**OFFICE OF THE SUPERINTENDENT**

**MEETING OF THE BOARD OF EDUCATION**
**WEDNESDAY, SEPTEMBER 18, 2019**
1515 Hughes Way, Long Beach, CA 90810

**A G E N D A**

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

<table>
<thead>
<tr>
<th>ORDER OF BUSINESS</th>
<th>SUBJECT</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Pledge of Allegiance and Call to Order</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Public Hearing</td>
<td>None</td>
</tr>
<tr>
<td>4.</td>
<td>Call for Agenda Items for Separate Action/ Adoption of the Agenda as Posted</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Approval of Minutes</td>
<td>September 4, 2019</td>
</tr>
<tr>
<td>6.</td>
<td>Communications</td>
<td>Recognition of Retiree</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Long Beach Yokkaichi Sister City Association</td>
</tr>
<tr>
<td></td>
<td></td>
<td>National Voter Registration Day</td>
</tr>
<tr>
<td>7.</td>
<td>Public Testimony on Items Listed on Agenda</td>
<td>(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)</td>
</tr>
<tr>
<td>8.</td>
<td>Staff Report</td>
<td>None</td>
</tr>
<tr>
<td>9.</td>
<td>Public Testimony on Items Not Listed on Agenda</td>
<td>(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)</td>
</tr>
<tr>
<td>10.</td>
<td>Business Items</td>
<td>Action Items</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Personnel</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Instruction</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance Report A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance Report B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Business Department Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Purchasing &amp; Contracts Report A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Purchasing &amp; Contracts Report B</td>
</tr>
<tr>
<td>11.</td>
<td>Other Items</td>
<td>Superintendent Items - None</td>
</tr>
</tbody>
</table>

Action
<table>
<thead>
<tr>
<th></th>
<th>Unfinished Business</th>
<th>New Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>None</td>
<td>Initial Successor Bargaining Proposals from the Teachers Association of Long Beach (TALB), K-12 and CDC/Head Start, to the Long Beach Unified School District</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Initial Bargaining Proposals from the Long Beach Unified School District to the Teachers Association of Long Beach (TALB), K-12 and CDC/Head Start</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolution 091819-A, Ordering a Governing Board Member Primary Election, Setting forth the Specifications of the Election Order, and Requesting Consolidation of such Elections with the Primary Nominating Municipal Elections to be Held on March 3, 2020 in the City of Long Beach</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolution 091819-B, Appointing Members of the Asset Management Advisory Committee and Identifying Properties for the Committee’s Consideration</td>
</tr>
<tr>
<td>13</td>
<td></td>
<td>Information/Action</td>
</tr>
</tbody>
</table>

14. Report of Board Members

15. Superintendent’s Report

16. Announcements

17. Adjournment & Setting of Next Meeting

The next regular business meeting will be held on **WEDNESDAY, OCTOBER 2, 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.
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruggles, Donna</td>
<td>Teacher</td>
<td>Fremont</td>
<td>35</td>
</tr>
</tbody>
</table>

2. **Classified Personnel**

It is recommended that the classified personnel transactions indicated on the personnel report be approved as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belknap, Judy</td>
<td>Nutr Svcs Operations &amp; Training Specialist</td>
<td>Nutr Svcs</td>
<td>29</td>
</tr>
<tr>
<td>Broaden, Joann</td>
<td>Nutr Svcs Wkr</td>
<td>Chavez</td>
<td>18</td>
</tr>
<tr>
<td>Craddock, Gilda C</td>
<td>Head Start Fam Svcs, Liaison</td>
<td>Head Start</td>
<td>24</td>
</tr>
<tr>
<td>Derby, Grace</td>
<td>Elem Sch Office Spv</td>
<td>Kettering</td>
<td>26</td>
</tr>
<tr>
<td>Garcia, Dolores L</td>
<td>Inter Office Asst-Bl Sp, CDC</td>
<td>CDC</td>
<td>32</td>
</tr>
<tr>
<td>Reed, Derek</td>
<td>Warehouse Mgr</td>
<td>Purchasing</td>
<td>20</td>
</tr>
<tr>
<td>Rivers, Angela</td>
<td>Exec Sec (C)</td>
<td>OSSS</td>
<td>23</td>
</tr>
<tr>
<td>Smith, Wendy</td>
<td>Inter Office Asst-Sch</td>
<td>Millikan</td>
<td>18</td>
</tr>
<tr>
<td>Turner, Maurice</td>
<td>Plant Spv-High Sch</td>
<td>Polytechnic</td>
<td>38</td>
</tr>
</tbody>
</table>
The Deputy Superintendent of Education Services recommends the following proposed actions for Board approval subject to requirements of California law:

**APPOINTMENTS TO**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correa, David</td>
<td>Special Contract Teacher</td>
<td>N-Stanford</td>
</tr>
<tr>
<td>Wadley, Mike</td>
<td>&quot;</td>
<td>N-Lakewood</td>
</tr>
<tr>
<td>Dowd-Williams, Mary</td>
<td>Special Contract Psychologist</td>
<td>N-Tucker</td>
</tr>
<tr>
<td>Martinez, Leslie</td>
<td>Special Contract Educare Teacher</td>
<td>N-Educare</td>
</tr>
<tr>
<td>Leon, Nereyda</td>
<td>Special Contract Educare Associate Teacher</td>
<td>N-Educare</td>
</tr>
<tr>
<td>Martinez, Rosamaria</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Wadood, Ayesha</td>
<td>Special Contract Early Head Start Teacher</td>
<td>N-Early Head Start</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeyta, Andrea</td>
<td>Day to Day Substitute Teacher</td>
</tr>
<tr>
<td>Aguirre, Amber</td>
<td>&quot;</td>
</tr>
<tr>
<td>Barbosa, Karla</td>
<td>&quot;</td>
</tr>
<tr>
<td>Bersi, Frank</td>
<td>&quot;</td>
</tr>
<tr>
<td>Coleman, Chelsey</td>
<td>&quot;</td>
</tr>
<tr>
<td>De La Rosa, Alexis</td>
<td>&quot;</td>
</tr>
<tr>
<td>Dela Cruz, Nicole</td>
<td>&quot;</td>
</tr>
<tr>
<td>Echezona, Kingsley</td>
<td>&quot;</td>
</tr>
<tr>
<td>Garcia, Ana</td>
<td>&quot;</td>
</tr>
<tr>
<td>Glenesk, Ashley</td>
<td>&quot;</td>
</tr>
<tr>
<td>Gonzales, Erin</td>
<td>&quot;</td>
</tr>
<tr>
<td>Kang, Lesley</td>
<td>&quot;</td>
</tr>
<tr>
<td>Lankard, Erika</td>
<td>&quot;</td>
</tr>
<tr>
<td>Lew, Hannah</td>
<td>&quot;</td>
</tr>
<tr>
<td>Molinar, Iodely</td>
<td>&quot;</td>
</tr>
<tr>
<td>Nwokorie, Anderline</td>
<td>&quot;</td>
</tr>
<tr>
<td>Roberts, Amanda</td>
<td>&quot;</td>
</tr>
<tr>
<td>Vega, Melissa</td>
<td>&quot;</td>
</tr>
<tr>
<td>Flores, Wendy</td>
<td>Day to Day Substitute Psychologist</td>
</tr>
<tr>
<td>Zaffar, Sarah</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

**INSERVICE CHANGES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lima, Mario</td>
<td>Special Contract Teacher</td>
<td>BCLAD</td>
</tr>
<tr>
<td>Martinez, Ariana</td>
<td>&quot;</td>
<td>BCLAD</td>
</tr>
<tr>
<td>Wadley, Mike</td>
<td>&quot;</td>
<td>CCSD</td>
</tr>
</tbody>
</table>
INSERVICE CHANGES

Adkins-Jackson, Margo                  Additional Service – Additional Hourly
Anderson, Felicia                      “                          ”
Barber, Spencer                        “                          ”
Bilvado, Stephanie                     “                          ”
Brown, Matthew                         “                          ”
Cargile, Linda                         “                          ”
Clardy, Lucas                          “                          ”
George, Brian                          “                          ”
Gonzales, Ariel                        “                          ”
Gonzalez, Lionel                       “                          ”
Gorman, Maureen                        “                          ”
Heneghan, Daniel                       “                          ”
Hillard, Debra                         “                          ”
Jimenez, Daniel                        “                          ”
Lopez, Nicole                          “                          ”
Navia, Michael                         “                          ”
Nye, Marcia                           “                          ”
Omaye, Jeffrey                         “                          ”
Saldivar, Rolando                      “                          ”
Williams-Young, Shannon                “                          ”

