

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

August 16, 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 August 16, 2017.

Present: Members Craighead, Kerr, McGinnis, Meyer, and Williams

Absent: None.

Call to Order

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

Closed Session

President Kerr announced that the Board would be considering Items 4, 7, 8 and 11 as listed on the Closed Session agenda.

Call to Order

Having completed the Closed Session, 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 Member Williams.

Report of Closed Session

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 no reportable actions were taken in Closed Session.

Public Hearing

President Kerr announced the Public Hearing regarding the Smarter Balanced Assessment Consortium (SBAC) Waiver Request. She asked if there were any speakers wishing to address this item.

SBAC Waiver

There was no reply and the hearing was declared closed.

Call for Agenda Items/ Adopt Agenda

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

It was moved by Member Williams that the agenda be adopted as published.

The motion carried. The vote was unanimous with all five members participating in the vote.

Approval of Minutes

It was moved by Member Craighead that the minutes of July 17, 2017 be approved as written.

The motion carried. The vote was unanimous with all five members participating in the vote.

Communications

Member McGinnis recognized Steven Porrazzo for his 36 years of dedicated service.

Recognition of Retirees

Member Williams recognized Cindy Granillo for her 26 years of dedicated service.

Hearing of Public Testimony 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 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.  
There was no reply.

Personnel Member McGinnis 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 McGinnis 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 all five members participating in the vote.

Instruction Report Member Williams moved approval of the Instruction Report.  
  
The motion carried. The vote was unanimous with all five members participating in the vote.

Finance Report Member Meyer moved approval of the Finance Report.  
  
The motion carried. The vote was unanimous with all five members participating in the vote.

Business Report Member McGinnis moved approval of the Business Report.  
  
The motion carried. The vote was unanimous with all five members participating in the vote.

Purchasing & Contract Report Member Williams moved approval of the Purchasing & Contract Report.  
  
The motion carried. The vote was unanimous with all five members participating in the vote.

Superintendent's Items The Superintendent of Schools, presented the following recommendations:  
  
1. That the Board of Education approve the readmits for the following students:

Student  
Readmits

Student #201119834  
Student #200503824

Student #200600648  
Student #200509531

It was moved by Member Williams that Recommendation No. 1 of the Superintendent of Schools be approved and authorized.

The motion carried. The vote was unanimous with all five members participating in the vote.

2. That the Board of Education approve the Administrative Assignments as noted.

It was moved by Member McGinnis that Recommendation No. 2 of the Superintendent of Schools be approved and authorized

The motion carried. The vote was unanimous with all five members participating in the vote.

Unfinished  
Business

None.

New  
Business

Member McGinnis moved approval of the Alvarado Elementary School and Signal Hill Elementary Boundary Adjustment Recommendation.

School  
Boundaries

The motion carried. The vote was unanimous with all five members participating in the vote.

BP 5141.52,  
Suicide  
Prevention

Pamela Seki, Assistant Superintendent, Curriculum, Instruction & Professional Development, shared that new mandated legislation, AB 2246, directs districts to adopt a policy addressing this topic. Administrative Regulations will be developed in the fall to help schools implement this policy.

Member Williams moved approval of Board Policy 5141.52, Suicide Prevention.

Member Craighead thanked Ms. Seki for this new policy. Although it's not an easy topic to discuss, we know that teachers can have an impact on the lives of students, and not just in their academic success. Sometimes they are the gatekeepers for different resources. She likes that our district is more vocal and outspoken about the different needs of our students, and how to really teach the whole student.

The motion carried. The vote was unanimous with all five members participating in the vote.

SBAC  
Waiver  
Request

Superintendent Steinhauser stated that the district has been advocating for the past two years to waive the administration of the Smarter Balanced Assessment Consortium (SBAC) exam to 11<sup>th</sup> graders. Although this test and the SAT Exam both give good information and are correlated with regards to remediation, the SBAC is not helpful for CSU admission. Teachers and parents have been asking for this waiver, and he noted it would not be an additional cost to the State.

Mr. Steinhauser stated that LBUSD is leading the charge in asking the State to use this as an accountability model, and possibly up to 20 other districts may follow our lead. Students may always opt out of any state tests.

Member Williams moved approval of the Smarter Balanced Assessment Consortium (SBAC) Waiver Request.

The motion carried. The vote was unanimous with all five members participating in the vote.

Award of  
Lease-  
Leaseback  
Contracts

Alan Reising, Executive Director, Facilities Branch, shared information on the lease-leaseback process approved by the Board in March of 2017. Seven contractors have been selected for the pool of qualified firms, and Mr. Reising noted that they give priority to local hire. He shared information on the 10 projects listed below.

Member McGinnis moved approval of the following contracts, which were voted on as one action item:

1. Cleveland Elementary School HVAC Project, \$7,121,628.
2. Garfield Elementary School, HVAC Project, \$15,889,395
3. Jefferson Middle School, HVAC and Field Project, \$16,454,150
4. Jordan High School, Construction of Buildings 1400 & 1500 (Phase 1C), Renovation of Band Building 700 (Phase 1D) and Renovation of Auditorium Building (Phase 4), \$53,424,624
5. Kettering Elementary School HVAC Project, \$7,729,045
6. Lakewood High School HVAC Project, \$37,178,569
7. McKinley Elementary School HVAC Project, \$10,473,209
8. Riley Elementary School HVAC and Maintenance Yard Project, \$9,785,929
9. Rogers Middle School HVAC and Field; Lowell Elementary School HVAC Project, \$21,095,488
10. Stephens Middle School HVAC and All Weather Field Installation Project, \$17,951,096

President Kerr noted that work will be done in every quadrant of the district. She truly appreciates all the planning behind these projects, and it is truly amazing work to see it all come together.

The motion carried. The vote was unanimous with all five members participating in the vote.

CBFO  
Employment  
Contract

Member Williams moved approval of the Chief Business and Financial Officer's Employment Contract.

The motion carried. The vote was unanimous with all five members participating in the vote.

Supt.  
Employment  
Contract

Member Meyer moved approval of the Superintendent's Employment Contract.

The motion carried. The vote was unanimous with all five members participating in the vote.

Report of  
Board  
Members

None.

Superinten-  
dent's  
Report

None.

Announce-  
ments

Member Williams thanked all the staff in the Facilities Branch for all their work.

Member McGinnis added that this is also an opportunity to thank the community once again for their trust and support of Measure E.

ADJOURNMENT

President Kerr adjourned the meeting at 5:35 p.m. in honor of those who were lost and injured in Charlottesville, VA.

The next regular meeting of the Board of Education will be held on Wednesday, September 6, 2017 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

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Leticia Rodriguez  
Assistant Secretary