

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE  
LONG BEACH UNIFIED SCHOOL DISTRICT

May 3, 2017

A regular meeting of the Board of Education of the Long Beach Unified School District, County of Los Angeles, California, was held in the Community Room of the Administration Building at 1515 Hughes Way, Long Beach, California, on May 3, 2017.

Present: Members Craighead, Kerr, McGinnis and Williams  
Student Member Cassidy Tate, Lakewood HS

Absent: President Meyer.

Call to Order

Vice-President Kerr called the meeting to order at 2:30 p.m. in Room 464.

Closed Session

Vice-President Kerr announced that the Board would be considering Items 4, 7 and 10 as listed on the Closed Session agenda.

Call to Order

Having completed the Closed Session, Vice-President Kerr called the Open Session meeting to order in the Community Room at 5:00 p.m. with the Pledge of Allegiance, led by Student Member Tate.

Report of Closed Session

Vice-President Kerr reported that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda and wished to announce that the Board voted to approve an alternative dispute resolution in a special education matter providing consideration and accommodations.

The vote was unanimous with all four members who were present participating in the vote. Members participating in the unanimous vote were Kerr, Craighead, McGinnis and Williams.

Public Hearing

Vice-President Kerr announced the Public Hearing Regarding the Charter Petition for Robert Booker – Long Beach.

Charter Petition

The following people spoke on behalf of the charter:

Nicholas Perez  
Michael Halstead  
Cory Bushika  
Marina Gonzales  
Charles Chartrand

Vice President Kerr thanked the speakers and declared the hearing closed.

Call for Agenda Items/  
Adopt Agenda

Vice-President Kerr asked if Board Members had any items listed on the agenda for separate action.

Chris Steinhauser, Superintendent of Schools, asked that Item #47 of the Purchasing & Contracts Report be pulled.

It was moved by Member McGinnis that the agenda be adopted with the noted change.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Approval  
of  
Minutes

It was moved by Member Williams that the minutes of April 5, 2017 be approved as written.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Communi-  
cations

Member McGinnis recognized Mark Curran for his 34 years of dedicated service to the district.

Recognition  
of Retirees

Member Craighead recognized Gregory Mendoza for his 35 years of dedicated service to the district.

Member Williams recognized Joyce Cox for her 22 years of dedicated service to the district.

Downtown LB  
Lions Club

Jerry Caliguiri, Long Beach Lions Club, shared that their club is one of the first service clubs in Long Beach. The Lions Club partners with the school district to offer eye exams and glasses to students in need, on average about 23 students per month. They Club also collects used eye glasses to refurbish them and then distributes them at a health fair.

They are proud to work with the district and look forward to continuing the relationship.

Hearing of  
Public  
Testimony

Vice-President Kerr asked if there was anyone present who wished to address the Board on matters of school district business listed on the agenda.

There was no reply.

Staff Report

None.

Hearing of  
Public  
Testimony

Vice-President Kerr asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

Marvin Cummings spoke regarding health issues.

The following people, with the LB Recruitment Awareness Project, spoke regarding a policy on military recruitment:

Bruce Jenkins  
Kayla Crow  
Anna Christensen  
Marshall Besofsky  
Fabian Bouthilett

Personnel

Member Williams presented the Certificated and Classified Recommendations, prepared by the Deputy Superintendent of Education Services, Human Resource Services, and approved and recommended by the Superintendent.

It was moved by Member Williams that the Certificated and Classified Recommendations of the Deputy Superintendent of Education Services, Human Resource Services, be approved and authorized.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Declaration of  
Need for Fully  
Qualified  
Educators

Member McGinnis moved approval of the Declaration of Need for Fully Qualified Educators.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Instruction  
Report

Member Williams moved approval of the Instruction Report.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Finance  
Report

Member Craighead moved approval of the Finance Report.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Business  
Report

Member McGinnis moved approval of the Business Report.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Purchasing  
& Contract  
Report

Member Craighead moved approval of the Purchasing & Contract Report.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Superin-  
tendent's  
Items

The Superintendent of Schools, presented the following recommendation:

That the Board of Education approve the Expulsion for Student # 200705146. This student would not be eligible to apply for readmission until after the end of the 2017-18 fall semester.

However, Staff recommends a suspended expulsion with an opportunity to attend a school within LBUSD.

It was moved by Member Williams that the Recommendation of the Superintendent of Schools be approved and authorized.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Student  
Discipline

Unfinished  
Business

None.

New  
Business

Member McGinnis moved approval of the Board Meeting Schedule.

Board Meeting  
Schedule

The motion carried. The vote was unanimous with the four members present participating in the vote.

School Boundary  
Adjustments

Member Craighead moved approval of the Powell K-8 School, Grant Elementary School and Hamilton Middle School Boundary Adjustment.

The motion carried. The vote was unanimous with the four members present participating in the vote.

BP 6146.1,  
HS Graduation  
Requirements

Member McGinnis moved approval of Board Policy 6146.1, High School Graduation Requirements.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Tentative  
Agreement  
with TALB

Vice-President Kerr shared the Adoption of K-2 and CDC/Head Start Tentative Agreements, Teachers Association of Long Beach (TALB).

Tentative  
Agreement  
with CSEA

Vice-President Kerr shared the Adoption of Tentative Agreements, California School Employees Association, Long Beach Chapter #2, Units A and B.

Res. 050317-A,  
Day of the  
Teacher

Member Williams moved approval of Resolution 050317-A, Supporting Day of the Teacher.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Res. 050317-B,  
Member McGinnis  
Absence

Member Craighead moved approval of Resolution 050317-B, Authorizing Chief Business & Financial Officer to Compensate Board Member John McGinnis for Absence at Board Meeting.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Res. 050317-C,  
Browning HS  
Project

Member McGinnis moved approval of Resolution 050317-C, Emergency Resolution to Approve Entering into Contract(s) to Correct Defective Work in Connection with the New Construction of Browning High School Project.

The motion carried. The vote was unanimous with the four members present participating in the vote.

Report of  
Board  
Members

Student Member Tate shared information on past and upcoming events at Lakewood HS, including the Every 15 Minutes Program, AP and SBAC Testing, prom, open house and their production of the musical "Little Mermaid".

She is looking forward to participating in the senior activities and is considering a teaching career.

Member Craighead congratulated Lakewood HS on their Every 15 Minutes program, and also shared about the Lakewood NJROTC Inspection and the LaCrosse game at Wilson HS.

Ms. Craighead attended a Teacher Appreciation Night hosted by Californians for Justice at Cabrillo, which was student led and very enjoyable.

Member Williams participated in student interviews with Long Beach CALL, who are working with local companies on getting more internships for high school students.

Vice President Kerr congratulated Lindbergh once again for their Shades of Green Award. She thanked the Leadership Long Beach for their continued partnership with the district.

Ms. Kerr shared about the RoboBowl Competition; Commitment Day for Seniors and AP Exams. These are very busy times and she is grateful for everything our teachers do every day.

Superinten-  
dent's  
Report

Superintendent Steinhauser shared that Tincher K-8 School won first and second place at this year's RoboBowl competition. Hughes MS won 3<sup>rd</sup> place.

Announce-  
ments

None.

### ADJOURNMENT

Vice-President Kerr adjourned the meeting at 6:30 p.m. The next regular meeting of the Board of Education will be held on Wednesday, May 17, 2017 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez  
Assistant Secretary