Adult Education Fund		84,912.73
Child Development Fund		1,566,433.60
Cafeteria Special Revenue Fund		1,112,888.02
Building Fund		126,604.62
Self Insurance Fund		<u>20,738.96</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 45,382,695.52

2. 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.

04/10/19 - 04/24/19	F56308 - F56396		
04/11/19	25224177-25224258	04/17/19	25234689-25234699
04/12/19	25226797-25226842	04/17/19	00450036-00450036
04/12/19	00449502-00449505	04/18/19	25237238-25237318
04/15/19	25229476-25229600	04/22/19	25239680-25239703
04/16/19	25232001-25232109	04/23/19	25244131-25244241
04/16/19	00449862-00449867	04/23/19	00450702-00450702

Funds

General Fund	\$	9,025,503.17
Adult Education Fund		684,381.62
Child Development Fund		135,034.98
Cafeteria Special Revenue Fund		1,703,888.82
Building Fund		3,460,223.85
Capital Facilities Fund		11,083.44
Self-Insurance Fund		3,066,502.42
Warrant/Pass-Through Fund		<u>146,996.06</u>

TOTAL WARRANTS ISSUED..... \$ 18,233,614.36

Recommendation

Approve/Ratify the above listed items.

Approved:

Yumi Takahashi  
Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser  
Superintendent of Schools



# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Finance Report B

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

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

Fiscal Services

Date: \_\_\_\_\_ May 14, 2019

- 
1. 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.

04/15/19	25229485-25229485	04/22/19	25239700-25239700
04/22/19	25239681-25239681	04/23/19	25244210-25244210
04/22/19	25239697-25239697		

Funds

Building Fund \$ 2,744,917.82

TOTAL WARRANTS ISSUED..... \$ 2,744,917.82

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 May 14, 2019

**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. Addams	Westat	Monetary	For the benefit of the students and staff.	\$200.00
2. Bethune	Lakewood Village Community Church	Monetary	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$375.00
3. Carver	Carver PTA	Monetary	For the purchase of Chromebooks and a cart.	\$7,658.86
4. Cleveland	Cleveland PTA	Monetary	Funding for field trips.	\$4,075.00
5. Emerson	Various Donors	Monetary	For the benefit of the students and staff.	\$169.00
6. Garfield	Arts Council for Long Beach	Monetary	For the benefit of the Arts program.	\$1,000.00
7. Longfellow	Longfellow PTA	Monetary	For the purchase of library books.	\$1,000.00
8. Poly	LB Poly Class of 1988 Reunion Committee	Two (2) Pro Performance Pivoting Blower Fans	For the benefit of the students and staff.	\$176.31
9. Poly	LB Poly Class of 1988 Reunion Committee	Monetary	Funding for the installation of water bottle filling stations throughout the campus.	\$7,000.00

<b>Gifts Total</b>	Total amount of monetary gifts on this report:	<u>\$21,477.86</u>
	Total value of non-monetary gifts on this report:	<u>\$176.31</u>

**Authorize Refund:**

10. Authorize refund of \$144.00 on Community Use Permit No. A0EQ8 to Cherry Spanish Congregation of Jehovah's Witnesses.

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 A

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

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

Purchasing & Contracts

Date \_\_\_\_\_ May 14, 2019

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## Contract Report

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

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

1. Agreement: Yanira Carrillo-Zaldana (1819-0503-00)  
Purpose: To provide The Children's Project workshops for parents of students at Harte Elementary School.  
Term: 3/19/2019 - 5/28/2019  
Type: New Agreement  
Cost: To be a maximum of \$2,570  
Originator: Harte  
Funding Source: NCLB: Title I, Part A, Parent Involvement
  
2. Agreement: Cammie Cassiano (1819-0500-00)  
Purpose: To provide Pet Partners certified de-stress therapy for selected students at Poly High School.  
Term: 6/3/2019 - 6/14/2019  
Type: New Agreement  
Cost: No cost to the District  
Originator: Poly  
Funding Source: N/A
  