LEAVES OF ABSENCE

NAME   ASSIGNMENT       DATES OF LEAVE
Hawkins, Satinder          Teacher Millikan               9/20/19 to 6/12/20
                                          Other

SEPARATIONS – DECEASED

NAME   ASSIGNMENT       DATE
Davis, Jean Teacher Millikan       08/12/19
Whitman, Kay Teacher Stanford       08/24/19

RETIREMENTS

NAME   ASSIGNMENT       DATE OF EMPLOYMENT   DATE OF RETIREMENT
Ruggles, Donna Teacher Fremont       10/04/83       06/14/19
The Assistant Superintendent of Human Resource Services, recommends the following proposed actions for Board approval subject to requirements of California law:

## APPOINTMENTS

### Classified - Probationary

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldana, Mayra A</td>
<td>Office Asst-BI Sp</td>
<td>N-CDC</td>
</tr>
<tr>
<td>Brown, Zachary M</td>
<td>Nutr Svcs Spv I</td>
<td>P-Alvarado</td>
</tr>
<tr>
<td>Candler, Danielle A</td>
<td>IA-Spec</td>
<td>N-Nelson</td>
</tr>
<tr>
<td>Fournier, Aubriana M</td>
<td>IA-Spec</td>
<td>N-Muir</td>
</tr>
<tr>
<td>Heads, Lamon R</td>
<td>Cust Crew Spv</td>
<td>P-Polytechnic</td>
</tr>
<tr>
<td>Huerta, Christopher J</td>
<td>IA-Spec</td>
<td>N-Hudson</td>
</tr>
<tr>
<td>Lafond, Lalani C</td>
<td>Kids’ Club Asst</td>
<td>P-Kids’ Club - Newcomb</td>
</tr>
<tr>
<td>Lu, Angela C</td>
<td>Inter Accting Asst</td>
<td>N-Nutr Svcs</td>
</tr>
<tr>
<td>Luper, Michael C</td>
<td>Maint Mgr</td>
<td>P-Maintenance</td>
</tr>
<tr>
<td>Maldonado, Lizeth G</td>
<td>IA-Spec</td>
<td>N-Signal Hill</td>
</tr>
<tr>
<td>Marasigan, Lorenzo P</td>
<td>IA-Spec</td>
<td>N-Nelson</td>
</tr>
<tr>
<td>McCaleb, Shanequet S</td>
<td>IA-Spec</td>
<td>N-Washington</td>
</tr>
<tr>
<td>Peraza, Anthony E</td>
<td>IA-Spec</td>
<td>N-Marshall</td>
</tr>
<tr>
<td>Puentes Flores, Mariana</td>
<td>Phys Svcs Tech (C)</td>
<td>P-HRS</td>
</tr>
<tr>
<td>Quibin, Vynesa L</td>
<td>Nutr Svcs Spv II</td>
<td>P-Newcomb</td>
</tr>
<tr>
<td>Ramsey, Mariolga</td>
<td>IA-Spec</td>
<td>N-Buffum</td>
</tr>
<tr>
<td>Rivera Chavez, Wendy</td>
<td>IA-Spec</td>
<td>N-Intellectual Virtues Academy</td>
</tr>
<tr>
<td>Ruiz, Justo M</td>
<td>Bldg Maint Wkr</td>
<td>N-Maintenance</td>
</tr>
<tr>
<td>Van Fleet, Kayley A</td>
<td>Kids’ Club Asst</td>
<td>P-Kids’ Club - Prisk</td>
</tr>
<tr>
<td>Villegas, Laura L</td>
<td>Kids’ Club Asst</td>
<td>P-Kids’ Club - Emerson</td>
</tr>
<tr>
<td>Warth, Raymond S</td>
<td>Plant Spv – High Sch</td>
<td>P-Wilson</td>
</tr>
<tr>
<td>Wilhite, Tamara L</td>
<td>Inter Accting Asst</td>
<td>P-Nutr Svcs</td>
</tr>
</tbody>
</table>

### Classified – Permanent

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alonso Alvarez, Wendy M</td>
<td>Inter Office Asst-Sch BI Sp</td>
<td>Cabrillo</td>
</tr>
<tr>
<td>Cruz, Peter D</td>
<td>IA-Spec</td>
<td>Tincher</td>
</tr>
<tr>
<td>Garibay Contreras, Jose</td>
<td>IA-Spec</td>
<td>Powell</td>
</tr>
<tr>
<td>Parker, Cierra N</td>
<td>Rec Aide</td>
<td>Bethune</td>
</tr>
</tbody>
</table>
APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Moreno, Juan  
Day to Day Substitute Custodian

Hood, Arlandrea C  
Day to Day Substitute Instructional Aide-Special

Ybarra, Miriya T  

Exempt

Gabriel, Jemelyn A  
Cafeteria Student Assistant

Lancaster, Chloe A  

Roberts, Ryan L  

Salcido, Hailey I  

Taylor, Paris R  

Thorng, Brianalyn  

Sandoval, Alondra  
DOR-TPP Student

Cano Mendivil, Jonathan  

Exempt

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

Abuhadba, Aladdin A  
Instructor Athletics (HS)

Barry, Megan O  

Ford, Huntyr N  

Franklin, Latroya M  

Hunt, Malculm  

Morales, Santiago  

Nakasuji, Amanda A  

Pender, Blake V  

Phy, Jouwmey N  

Villegas, Claudia S  

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.

Camacho, Cindy N
Polonia, Pauline Joy
Vidaca Jimenez, Jeraldeen
<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES OF LEAVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brackman, Pamela A</td>
<td>Sr Admin Sec Pers Comm</td>
<td>08/06/19 to 09/03/19</td>
</tr>
<tr>
<td>Bucio, Olga</td>
<td>Sr Office Asst Maintenance</td>
<td>09/13/19 FMLA</td>
</tr>
<tr>
<td>Chavez, Patricia</td>
<td>Child Care Wkr Powell</td>
<td>08/28/19 to 09/16/19 Rest and Recreation</td>
</tr>
<tr>
<td>Giron, Melissa M</td>
<td>IA-Spec Oropeza</td>
<td>08/28/19 to 12/20/19 Other</td>
</tr>
<tr>
<td>Julks, Wendolyn L</td>
<td>Rec Aide King</td>
<td>09/04/19 to 06/11/20 Other</td>
</tr>
<tr>
<td>Menchavez, Meg</td>
<td>IA-Spec Tucker</td>
<td>09/17/19 to 10/05/19 Rest and Recreation</td>
</tr>
<tr>
<td>Ocampo, Martha V</td>
<td>Staff Sec Spec Ed</td>
<td>09/30/19 to 12/14/19 Other</td>
</tr>
<tr>
<td>Quiroz, Cruz I</td>
<td>Child Care Wkr Riley</td>
<td>09/03/19 to 11/04/19 Other</td>
</tr>
<tr>
<td>Thompson, Kenyetta L</td>
<td>Health Asst Nursing Svcs</td>
<td>08/28/19 to 12/01/19 Other</td>
</tr>
<tr>
<td>Wadley, Mike R</td>
<td>Campus Security Officer Lakewood</td>
<td>09/09/19 to 06/12/20 Other</td>
</tr>
<tr>
<td>Warner, Dannielle D</td>
<td>IA-Spec Tucker</td>
<td>08/28/19 to 01/03/20 Other</td>
</tr>
</tbody>
</table>
**SUSPENSION WITHOUT PAY**

Pursuant to Chapter XI, Section 11.1 (8, 9, 10) of the Rules and Regulations of the Classified Service.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0016184 4</td>
<td>IA-Spec</td>
<td>09/19/19 to 09/23/19</td>
</tr>
</tbody>
</table>

**ABANDONMENT OF POSITION**

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

### Permanent

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0047338 0</td>
<td>Sch Supp Asst</td>
<td>09/19/19</td>
</tr>
</tbody>
</table>