3. Agreement: Adrian L. Chatman (1819-0508-00)  
Purpose: To provide choreographic instruction, dance education, and mentoring for selected students at Cabrillo High School.  
Term: 3/9/2019 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$2,800  
Originator: Cabrillo  
Funding Source: General Fund - LCFF
  
4. Agreement: Fairbank, Maslin, Maullin, Metz & Associates (1819-0516-00)  
Purpose: To conduct voter opinion research.  
Term: 5/15/2019 - 12/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$39,850  
Originator: CBFO  
Funding Source: General Fund

Purchasing & Contracts Report A

May 14, 2019

Page 2

5. Agreement: John T. Fenton, Jr. dba FentonOR1.LLC (1819-0499-00)  
Purpose: To provide consulting services related to the maintenance work order system for the Maintenance Branch and Business Services.  
Term: 5/16/2019 - 7/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$4,400  
Originator: Maintenance  
Funding Source: General Fund
  
6. Agreement: Stephanie Dawn Greene (1819-0509-00)  
Purpose: To conduct drama classes for students at St. Anthony School.  
Term: 3/27/2019 - 6/12/2019  
Type: New Agreement  
Cost: To be a maximum of \$1,500  
Originator: EACCR  
Funding Source: ESSA: Title IV, Part A, Student Support and Academic Enrichment Grants
  
7. Agreement: Elizabeth Kugies (1819-0507-00)  
Purpose: To provide the COPE CIRCLES program for selected students at Cabrillo High School.  
Term: 2/21/2019 - 6/7/2019  
Type: New Agreement  
Cost: To be a maximum of \$2,600  
Originator: Cabrillo  
Funding Source: General Fund - LCFF
  
8. Agreement: Lakewood Family YMCA (1819-0510-00)  
Purpose: For use of facilities and services for the purpose of providing special education vocational training for selected students.  
Term: 5/9/2019 - 5/8/2024  
Type: New Agreement  
Cost: No cost to the District  
Originator: Spec. Ed.  
Funding Source: N/A
  
9. Agreement: MediWaste Disposal, LLC (1819-0511-00)  
Purpose: To collect, transport, and dispose of all regulated medical waste for the District.  
Term: 5/1/2019 - 6/30/2019  
Type: New Agreement  
Cost: To be a maximum of \$1,000  
Originator: Student Health Services  
Funding Source: General Fund
  
10. Agreement: Meet the Masters, Inc. (1920-0041-00)  
Purpose: To provide in-service art workshops for staff at St. Cyprian School.  
Term: 6/1/2019 - 6/15/2020  
Type: New Agreement  
Cost: To be a maximum of \$3,075  
Originator: EACCR  
Funding Source: ESSA: Title II, Part A, Supporting Effective Instruction

11. Agreement: Meet the Masters, Inc. (1920-0042-00)  
Purpose: To provide in-service art workshops for staff and art assemblies for selected students at Our Lady of Refuge Catholic School.  
Term: 6/1/2019 - 6/15/2020  
Type: New Agreement  
Cost: To be a maximum of \$3,623  
Originator: EACCR  
Funding Source: ESSA: Title IV, Part A, Student Support and Academic Enrichment Grants
12. Agreement: Shmoop University, Inc. (1819-0506-00)  
Purpose: To provide a software license and use of Shmoop's online Advanced Placement program for students and professional development training for staff throughout the District.  
Term: 7/1/2019 - 6/30/2020  
Type: Renewal  
Cost: To be a maximum of \$75,000  
Originator: Superintendent  
Funding Source: General Fund - LCFF
13. Agreement: YMCA of Greater Long Beach (1819-0512-00)  
Purpose: To administer and operate the Playground Partners lunchtime physical activities program for students at Prisk Elementary School.  
Term: 5/3/2019 - 5/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$680  
Originator: Prisk  
Funding Source: General Fund - LCFF