**RESIGNATIONS (BOARD POLICY 4117.2)**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probationary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grannis, Sarah E</td>
<td>Rec Aide-Kid's Club Lowell</td>
<td>01/07/19</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Hernandez, Evelyn</td>
<td>Child Care Wkr Emerson</td>
<td>05/06/19</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Hernandez Diaz, Kenya</td>
<td>Rec Leader-WRAP E L Lincoln</td>
<td>01/07/19</td>
<td>08/27/19</td>
</tr>
<tr>
<td>McCants, Melody R</td>
<td>Rec Aide-Kids' Club Gant</td>
<td>01/07/19</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Mendoza, Yesenia</td>
<td>Rec Aide-WRAP E L Cabrillo</td>
<td>01/09/19</td>
<td>08/27/19</td>
</tr>
<tr>
<td>Peraza, Anthony E</td>
<td>IA-Spec Marshall</td>
<td>08/28/19</td>
<td>08/28/19</td>
</tr>
</tbody>
</table>
RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probationary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westbrooks, Porsha R</td>
<td>Nutr Svcs Wkr Lafayette</td>
<td>08/27/19</td>
<td>08/27/19</td>
</tr>
<tr>
<td>Permanent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alvarez Hernandez, Gabriela</td>
<td>IA-Spec Hoover</td>
<td>09/02/15</td>
<td>08/30/19</td>
</tr>
<tr>
<td>Alves, Wendy F</td>
<td>Child Care Wkr Edison</td>
<td>01/01/19</td>
<td>06/06/19</td>
</tr>
<tr>
<td>Baez, Jonene M</td>
<td>IA-Spec Buffum</td>
<td>01/16/18</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Cabrera, Eva A</td>
<td>IA-Spec Hamilton</td>
<td>04/30/14</td>
<td>08/27/19</td>
</tr>
<tr>
<td>Chavez, Marilyn</td>
<td>Rec Aide McKinley</td>
<td>01/01/19</td>
<td>04/26/19</td>
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<tr>
<td>Errichetto, Evelyn</td>
<td>IA-Spec Cabrillo</td>
<td>09/04/18</td>
<td>06/13/19</td>
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<tr>
<td>Estrada, Teresita</td>
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<td>01/01/19</td>
<td>08/27/19</td>
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<tr>
<td>Flores Del Cid, Oshmina G</td>
<td>IA-Spec Tucker</td>
<td>03/13/17</td>
<td>08/30/19</td>
</tr>
<tr>
<td>Hernandez, Miguel A</td>
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<td>08/29/18</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Huitron-Rodriguez, Brenda</td>
<td>Rec Aide Herrera</td>
<td>01/01/19</td>
<td>06/13/19</td>
</tr>
<tr>
<td>Ing, Jenny</td>
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<td>08/21/19</td>
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<tr>
<td>Martinez, Rosamaria</td>
<td>IA-Educare Bl Sp Educare</td>
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<td>09/02/19</td>
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<tr>
<td>Medina, Christian</td>
<td>Rec Aide Lindsey</td>
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</table>
## RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Permanent</strong></td>
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<tr>
<td>Mijangos, Marisela</td>
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<td>06/13/19</td>
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<td>Miller, Tena M</td>
<td>Rec Aide</td>
<td>01/01/19</td>
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<td>Twain</td>
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<td>03/05/18</td>
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<td></td>
<td>Oropeza</td>
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<tr>
<td>Painter, Lisa</td>
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<td>01/01/19</td>
<td>06/13/19</td>
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<td></td>
<td>Signal Hill</td>
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<tr>
<td>Raygoza, Vanessa</td>
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<tr>
<td>Ramos-Mejia, Miriam E</td>
<td>Inventory Cntrl Tech</td>
<td>03/09/07</td>
<td>09/10/19</td>
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<td>Purchasing</td>
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<td>Royster, Tai D</td>
<td>Child Care Wkr</td>
<td>01/01/19</td>
<td>08/27/19</td>
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<tr>
<td>Sanchez, Liliana L</td>
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<td>09/06/19</td>
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<td>Emerson</td>
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<tr>
<td>Sarro, Christina R</td>
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<td>01/01/19</td>
<td>06/13/19</td>
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<td>Roosevelt</td>
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<td>Savant, Christine M</td>
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<td>01/01/19</td>
<td>06/13/19</td>
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<td>Cubberley</td>
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<tr>
<td>Sok, Sophea</td>
<td>Head Start Inst Aide</td>
<td>11/27/17</td>
<td>08/22/19</td>
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<td></td>
<td>Head Start</td>
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<tr>
<td>Tan, Zusette</td>
<td>Rec Aide</td>
<td>01/01/19</td>
<td>09/20/19</td>
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<tr>
<td></td>
<td>Emerson</td>
<td></td>
<td></td>
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<tr>
<td>Tipler, Shareemah</td>
<td>Rec Aide</td>
<td>01/01/19</td>
<td>08/27/19</td>
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<tr>
<td></td>
<td>Mann</td>
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</table>
### RETIREMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RETIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belknap, Judy L</td>
<td>Nutr Svcs Oper &amp; Train Sp Nutr Svcs</td>
<td>03/25/90</td>
<td>10/18/19</td>
</tr>
<tr>
<td>Broaden, Joann</td>
<td>Nutr Svcs Wkr Chavez</td>
<td>07/01/01</td>
<td>08/26/19</td>
</tr>
<tr>
<td>Craddock, Gilda C</td>
<td>Head Start Fam Svcs Lia Head Start</td>
<td>08/16/95</td>
<td>12/29/19</td>
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<tr>
<td>Derby, Grace</td>
<td>Elem Sch Office Spv Kettering</td>
<td>04/15/93</td>
<td>11/30/19</td>
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<tr>
<td>Garcia, Dolores L</td>
<td>Inter Office Asst-BI Sp CDC</td>
<td>11/25/86</td>
<td>12/20/19</td>
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<tr>
<td>Reed, Derek</td>
<td>Warehouse Mgr Purchasing</td>
<td>06/14/99</td>
<td>09/20/19</td>
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<tr>
<td>Rivers, Angela</td>
<td>Exec Sec (C) OSSS</td>
<td>02/07/96</td>
<td>12/30/19</td>
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<tr>
<td>Smith, Wendy M</td>
<td>Inter Office Asst-Sch Millikan</td>
<td>10/09/00</td>
<td>09/09/19</td>
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<tr>
<td>Turner, Maurice D</td>
<td>Plant Spv-High Sch Polytechnic</td>
<td>08/05/81</td>
<td>11/04/19</td>
</tr>
</tbody>
</table>
I. APPROVE MOU REGARDING FOSTER YOUTH LEARNING NETWORK

Approve a Memorandum of Understanding regarding the Foster Youth Learning Network (FLYN). The FYLN will consist of Foster Youth Liaisons, Directors of Student Services or designee, and data/technology personnel that will meet regularly to discuss barriers and share best practices for improving foster youth education outcomes. This document shall be effective beginning with full execution and shall extend until the conclusion of the 2019-20 regular school year.

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

Approved and Recommended by
Christopher J. Steinhauser
Superintendent of Schools

Jill Baker
Deputy Superintendent of Schools

Ruth Ashley
Deputy Superintendent of Education Services

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Tiffany Brown, Assistant Superintendent
School Support Services
1. Ratify Salary Warrants issued on August 30, 2019 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$30,305,653.82</td>
</tr>
<tr>
<td>Adult Education Fund</td>
<td>51,144.33</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>1,663,505.85</td>
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<tr>
<td>Cafeteria Special Revenue Fund</td>
<td>895,350.21</td>
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<tr>
<td>Building Fund</td>
<td>123,310.62</td>
</tr>
<tr>
<td>Self-Insurance Fund</td>
<td>20,227.44</td>
</tr>
</tbody>
</table>

   **TOTAL SALARY WARRANTS ISSUED** .......................................................... $33,059,192.27

2. Ratify Salary Refund Warrants Issued on August 30, 2019 as follows:

   **TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED** ..................... $1,055.50

3. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Range</th>
<th>Date</th>
<th>Number Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/14/19-08/28/19</td>
<td>F56940 - F56983</td>
<td>08/15/19</td>
<td>25453948-25454029</td>
</tr>
<tr>
<td>08/15/19</td>
<td>00473789-00473791</td>
<td>08/26/19</td>
<td>25470461-25470502</td>
</tr>
<tr>
<td>08/16/19</td>
<td>25455720-25455761</td>
<td>08/27/19</td>
<td>25471909-25471988</td>
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<tr>
<td>08/16/19</td>
<td>00473922-00473924</td>
<td>08/27/19</td>
<td>25475050-25475050</td>
</tr>
<tr>
<td>08/19/19</td>
<td>25456970-25457054</td>
<td>08/28/19</td>
<td>25476536-25476566</td>
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<tr>
<td>08/19/19</td>
<td>00474008-00474009</td>
<td>08/28/19</td>
<td>254769170-254769226</td>
</tr>
<tr>
<td>08/20/19</td>
<td>25458983-25459030</td>
<td>08/21/19</td>
<td>25460396-25460423</td>
</tr>
<tr>
<td>08/22/19</td>
<td>25467604-25467634</td>
<td>08/22/19</td>
<td>00474581-00474585</td>
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</table>
### Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$8,769,780.56</td>
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<tr>
<td>Adult Education Fund</td>
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<td>Child Development Fund</td>
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<tr>
<td>Building Fund</td>
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<tr>
<td>Capital Facilities Fund</td>
<td>9.13</td>
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<tr>
<td>Self-Insurance Fund</td>
<td>3,459,132.96</td>
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<tr>
<td>Warrant/Pass-Through Fund</td>
<td>18,967.46</td>
</tr>
</tbody>
</table>

TOTAL WARRANTS ISSUED: $16,849,141.01

---

### Recommendation

Approve/Ratify the above listed items.

Approved: Yumi Takahashi  
Chief Business and Financial Officer

Approved and Recommended: Christopher J. Steinhauser  
Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report B

Enclosures

CATEGORY: Business Items

Reason for Board Consideration:

Fiscal Services

Date: September 18, 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Warrant Numbers</th>
</tr>
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<tbody>
<tr>
<td>08/19/19</td>
<td>25456997-25456997</td>
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<td>08/19/19</td>
<td>25457048-25457048</td>
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<td>08/19/19</td>
<td>25457054-25457054</td>
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<td>08/22/19</td>
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<td>08/22/19</td>
<td>25467627-25467627</td>
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<td>08/22/19</td>
<td>25467629-25467629</td>
</tr>
<tr>
<td>08/23/19</td>
<td>25469206-25469206</td>
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</tbody>
</table>

Funds

Building Fund $7,215,073.60

TOTAL WARRANTS ISSUED $7,215,073.60

Recommendation

Approve/Ratify the above listed items.

Approved: Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended: Christopher J. Steinhauser
Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report

Enclosures________________

CATEGORY: Business Items

Reason for Board
Consideration: Action

Business Department

Date September 18, 2019

Approve Proposals: Approve the following Board Initiative Proposals:

1. Project: Funding for Renaissance HS to provide the Rachel’s Challenge experience using grade level assemblies.
   LCAP Target Area(s) Addressed: Student Interventions, Student Engagement and School Climate.
   Estimated Cost: $3,600

Accept Gifts: Accept the following gifts to the District:

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Donor</th>
<th>Gift</th>
<th>Purpose</th>
<th>Amount or Amount Est. by Donor</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Harte</td>
<td>Harte PTO</td>
<td>Monetary</td>
<td>Funding for field trips.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>3. Hudson</td>
<td>Long Beach Community Foundation</td>
<td>Monetary</td>
<td>Funding for student lunches.</td>
<td>$125.00</td>
</tr>
<tr>
<td>4. McBride</td>
<td>McBride PTSA</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$4,792.07</td>
</tr>
</tbody>
</table>

Gifts Total
Total amount of monetary gifts on this report: $14,917.07
Total value of non-monetary gifts on this report: $0.00

Recommendation:

Approve the items listed above.

Approved: Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended: Christopher J. Steinhauser
Superintendent of Schools
SUBJECT: Purchasing & Contracts Report A

CATEGORY: Business Items

Reason for Board Consideration Action

Purchasing & Contracts Date September 18, 2019

Contract Report

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

**New Agreements and Renewals - General**

1. **Agreement:** Greg Adamson (1920-0264-00)
   **Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.
   **Term:** 8/15/2019 - 6/6/2020
   **Type:** Renewal
   **Cost:** Estimated to be $9,550
   **Originator:** Office of Curriculum, Instruction & Professional Development
   **Funding Source:** General Fund - LCFF

2. **Agreement:** Anschutz Southern California Sports Complex, LLC (1920-0282-00)
   **Purpose:** For use of facilities at the Dignity Health Sports Park for the Career Pledge Launch Meeting.
   **Term:** 11/14/2019
   **Type:** New Agreement
   **Cost:** To be a maximum of $960
   **Originator:** Assistant Superintendent - High Schools
   **Funding Source:** Linked Learning Hub - Irvine Foundation

3. **Agreement:** Aquarium of the Pacific (1920-0283-00)
   **Purpose:** To provide support, training, and workshops for selected District staff in developing the Out of the Box Science program for elementary schools.
   **Term:** 8/1/2019 - 6/30/2020
   **Type:** New Agreement
   **Cost:** No cost to the District
   **Originator:** Office of Curriculum, Instruction & Professional Development
   **Funding Source:** N/A
4. Agreement: Laura Bedol (1920-0259-00)
   Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
   Term: 8/15/2019 - 6/6/2020
   Type: New Agreement
   Cost: Estimated to be $10,720
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: General Fund - LCFF

5. Agreement: California Conference for Equality and Justice (1920-0258-00)
   Purpose: To provide Restorative Justice training for selected staff throughout the District.
   Term: 6/19/2019 - 6/20/2020
   Type: New Agreement
   Cost: Estimated to be $15,000
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: ESSA: Title II, Part A, Supporting Effective Instruction

6. Agreement: Leah Cecil (1920-0265-00)
   Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
   Term: 8/15/2019 - 6/6/2020
   Type: Renewal
   Cost: Estimated to be $6,125
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: General Fund - LCFF

7. Agreement: Rebekah Margaret Dennis (1920-0266-00)
   Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
   Term: 8/15/2019 - 6/6/2020
   Type: Renewal
   Cost: Estimated to be $6,125
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: General Fund - LCFF

8. Agreement: Cameron Ford (1920-0267-00)
   Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
   Term: 8/15/2019 - 6/6/2020
   Type: Renewal
   Cost: Estimated to be $8,860
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: General Fund - LCFF

9. Agreement: Emi Ford (1920-0268-00)
   Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
   Term: 8/15/2019 - 6/6/2020
   Type: Renewal
   Cost: Estimated to be $8,860
   Originator: Office of Curriculum, Instruction & Professional Development
   Funding Source: General Fund - LCFF
10. Agreement: Lucy Ford (1920-0269-00)
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
Term: 7/1/2019 - 6/30/2020
Type: Renewal
Cost: Estimated to be $22,578
Originator: Office of Curriculum, Instruction & Professional Development
Funding Source: General Fund - LCFF

11. Agreement: Julian Garrio-Figueroa (1920-0270-00)
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
Term: 8/15/2019 - 6/6/2020
Type: Renewal
Cost: Estimated to be $5,250
Originator: Office of Curriculum, Instruction & Professional Development
Funding Source: General Fund - LCFF

12. Agreement: John Glaza (1920-0094-00)
Purpose: To provide professional support services for Long Beach CaLL.
Term: 7/1/2019 - 12/31/2019
Type: New Agreement
Cost: Estimated to be $50,000
Originator: Deputy Superintendent of Schools
Funding Source: General Fund - LCFF

13. Agreement: GradeSlam, Inc. (1920-0221-00)
Purpose: To provide online educational tutoring services for selected students at Cabrillo High School.
Term: 8/1/2019 - 7/31/2020
Type: New Agreement
Cost: To be a maximum of $27,500
Originator: Cabrillo High School
Funding Source: ESSA: Title I, Part A, Basic Grants Low-Income and Neglected

14. Agreement: Jay Hemphill (1920-0271-00)
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
Term: 8/15/2019 - 6/6/2020
Type: Renewal
Cost: Estimated to be $14,873
Originator: Office of Curriculum, Instruction & Professional Development
Funding Source: General Fund - LCFF

15. Agreement: Integrity Environmental Consultants, Inc. (1920-0251-00)
Purpose: To provide environmental consulting services as-needed throughout the District.
Term: 10/3/2019 - 6/30/2020
Type: Renewal
Cost: To be a maximum of $650,000
Originator: Maintenance
Funding Source: General Fund
16. Agreement: Jeffrey Scott Jones (1920-0272-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $6,125  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

17. Agreement: Jaclyn Kim (1920-0273-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $11,075  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

18. Agreement: Johanna Kroesen (1920-0281-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $8,750  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