**New Agreements and Renewals Facilities**

14. Agreement: Leighton Consulting, Inc. (10533.01)  
Purpose: To provide geotechnical services for the Avalon K-12 School Baseball Field project.  
Term: 5/16/2019 - 12/31/2019  
Type: New Agreement  
Cost: To be a maximum of \$51,680, including reimbursable expenses  
Originator: Facilities  
Funding Source: Building Fund

**Amend Agreements - Facilities**

15. Agreement: IBI Group (10189.01C)  
Purpose: To provide additional architectural services for the Lakewood High School HVAC project.  
Cost: Increase contract amount by \$432,500 from \$3,385,107, to be a maximum of \$3,817,607. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
16. Agreement: Koury Engineering & Testing, Inc. (10375.01)  
Purpose: To provide additional geotechnical services for the Muir Elementary School HVAC projects.  
Term: Extend contract completion date from 12/31/2018 to be through 12/31/2019. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund

17. Agreement: Linik Corp. (10425.01)  
Purpose: To provide additional construction management services for the Polytechnic High School Site Improvements (Bleachers) project.  
Term: Extend contract completion date from 6/30/2019 to be through 12/31/2019. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
18. Agreement: Twining Consulting, Inc. (10438.01)  
Purpose: To provide additional materials testing and inspection services for the Browning High School Offsite Electrical, Landscape and Concrete project.  
Term: Extend contract completion date from 12/31/2018 to be through 6/30/2019. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund

### **Bid Awards**

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

#### Authorize Bid Awards

#### Commodity Bid - General

19. Award Bid No. FS382-1920/57 for the Purchase of Bread Products for the period of 7/1/2019 through 6/30/2020. Estimated District expenditures to be:
- |  |           |
|--|-----------|
| Galasso's Bakery                               | \$338,000 |
| Funding Source: Cafeteria Special Revenue Fund |           |

#### Construction Bids - Facilities

20. Award Bid No. FAC10-1819-A for Exterior Painting & Stabilization at Buffum TLC and approve contract with Pacific Contractors Group, Inc., for the amount of \$178,000.  
Funding Source: Building Fund
21. Award Bid No. FAC10-1819-B for Exterior Painting & Stabilization at Facilities/Maintenance and approve contract with Pacific Contractors Group, Inc., for the amount of \$172,000.  
Funding Source: Building Fund
22. Award Bid No. FAC10-1819-C for Exterior Painting & Stabilization at Head Start Administration Offices and approve contract with Omega Construction Co., Inc., for the amount of \$141,680.  
Funding Source: Building Fund
23. Award Bid No. FAC10-1819-D for Exterior Painting & Stabilization at Hudson K-8 School and approve contract with Pacific Contractors Group, Inc., for the amount of \$216,000.  
Funding Source: Building Fund
24. Award Bid No. FAC10-1819-E for Exterior Painting & Stabilization at Lafayette Elementary School and approve contract with Omega Construction Co., Inc., for the amount of \$227,840.  
Funding Source: Building Fund