19. Agreement: Amanda Liebzeit (1920-0279-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $11,075  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

20. Agreement: Alexis Luter (1920-0280-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $8,860  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

21. Agreement: Frank Marino (1920-0274-00)  
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.  
Term: 8/15/2019 - 6/6/2020  
Type: Renewal  
Cost: Estimated to be $16,525  
Originator: Office of Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF
22. **Agreement:** Samuel D. Montooth (1920-0275-00)  
**Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.  
**Term:** 8/15/2019 - 6/6/2020  
**Type:** Renewal  
**Cost:** Estimated to be $11,075  
**Originator:** Office of Curriculum, Instruction & Professional Development  
**Funding Source:** General Fund - LCFF

23. **Agreement:** North of Market Tenderloin Community Benefit Corporation (1920-0289-00)  
**Purpose:** To provide safety training for staff and parents at Cabrillo High School related to personal safety skills for students navigating to and from school.  
**Term:** 9/28/2019  
**Type:** New Agreement  
**Cost:** To be a maximum of $4,800  
**Originator:** Cabrillo  
**Funding Source:** NCLB: Title I, Part A Parent Involvement

24. **Agreement:** Brooke Parker (1920-0260-00)  
**Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.  
**Term:** 8/15/2019 - 6/6/2020  
**Type:** New Agreement  
**Cost:** Estimated to be $9,380  
**Originator:** Office of Curriculum, Instruction & Professional Development  
**Funding Source:** General Fund - LCFF

25. **Agreement:** Allison Pike (1920-0261-00)  
**Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.  
**Term:** 8/15/2019 - 6/6/2020  
**Type:** New Agreement  
**Cost:** Estimated to be $16,525  
**Originator:** Office of Curriculum, Instruction & Professional Development  
**Funding Source:** General Fund - LCFF

26. **Agreement:** Kelly Quibin (1920-0276-00)  
**Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.  
**Term:** 8/15/2019 - 6/6/2020  
**Type:** Renewal  
**Cost:** Estimated to be $9,940  
**Originator:** Office of Curriculum, Instruction & Professional Development  
**Funding Source:** General Fund - LCFF

27. **Agreement:** Ashley Salinas (1920-0277-00)  
**Purpose:** To provide music instructional services for students participating in the Long Beach Harmony Project.  
**Term:** 8/15/2019 - 6/6/2020  
**Type:** Renewal  
**Cost:** Estimated to be $16,525  
**Originator:** Office of Curriculum, Instruction & Professional Development  
**Funding Source:** General Fund - LCFF
28. Agreement: South Coast Air Quality Management District (1920-0290-00)
Purpose: To provide the Why Healthy Air Matters program through a hands-on curriculum class for students at Jordan High School.
Term: 11/1/2019 - 6/30/2020
Type: New Agreement
Cost: No cost to the District
Originator: Superintendent
Funding Source: N/A

29. Agreement: South Coast Air Quality Management District (1920-0291-00)
Purpose: To provide the Why Healthy Air Matters program through a hands-on curriculum class for students at Cabrillo High School.
Term: 10/1/2019 - 6/30/2020
Type: New Agreement
Cost: No cost to the District
Originator: Superintendent
Funding Source: N/A

30. Agreement: Superfanu, Inc. (1920-0197-00)
Purpose: To provide mobile device platform application development, and related services to enable Millikan High School administrators to promote school activities to students and their families.
Term: 5/3/2019 - 7/31/2022
Type: New Agreement
Cost: Estimated to be $11,000
Originator: Millikan High School
Funding Source: General Fund - LCFF

31. Agreement: Amy Tang (1920-0263-00)
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
Term: 8/15/2019 - 6/6/2020
Type: New Agreement
Cost: Estimated to be $12,580
Originator: Office of Curriculum, Instruction & Professional Development
Funding Source: General Fund - LCFF

32. Agreement: Isabelle Zapata (1920-0278-00)
Purpose: To provide music instructional services for students participating in the Long Beach Harmony Project.
Term: 8/15/2019 - 6/6/2020
Type: Renewal
Cost: Estimated to be $7,000
Originator: Office of Curriculum, Instruction & Professional Development
Funding Source: General Fund - LCFF

Amend Agreements - General

33. Agreement: Fire Service Corp. (1718-0215-02)
Original Purpose: To provide sprinkler services and repairs, District wide.
Justification: To provide for additional repairs based on identified needs.
Cost: Increase 2018/2019 contract amount by $100,000 from $200,000, to be a maximum of $300,000. All other terms and conditions to remain the same.
Originator: Maintenance
Funding Source: General Fund
34. Agreement:  Ninyo & Moore Geotechnical and Environmental Sciences Consultants  
(1718-0194-02)  
Original Purpose: To provide as-needed geotechnical, material testing, and inspection services for various projects throughout the District.  
Justification: To extend contract completion date.  
Term: Extend contract completion date from 6/30/2019 to be through 6/30/2020. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund

35. Agreement: NYC Leadership Academy (1920-0052-01)  
Original Purpose: To provide professional training and consultancy services for selected District staff including the Principal Supervisors’ conference.  
Justification: To cover the costs of additional training dates and materials.  
Cost: Increase contract amount by $10,000 from $19,900, to be a maximum of $29,900. All other terms and conditions to remain the same.  
Originator: Deputy Superintendent of Schools  
Funding Source: Wallace Grant

36. Agreement: TALX Corporation (1617-0448-02)  
Original Purpose: To provide services for the software management system via Equifax Workforce Solutions, including software printing, fulfillment, and tax form transmittal services for the 1094 and 1095C, to support the District’s requirements under the Affordable Care Act.  
Justification: Extend contract for an additional one year term from 8/14/2019 to be through 8/14/2020.  
Cost: Increase contract amount by $65,000 from $180,000, to be a maximum of $245,000. All other terms and conditions to remain the same.  
Originator: Risk Management  
Funding Source: Self Insurance Fund

Amend Agreements - Facilities

37. Agreement: ATC Associates, Inc. (10299.01)  
Original Purpose: To provide hazardous materials surveying and construction monitoring services for the McKinley Elementary School HVAC project.  
Justification: Additional time required to complete hazmat closeout report.  
Term: Extend contract completion date from 6/30/2019 to be through 10/31/2019. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund

38. Agreement: Koury Engineering & Testing, Inc. (10402.01)  
Original Purpose: To provide material testing and inspection services for the Jefferson Leadership Academies HVAC project.  
Justification: Additional testing needed due to extension of project.  
Term: Extend contract completion date from 12/31/2019 to be through 3/31/2020.  
Cost: Increase contract amount by $34,344 from $84,618, to be a maximum of $118,962. All other terms and conditions to remain the same.  
Originator: Facilities  
Funding Source: Building Fund
Amend Board Action - General

39. Agreement: Fire Service Corp. (RFB No. 10-1718)
   Purpose: Amend Board Action of 7/15/2019 for the 2019/2020 contract for Sprinkler Services and Repairs, District-Wide, by correcting the cost from a maximum of $100,000 to be $350,000. All other terms and conditions to remain the same.
   Originator: Maintenance
   Funding Source: General Fund

40. Agreement: Long Beach Trauma Recovery Center (1920-0256-00)
   Purpose: Amend Board Action of 9/4/2019 to provide trauma-informed mental health services for students and their families at various high schools, including staff training workshops on how-to recognize and address trauma symptoms, by correcting the vendor name from Long Beach Trauma Recovery Center to be California State University Long Beach Research Foundation. All other terms and conditions to remain the same.
   Originator: Student Support Services
   Funding Source: Learning Communities for School Success Program

Income/Reimbursement Agreement - General

41. Agreement: Southwest Human Development (1920-0226-00)
   Purpose: To reimburse the District for partial cost of the salary and benefits for a Head Start teacher working with students participating in the Educare Los Angeles at Long Beach program.
   Term: 9/1/2019 - 8/31/2020
   Type: New Agreement
   Reimbursement: Estimated to be $46,000
   Originator: Head Start

Bids

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

Authorize Bid Extension - General

42. Extend Bid No. 01-1819 for routine Asbestos Abatement and Lead Stabilization, District-Wide (Price Agreement) and approve contract for the period of 8/16/2019 through 6/30/2020 for an estimated total of $720,000 as follows:

   Unlimited Environmental, Inc.
   Funding Source: General Fund

Construction Change Orders

The following change order is submitted for approval and available upon request:

Authorize Change Order - General

43. Approve Change Order No. 1 for Agreement 1718-0394-01 with Mesa Energy Systems, Inc. dba Emcor Services Mesa Energy for the New Split HVAC Units at Juan Rodriguez Cabrillo High School and Wi-Fi Thermostat Units, District-wide Design-Build. Extend the contract term by 127 days.
   Funding Source: California Clean Energy Jobs Act
Membership Approvals

Authorize District Memberships

44. Approve District memberships in the following organizations:

   A) Accrediting Commission for Schools
      [Originator-Assistant Superintendent-High Schools/$18,880]

   B) Greater Lakewood Chamber of Commerce
      [Originator-Superintendent/$720]

Purchase Orders

Approve District Purchase Orders

45. Approve purchase orders written during the period 8/1/2019 through 8/31/2019. A detailed list of purchase orders is available upon request.

   Contract          C673154 - C673211       $13,965,018.36
   Regular           P191010 - P191409       $3,640,634.99
   Stock             S834040 - S834059       $116,346.37

46. Approve Nutrition Services purchase orders written during the period 8/1/2019 through 8/31/2019. A detailed list of purchase orders is available upon request.

   Regular          31754 - 31836         $3,672,066.47

Recommendation

Approve and/or ratify the contracts, and take action on the bids as listed above.

Approved:                        Approved and Recommended:

Yumi Takahashi                     Christopher J. Steinhauser
Chief Business and Financial Officer  Superintendent of Schools

RH/RK/sp; BS/sc
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contracts Report B

CATEGORY: Business Items

Enclousures

Reason for Board Consideration Action

Purchasing & Contracts

Date September 18, 2019

Contract Report

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

Amend Agreements - Facilities

1. Agreement: Balfour Beatty Construction, Inc. (8372.01)
   Original Purpose: To provide lease lease-back construction services for the Muir K-8 School HVAC project.
   Justification: Increased construction costs based on bids received for finalized scope of work.
   Cost: Increase contract amount by $4,540,398 from $11,338,291, to be a maximum of $15,878,689. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund

Recommendation

Approve and/or ratify the contract as listed above.

Approved: Yumi Takahashi
           Approved and Recommended: Christopher J. Steinhauser
           Chief Business and Financial Officer
           Superintendent of Schools

RH/RK/sp; BS/sc
The District has received the Initial Successor Bargaining Proposals from the Teachers Association of Long Beach (TALB) to negotiate the Collective Bargaining Agreements for both K-12 and Child Development Centers/Head Start.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on October 2, 2019.

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

K-12 & CDC Head Start

2019-20 Contract Negotiations

Article IV - Association Rights

Association Business: Two Tuesdays each month shall be reserved for Association business. President release time.

Article V – Days and Hours of Employment

Adjunct Duties: Discuss and negotiate language that provides specificity and descriptions for adjunct duties.

Meetings: Reduce the number of mandated meetings from 4 to 2.

Preparation: Preparation time duties to be determined by the teacher for purposes of preparing instruction, working with their students and conferring with parents, support staff, other teachers, and administrators.

Replacement Service: Compensation to include elementary teachers when substitute teachers and management are not available.

Transitional Kindergarten: Negotiate potential impact of “Full-Day Kindergarten”.
Substitution: Discuss and negotiate language regarding substitutes for librarians, nurses; and substitute coverage duties for classroom teachers.

Article VI – Compensation

Compensation: Negotiate increases to salary, stipends and rates of pay. Explore the feasibility of a retirement incentive.

Article VIII Transfers

Specialty Postings: Discuss and amend specialized positions within LBUSD.

Reassignment: Agree to objective standards for school site reassignments.

Itinerant and Multi-Site Assignments: Revise language to provide a transfer system consistent with regular transfer process.
The Superintendent of Schools recommends for public review the attached Initial Bargaining Proposals for Collective Bargaining Agreements presented by the District to the Teachers Association of Long Beach.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on October 2, 2019.

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

Prepared by: Steve Rockenbach
Director, Employee Relations

Approved and Recommended:
Christopher Steinhauser
Superintendent of Schools
LONG BEACH UNIFIED SCHOOL DISTRICT
GOVERNING BOARD INITIAL PROPOSAL
CERTIFICATED BARGAINING
K-12 UNIT
2019-2020 NEGOTIATIONS

The Governing Board of the Long Beach Unified School District ("District") submits this Initial Proposal to the Teacher Association of Long Beach ("TALB") for 2019-2020 negotiations. The District proposes to maintain the provisions of the current certificated collective bargaining agreement except as modified below:

ARTICLE V: DAYS AND HOURS OF EMPLOYMENT

A.2. Modify contract language to account for extended day schedules for Transitional-Kindergarten, Early Transitional-Kindergarten, and Kindergarten classes at each campus.

A.3. Develop language that would allow schools the flexibility to adopt modified schedules such as block schedule and seven period days.

A.7. Modify contract language to modify guidelines for adjunct duty and monitoring processes.

B.6. Discuss eligibility language for Summer School and Intersession Programs and adjust as needed.

ARTICLE VI: COMPENSATION

A. Discuss salaries in light of the current District budget and state revenues and adjust as needed.

B. Update contract language to reflect current health and welfare benefits.

ARTICLE VII: LEAVES OF ABSENCE

C.3 Update contract language with technical changes.

C.4. Discuss contract language around use of personal necessity leave and adjust as needed.

C.5. Discuss the application of statutory sick leave and adjust as needed.

C.8 Discuss current language for pregnancy-related disability leave to ensure it is in compliance with legal guidelines and adjust if necessary.

Appendix B: Salaries

Review stipend schedules for Department Heads and Pathway Leads to make them more equitable.

MOU:

Renew Memo of understanding regarding the implementation of reassignments.
The Governing Board of the Long Beach Unified School District ("District") submits this Initial Proposal to the Teacher Association of Long Beach ("TALB") for 2019-2020 negotiations. The District proposes to maintain the provisions of the current certificated collective bargaining agreement except as modified below:

**ARTICLE V: DASYS AND HOURS OF EMPLOYMENT**

E. Discuss current language for required meetings and adjust if necessary.

H. Discuss current language for days and hours and adjust if necessary.

**ARTICLE VI: COMPENSATION**

A. Discuss salaries in light of the current District budget and state revenues and adjust as needed.

B. Update contract language to reflect current health and welfare benefits.

**ARTICLE VII: LEAVES OF ABSENCE**

C.4. Discuss contract language around use of personal necessity leave and adjust as needed.

C.5. Discuss the application of statutory sick leave and adjust as needed.

C.8 Discuss current language for pregnancy-related disability leave to ensure it is in compliance with legal guidelines and adjust if necessary.

**ARTICLE IX: SAFETY CONDITIONS OF EMPLOYMENT**

F. Update contract language to reflect current legal and acceptable practices.

**MOU:**

Renew Memo of understanding regarding the implementation of reassignments.
SUBJECT: Resolution No.091819-A
Ordering a Governing Board Member
Primary Election, Setting forth the Specifications
Of the Election Order, and Requesting Consolidation
of Such Elections with the Primary Nominating
Municipal Elections to be Held on March 3, 2020 in the
City of Long Beach

CATEGORY: New Business
Reason for Board
Consideration: Action
Financial Services
Date: September 18, 2019

BACKGROUND:
The election of Governing Board Members for the Long Beach Unified School District, Districts 2,
and 4 will be held on March 3, 2020. On May 14, 2019, the Los Angeles County Board of
Supervisors approved Long Beach Unified School District’s request pursuant to Elections Code
section 1302 to hold its Primary Nominating Elections on the first Tuesday after the first Monday in
March of even-numbered years, and its General Municipal Elections to the first Tuesday after the
first Monday in November of even numbered years, consolidated with the statewide elections
conducted by Los Angeles County, effective March 2020;

RECOMMENDATION:
Recommend approval of Resolution No. 091819-A:

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED
SCHOOL DISTRICT OF LOS ANGELES COUNTY ORDERING A GOVERNING BOARD MEMBER
PRIMARY ELECTION, SETTING FORTH THE SPECIFICATIONS OF THE ELECTION ORDER,
AND REQUESTING CONSOLIDATION OF SUCH ELECTIONS WITH THE PRIMARY
NOMINATING MUNICIPAL ELECTIONS TO BE HELD ON MARCH 3, 2020 IN THE CITY OF LONG
BEACH