25. Award Bid No. FAC10-1819-F for Exterior Painting & Stabilization at Robinson K-8 School and approve contract with Color New Co., for the amount of \$236,000. Reject apparent low bidder, D&D Painting Co., as non-responsive.  
Funding Source: Building Fund
26. Award Bid No. FAC10-1819-G for Exterior Painting & Stabilization at Stevenson Elementary School and approve contract with Color New Co., for the amount of \$202,000.  
Funding Source: Building Fund
27. Award Bid No. FAC11-1819-A for Roofing Restoration for Various Portables and approve contract with Brazos Urethane, Inc., for the amount of \$135,276.  
Funding Source: Building Fund
28. Award Bid No. FAC11-1819-B for Roofing Restoration at Franklin Middle and Hudson K-8 Schools and approve contract with Brazos Urethane, Inc., for the amount of \$268,877.  
Funding Source: Building Fund
29. Award Bid No. FAC11-1819-C for Roofing Restoration at Hamilton Middle, Keller Middle, and Riley Elementary Schools and approve contract with Commercial Roofing Systems, Inc., for the amount of \$311,937.  
Funding Source: Building Fund
30. Award Bid No. FAC11-1819-D for Roofing Restoration at Jordan Plus and Reid High Schools and approve contract with San Marino Roof Co., Inc., for the amount of \$258,000.  
Funding Source: Building Fund
31. Award Bid No. FAC11-1819-E for Roofing Restoration at Oropeza Elementary and Washington Middle Schools and approve contract with Brazos Urethane, Inc., for the amount of \$381,907.  
Funding Source: Building Fund
32. Award Bid No. FAC12-1819 for the Computer Numerical Control (CNC) Lab Project at California Academy of Mathematics & Science (CAMS) and approve contract with SS+K Construction, for the amount of \$195,000.  
Funding Source: Building Fund
33. Award Bid No. FAC15-1819-A for Surface Seal and Asphalt Repairs at Butler, Franklin, Grant, and Lafayette Schools and approve contract with Century Paving, Inc., for the amount of \$219,567.50.  
Funding Source: Building Fund
34. Award Bid No. FAC15-1819-B for Surface Seal and Asphalt Repairs at Facilities/Maintenance and Transportation and approve contract with Century Paving, Inc., for the amount of \$89,777.50.  
Funding Source: Building Fund

Authorize Bid Extensions - General

35. Extend RFP No. 216-1718 for the Purchase of Freshly Baked Pizza Delivered to Various School Locations for the Long Beach Unified School District (LBUSD) Outside Vendors Sales Program for the period of 7/1/2019 through 6/30/2020 with a total estimated annual expenditure of \$721,500 to the following vendors:

5 Guys Pizza, Inc. dba Papa John's Pizza  
DHK Pizza Works, Inc. dba Domino's Pizza  
Family Night Pizza dba Papa John's Pizza  
Modenza Enterprises, LLC dba Papa John's Pizza  
Pizza Depot, Inc.



35. Continued  
PJ's East/West, LP dba Papa John's Pizza  
PJCA-1, LP dba Papa John's Pizza  
SCP Enterprises dba Domino's Pizza  
Southern California Pizza Company dba Pizza Hut  
WNU, LLC dba Papa John's Pizza  
Yummy OMG Pizza, Inc. dba Papa John's Pizza  
Funding Source: Cafeteria Special Revenue Fund
36. Extend Bid No. FS379-1819/61 for the Purchase of Dry Goods - Various Foodstuff for the period of 7/1/2019 through 6/30/2020. Estimated District expenditures to be:
- |  |          |
|--|----------|
| Churchfield Trading Company                    | \$31,453 |
| Funding Source: Cafeteria Special Revenue Fund |          |

Authorize Agency Bid - General

37. Authorize the use of the National Intergovernmental Purchasing Alliance (National IPA), Bid No. R141701, on an as-needed basis, for the purchase of office supplies, related products and office services from Epic Business Essentials/Office Solutions, with the same advantages, terms, and conditions per Public Contract Code 10290.1. Authorization to be valid through 2/29/2020 and to include all extension periods if adopted by the agency. Estimated annual District expenditure to be \$200,000.  
Funding Source: General Fund

Purchase Orders

Approve District Purchase Orders

38. Approve purchase orders written during the period 4/1/2019 through 4/30/2019. A detailed list of purchase orders is available upon request.

Contract	C672607 - C672637	\$2,838,934.96
Regular	P184139 - P184560	\$4,114,197.54
Stock	S832141 - S832162	\$151,454.17

39. Approve Nutrition Services purchase orders written during the period 4/1/2019 through 4/30/2019. A detailed list of purchase orders is available upon request.