Approved: Approved and Recommended:

Yumi Takahashi Christopher J. Steinhauser
Chief Business and Financial Officer Superintendent of Schools
RESOLUTION NO. 091819-A

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION
OF THE LONG BEACH UNIFIED SCHOOL DISTRICT OF LOS ANGELES COUNTY
ORDERING A GOVERNING BOARD MEMBER PRIMARY ELECTION,
SETTING FORTH THE SPECIFICATIONS OF THE ELECTION ORDER,
AND REQUESTING CONSOLIDATION OF SUCH ELECTIONS WITH
THE PRIMARY NOMINATING MUNICIPAL ELECTIONS
TO BE HELD ON MARCH 3, 2020 IN THE CITY OF LONG BEACH

WHEREAS, California Education Code section 5200 and following provide that the election of Governing Board Members of the Long Beach Unified School District shall be governed by the provisions of the Long Beach City Charter; and

WHEREAS, Chapter 1.15 of City of Long Beach Municipal Code provides that beginning in 2020 the primary nominating election for Governing Board Members of the Long Beach Unified School District be held in even-numbered years, on the first Tuesday after the first Monday in March;

WHEREAS, on May 14, 2019, the Los Angeles County Board of Supervisors approved Long Beach Unified School District’s request pursuant to Elections Code section 1302 to hold its Primary Nominating Elections on the first Tuesday after the first Monday in March of even-numbered years, and its General Municipal Elections to the first Tuesday after the first Monday in November of even numbered years, consolidated with the statewide elections conducted by Los Angeles County, effective March 2020;

WHEREAS, the city of Long Beach has scheduled primary nominating municipal elections to be held on March 3, 2020, for the election of City officers pursuant to the provisions of law of the State of California, the same day as the Long Beach Unified School District nominating elections; and

WHEREAS, the primary nominating municipal elections of the city named will be conducted in territory which is in part the same as the territory within which the school district primary election will be held; and

WHEREAS, the Governing Board of the Long Beach Unified School District desires that the school district primary election scheduled for March 3, 2020 be consolidated with the primary nominating municipal elections of the city named also scheduled March 3, 2020 and that such be done in accordance with provisions of the California Education and Elections Codes; and

WHEREAS, such consolidation will result in an election which is both efficient in expenditure of tax dollars and convenient for voters;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Long Beach Unified School District does hereby determine, order, and resolve as follows:

1. That pursuant to provisions of the California Education Code, the County Superintendent of Schools of Los Angeles County is hereby directed to call an election to be held in the Long Beach Unified School District on March 3, 2020, for the purpose of conducting a primary election for the election of two members of the Governing Board from School Board districts 2 and 4 of the Long Beach Unified School District.

2. That pursuant to the Charter of the City of Long Beach and the California Education and Election Codes, the specifications of the election order shall provide that the primary election to be held on March 3, 2020 is for the purpose of determining which candidate shall be elected from each School Board district by reason of obtaining a majority of the votes cast at the primary election, or in the event...
no candidate obtains a majority of votes cast, which two candidates of the School Board district who, having received the greatest number of votes at the primary election, shall thereafter stand for election at the general election November 3, 2020; and that the terms of office shall be for four years for members elected from School Board districts 2 and 4, which terms shall commence on December 15, 2020. Any ties in voting shall be settled by the casting of lots under the supervision of the Los Angeles County Registrar-Recorder, and in such manner and place as the Los Angeles County Registrar-Recorder decides.

3. That, in accordance with provisions of the Education and Elections Codes, the governing body of the city of Long Beach, be and hereby is requested to consolidate the school district primary election of March 3, 2020 with the primary nominating municipal elections of the city named for March 3, 2020.

4. That, in accordance with California Elections Code sections 10400 et seq., the Governing Board of the Long Beach Unified School District consents to the further consolidation of the City’s municipal election with that of Los Angeles County.

5. That the election precincts, the polling places and voting booths, the polling hours and the officers appointed to conduct the election shall, to the extent possible, be the same as those provided for the municipal elections to be held in the above-named city.

6. That the respective governing bodies of the above-named city be and is hereby authorized to canvas the returns of said school district election which is being consolidated with the primary nominating municipal elections, and certify the election results to the Los Angeles County Registrar-Recorder.

7. That the school district election, as consolidated with the elections held in the above-named city, shall be held, to the extent possible, as if there were only one election held in the city, and, to the extent possible, only one form of the ballot shall be used.

8. That the governing bodies of the above-named city is hereby requested to take any and all steps necessary for the holding of said consolidated elections.

9. That the Long Beach Unified School District agrees to pay to the entity conducting each election any additional costs which are incurred by such entity as a result of this consolidation.

10. That a certified copy of this Resolution be filed by the Secretary of the Board of Education with the governing body of the above-named city, as well as the Los Angeles County Superintendent of Schools, and the Los Angeles County Registrar-Recorder.

BE IT FURTHER RESOLVED THAT, the Board of Education adopt Resolution No. 091819-A ordering a primary election for the Board of Education members of districts 2 and 4 and consolidation of such election with the primary nominating municipal election to be held on March 3, 2020 in the city of Long Beach.

AYES: ____________
NOES: ____________
ABSTAIN: ____________
ABSENT: ____________
APPROVED, ADOPTED AND SIGNED on September 18, 2019.

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

_______________________________________________
President

_______________________________________________
Vice-President

_______________________________________________
Member

_______________________________________________
Member

_______________________________________________
Member
BACKGROUND:

The District is the owner of certain facilities and real properties that are not being, or will not be, utilized to its fullest potential, or do not currently meet the needs of the District. The properties owned by the District are identified below and referred herein as “Properties”:

**PROPERTIES PROPOSED TO SELL/LIQUIDATE**

The below listed properties are currently not occupied and are being proposed to sell/liquidate. The District is incurring on-going maintenance and operations costs for these unoccupied properties.

4310 Long Beach Blvd, Long Beach, CA 90807 (“Willows”), (APN No.: 7134-016-900). This approximately 0.349 acre property was previously used as administrative offices and as a file archive storage area. This property is currently not occupied.

999 Atlantic Avenue, Long Beach, CA 90813 (“Atlantic”), (APN No.: 7274-015-900). This property consists of an approximately 19,876 square-foot, three-story office building on an approximately 14,975 square foot parcel of land, with a first-floor garage area. This property is not currently occupied.

**PROPERTIES PROPOSED FOR RELOCATION OR REPLACEMENT**

The below listed properties are being proposed due to their current location and the desire to relocate these services to a more central location to better serve the district as a whole. These properties are proposed to be disposed of if appropriate alternative locations are identified and secured.

1515 and 1511 Hughes Way, Long Beach, CA 90810 (“District Office”), (APN Nos.: 7310-016-904 and 7310-016-081). 1515 Hughes Way is approximately 78,936 square feet and 1511 Hughes Way is approximately 180,858 square feet. 1515 Hughes Way is used as the District administrative offices and 1511 is the adjoining parking structure that services the District Office. The current location of the District Office is on the far western edge of the District’s boundaries. A more central location to the District’s school facilities would improve access and service to the community.
A Portion of 2700 Pine Avenue, Long Beach, CA 90806 (“Transportation”), (APN No.: 7206-024-904). The 9.26 acre property consists of Jackie Robinson Middle School and the Transportation Branch. The Transportation branch occupies 98,699 square feet of southwest corner of the property and contains a 1-story 10,000 SF building. The current location of Transportation is near the western edge of the District’s boundaries. A more central location would improve access and service to the community.

A Portion of 2201 E. Market Street, Long Beach, CA 90805 (“Warehouse”), (APN No.: 7157-015-901). This property is 7.98 acres. The Warehouse/Purchasing Branch occupies a 167,200 square foot building on the site; the remainder of the site is parking and loading. The current location of the Warehouse is near the northern edge of the District’s boundaries. A more central location would improve access and service to the community.

A Portion of 2425 Webster Avenue, Long Beach, CA 90810 (“Building Services”), (APN No.: 7402-008-906). The 17.06-acre property consists of Hudson Elementary School on the south end occupying 10.96 acres and the Don Allen Maintenance Yard (a.k.a Facilities and Maintenance Branch) on the north end occupying 6.1 acres and consisting of 4 permanent buildings and 6 relocatable structures. The current location of Building Services is on the far western edge of the District’s boundaries. A more central location to the District’s school facilities would improve access and service to the community.