Regular	31457 - 31517	\$425,174.00
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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

# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Purchasing & Contracts Report B

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

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

Purchasing & Contracts

Date \_\_\_\_\_ May 14, 2019

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## Contract Report

The following contract is submitted for approval and available upon request:

### **Amend Agreements - Facilities**

1. Agreement: 2H Construction, Inc. (8371.01)  
Purpose: To amend lease-leaseback agreement to align with the revised scope of work for the Alvarado Elementary School HVAC project for Measure E modernizations.  
Cost: Increase contract amount by \$2,966,088 from \$6,477,953, to be a maximum of \$9,444,041. All other terms and conditions to remain the same.  
Originator: Facilities  
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. 051419-A**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
LONG BEACH UNIFIED SCHOOL DISTRICT  
SUPPORTING CLASSIFIED SCHOOL EMPLOYEE WEEK**

**WHEREAS**, an informed, educated citizenry is the foundation for the success of our democracy, our economy and America's future, and

**WHEREAS**, classified employees, often operating largely in the background and out of the limelight, provide essential support and contribute immeasurably to quality educational programs for our children, youth and adults, touching the lives of so many individuals with a profound and lasting effect, and

**WHEREAS**, dedicated classified employees display a deep commitment to our public schools, helping to create an environment where students' ideas and dreams can grow and begin to take flight, and

**WHEREAS**, the Long Beach Unified School District is one of the world's leading school systems, thanks in large part to classified employees who serve thousands of students in Long Beach, Lakewood, Signal Hill and Avalon.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the Long Beach Unified School District hereby proclaims May 19-25 as Classified School Employee Week and urges everyone to express their deep gratitude to all classified employees for their vital services to the students of the Long Beach Unified School District.

**IN WITNESS WHEREOF**, we have hereunto set our hands this 14<sup>th</sup> day of May, 2019.

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

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

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

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

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

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

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Naming of Existing School Building  
Poly High School Auditorium

Enclosures: None

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CATEGORY: Superintendent's Item

Reason for Board  
Consideration: Action

Date: May 14, 2019

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**BACKGROUND:**

Andrew Osman has been a pivotal figure in the success of the Poly Music Program since 1983 until his retirement in 2019. His wide influence persists, as many of his former students are carrying out his legacy, now as music educators themselves. Andy highly deserves the honor of having his name adorn a building at Long Beach Polytechnic High School. Furthermore, future generations of Poly students should know the name of the teacher that helped build their Grammy-recognized music program.

After attending California High School (CalHi) in Whittier, Andy went on to earn his bachelor's degree in music from the University of California, Los Angeles. In 1983, he began his 36-year tenure as the Director of Orchestras and Wind Bands at Long Beach Poly High School. Andy also served, simultaneously, as LBUSD Music Curriculum Leader from 1995-2006.

It is difficult to quantify the immense impact of Andy's influence, but in his time at Poly, he was part of several significant moments including:

- Receiving Signature School, Gold Status, recognition from the Grammy Foundation in 2004.
- Hosting countless orchestra and band festivals at Poly High School.
- Mentoring countless students who have gone on to become music teachers themselves, a few of which currently teach music in LBUSD.

In light of his impressive legacy, the Poly High School community wishes to name its auditorium in honor of Andrew "Andy" Osman. He is most deserving of this recognition.

**RECOMMENDATION:**

It is recommended that the Board of Education approve and authorize the Poly High School Auditorium be named "The Andrew Osman Performing Arts Center".

Prepared and Recommended by:

Christopher Steinhauser  
Superintendent of Schools

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

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SUBJECT: Clear Passage Educational Center Charter

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CATEGORY: New Business Reason for Board Consideration: Action

Date: May 14, 2019

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APPROVE THE RENEWAL OF THE CLEAR PASSAGE EDUCATIONAL CENTER (CPEC) AND APPROVE THE MOU BETWEEN LBUUSD & CPEC

**BACKGROUND:**

Pursuant to the Charter Schools Act of 1992 (Ed. Code § 47600 *et seq.*) the entity which granted a charter school petition may grant one or more five year renewals to that charter school. The Governing Board is required to hold a public hearing and either grant or deny the charter petition renewal request within specified timelines from receipt by the Governing Board of the charter petition.