Parking Lot located at 723 Long Beach Boulevard, Long Beach, CA 90813 (“Oropeza Parking”), (APN No.: 7273-021-902). This 8,223 square foot property consists of approximately 25 parking stalls currently used by Oropeza Elementary staff. The District is exploring opportunities to use this property to negotiate an increase in parking numbers with improved security and access for teachers.

Prior to the sale, lease, or rental of any excess real property, except rentals not exceeding 30 days, the Board shall form an advisory committee (“Advisory Committee”) pursuant to Education Code section 17388 et seq. The Advisory Committee must consist of no fewer than seven (7) and not more than eleven (11) members. The duties of the Advisory Committee are summarized below:

- Review projected school enrollment and other data related to facility use
- Establish a priority list of use of the Surplus Property that will be acceptable to the community
- Circulate the priority list and conduct a public hearing to provide an opportunity for input from the community
- Ensure priority list will give consideration to the needs of Child Development Centers (CDC) programs
- Make a final determination on the Surplus Property with an explanation for the decision
- Provide an Advisory Report with a recommendation to the Board
Per Education Code section 17388, the Advisory Committee shall consist of members from the following classifications:

(a) The ethnic, age group, and socioeconomic composition of the District;
(b) The business community, such as store owners, managers, or supervisors;
(c) Landowners or renters, with preference to be given to representatives of neighborhood associations;
(d) Teachers;
(e) Administrators;
(f) Parents of students;
(g) Persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which the Surplus Property is located.

At the October 2, 2017 Board Meeting, the Board approved Resolution No. 100217-A delegating to the Superintendent or his designee the power to solicit members for the Advisory Committee and authorizing formation of an Advisory Committee. On October 25, 2017, the District posted an application on its website to solicit interest from potential members for the Advisory Committee. The District further advertised through the Press-Telegram and social media. After careful review and consideration of the applications that were received, the following members, which satisfy the requirements of Education Code section 17388, are recommended for appointment to the Committee:

1. Richard De La Torre, Person of Expertise Representative
2. Marlene Gumbs, Land Owner/Renter Representative
3. Reena Gunion, Land Owner/Renter Representative
4. Kathleen Hill, District Composite Representative
5. Christine Kelly, Teacher Representative
6. Ray Sharp, Administrative Representative
7. Michael Slaughter, Parent/Guardian of a Student(s)
8. Richard Turrentine, Business Representative

RECOMMENDATION:

Recommend approval of Resolution No. 091819-B

A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPOINTING MEMBERS OF THE ASSET MANAGEMENT ADVISORY COMMITTEE AND IDENTIFYING PROPERTIES FOR THE COMMITTEE’S CONSIDERATION

Approved by: Yumi Takahashi
Chief Business and Financial Officer

Approve and Recommended: Christopher J. Steinhauser
Superintendent of Schools
RESOLUTION NO. 091819-B

A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPOINTING MEMBERS OF THE ASSET MANAGEMENT ADVISORY COMMITTEE AND IDENTIFYING PROPERTIES FOR THE COMMITTEE’S CONSIDERATION

WHEREAS, the Long Beach Unified School District (“District”) is the owner of certain facilities and real property that is not being, or will not be, utilized to its fullest potential (“Surplus Properties”);

WHEREAS, these Surplus Properties are located at 4310 Long Beach Blvd., and 999 Atlantic Ave. in Long Beach, CA, and are proposed to be sold/liquidated.

WHEREAS, the District desires to relocate certain services to a more central location to better serve the District as a whole (“Potential Future Surplus Properties”);

WHEREAS, these Potential Future Surplus Properties are at 1515 and 1511 Hughes Way, a portion of 2700 Pine Avenue, a portion of 2201 E. Market Street, a portion of 2425 Webster Avenue, and the parking lot at 723 Long Beach Blvd., in Long Beach, CA; and are proposed to be disposed of if appropriate alternative locations are identified and secured; and

WHEREAS, prior to disposing of property, the District’s Board of Education (“Board”) is required to form an advisory committee (“Advisory Committee”) pursuant to Education Code sections 17388 et seq., to advise the Board in the development of District-wide policies and procedures governing the use or disposition of the property; and

WHEREAS, Education Code section 17389 states that such an Advisory Committee must consist of no fewer than seven (7) and not more than eleven (11) members, and must be represented by each of the following:

(a) The ethnic, age group, and socioeconomic composition of the District;
(b) The business community, such as store owners, managers, or supervisors;
(c) Landowners or renters, with preference to be given to representatives of neighborhood associations;
(d) Teachers;
(e) Administrators;
(f) Parents of students;
(g) Persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which Surplus Property is located; and

WHEREAS, pursuant to Education Code section 17390, the Advisory Committee is charged with the following duties:

(a) Review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property;
(b) Establish a priority list of use of the Surplus Property that will be acceptable to the community;
(c) Cause to have circulated throughout the attendance area a priority list of the Surplus Property and provide for hearings for community input to the committee on acceptable uses of the Surplus Property, including the sale or lease of the Surplus
Property for childcare development purposes pursuant to Education Code section 17458;
(d) Make a final determination regarding the limits of tolerance of the Surplus Property;
and
(e) Forward to the District’s governing board a report recommending uses of the Surplus
Property (“Advisory Report”); and

WHEREAS, at the October 2, 2017 Board Meeting, the Board approved Resolution No. 100217-A
designating the Superintendent or his designee the power to solicit members for the Advisory
Committee and authorizing formation of an Advisory Committee. On October 25, 2017, the District
posted an application on its website to solicit interest from potential members for the Advisory
Committee. The District further advertised through the Press-Telegram and social media. After careful
review and consideration of the applications that were received, the District following members are
recommended for appointment to the Committee, which satisfy Education Code section 17388:

1. Richard De La Torre, Person of Expertise Representative
2. Marlene Gumbs, Land Owner/Renter Representative
3. Reena Gunion, Land Owner/Renter Representative
4. Kathleen Hill, District Composite Representative
5. Christine Kelly, Teacher Representative
6. Ray Sharp, Administrative Representative
7. Michael Slaughter, Parent/Guardian of a Student(s)
8. Richard Turrentine, Business Representative

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

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

Section 2. Pursuant to Education Code Section 17387, the District establishes an
Asset Management Advisory Committee to further review and consider
the District’s potential options regarding the following property: 4310 Long
Beach Blvd, Long Beach, CA 90807, (APN: 7134-016-900); 999 Atlantic
Ave, Long Beach, CA 90813 (APN: 7274-015-900); 1515 Hughes Way
and 1511 Hughes Way, Long Beach, CA 90810 (APN: 7310-016-904 and
7310-016-081); [a portion of] 2700 Pine Avenue, Long Beach, CA 90806
(APN: 7206-024-904); a portion of 2201 E. Market St., Long Beach, CA
90805 (APN: 7157-015-901); [a portion of] 2425 Webster Ave., Long
Beach, CA 90801 (APN: 7402-008-906); and parking lot located at 723

Section 3. The Board delegates to the Superintendent or his designee to commence
the required meetings in accordance with the provisions of Education
Code Sections 17387, et. seq.
Section 4. The following members are approved to serve on the Committee:
1. Richard De La Torre, Person of Expertise Representative
2. Marlene Gumbs, Land Owner/Renter Representative
3. Reena Gunion, Land Owner/Renter Representative
4. Kathleen Hill, District Composite Representative
5. Christine Kelly, Teacher Representative
6. Ray Sharp, Administrative Representative
7. Michael Slaughter, Parent/Guardian of a Student(s)
8. Richard Turrentine, Business Representative

Section 5. At future meetings the Superintendent, or his designee, shall report to the Board regarding the Committee and its completion of the advising tasks set forth in the Education Code.

IN WITNESS THEREOF, we have hereunto set our hands on this 18th day of September 2019.

APPROVED, ADOPTED, AND SIGNED on September 18, 2019

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

By: ________________________________ President

By: ________________________________ Vice President

By: ________________________________ Member

By: ________________________________ Member

By: ________________________________ Member
I, Christopher J. Steinhauser, Secretary, Board of Education of the Long Beach Unified School District, do hereby certify that the foregoing Resolution was adopted by the Board of Education of said District at a meeting of said Board held on the 18th day of September, 2019, and that it was so adopted by the following vote:

AYES: ________________
NOES: ________________
ABSTAIN: ________________
ABSENT: ________________

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