Pursuant to Education Code Section 47605(b), the Governing Board may not deny a charter school renewal unless it is not satisfied that granting the charter renewal is consistent with sound educational practice. Further, the Governing Board shall not deny a charter renewal unless it makes written factual findings specific to the particular charter to support one or more of the following findings:

1. The charter school presents an unsound educational program for the pupils to be enrolled.
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the charter.
3. The petition does not include affirmations of specified conditions.
4. The petition does not contain reasonably comprehensive descriptions of all of the 15 required elements of a charter.
5. The Petition does not contain a declaration of whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for purposes of the Educational Employment Relations Act (Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code

Pursuant to Education Code Section 47607(a)(3)(A), in considering CPEC's request for a Charter renewal the District Governing Board must consider increases in pupil academic achievement for all groups of pupils served by CPEC (including all numerically significant pupil subgroups as defined by Education Code Section 52052(a)(3)) as "the most important factor" in deciding whether to grant the renewal request. Additionally, the District Governing Board must consider the past performance of CPEC's academics, finances, and operations, as well as any future plans for improvement, in evaluating the likelihood of future success for CPEC. (Cal. Code Regs., Tit. 5 § 11966.4(b)(1).)

Finally, because CPEC has been in operation for at least four years, it is required to meet at least one of several specified criteria, and submit documentation establishing that it met such criteria, in order to have its Charter renewed. (Ed. Code § 47607(b) and Cal. Code Regs., Tit. 5 § 11966.4.)

With the recent changes in assessment results, school rankings, and API growth calculations, the state level data is not available for charter school renewals. In the absence of state level data and assessment results, proxies are authorized by Education Code Section 52052(f) in lieu of the standards in Education Code Section 47607(b). Specifically, section 52052(f) states:

For any program identified in law that utilized a calculation pursuant to the former Academic Performance Index established pursuant to this section, as this section read on January 1, 2018, the 2013 growth calculation shall be applied for those purposes. For purposes of paragraphs (1) to (3), inclusive, of subdivision (b) of Section 47607, alternative measures that show increases in pupil academic achievement for all groups of pupils schoolwide and among numerically significant pupil subgroups shall be used.

CPEC submitted to the District documentation establishing that it has met the criterion, citing Ed. Code § 47607(b)(5) that CPEC has qualified for an alternative accountability system.

In accordance with the Charter Schools Act, on March 6, 2019, the District Governing Board received the Charter, thereby commencing the timelines for Board action on the renewal request, and held a public hearing on March 27, 2019, regarding the provisions of the Charter, at which time the Governing Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents.

The Charter has been assessed against the standards and requirements set forth in the California Education Code, including those standards and considerations specified above, in order to develop final recommendations. During the review process the District administration noted some issues and concerns and determined that certain changes and revisions to the renewal Charter and the Memorandum of Understanding (“MOU”) between the District and CPEC were necessary in order to support the requested Charter renewal. CPEC’s Board approved the revised MOU on May 5, 2019.

The District administration has determined that renewal of the CPEC Charter and MOU is consistent with sound educational practice and recommends that the CPEC Charter be renewed and the District Board approve the revised MOU.

**RECOMMENDATION:**

Having considered and reviewed the revised Charter Petition and MOU for the proposed renewal of the Clear Passage Educational Center (CPEC) Charter, it is recommended that the Governing Board of the Long Beach Unified School District take action to approve the revised Charter renewal petition and adopt Board Resolution No. 051419-B approving the renewal of CPEC’s Charter for a term of July 1, 2019-June 30, 2024 and to approve the MOU between the District and CPEC.

Prepared by:

Approved and Recommended:

James Suarez  
Assistant Director

Christopher Steinhauser  
Superintendent of Schools