

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

September 6, 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 September 6, 2017.

Present: Members Craighead, Kerr, McGinnis, Meyer, and Williams
Student Member Karina Tran, CAMS

Absent: None.

Call to
Order

President Kerr called the meeting to order at 3:00 p.m. in Room 464.

Closed
Session

President Kerr announced that the Board would be considering Items 4, 9, 10 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 Student Member Tran.

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

None.

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 August 16, 2017 be approved as written.

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

Communi-
cations

Member Craighead recognized Vanessa Trotman for her 16 years of dedicated service.

Recognition of
Retirees

President Kerr recognized Naomi Norwick for her 34 years of dedicated service.

<u>Hearing of Public Testimony</u>	<p>President Kerr asked if there was anyone present who wished to address the Board on matters of school district business listed on the agenda.</p> <p>There was no reply.</p>
<u>Staff Report</u>	<p>None.</p>
<u>Hearing of Public Testimony</u>	<p>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.</p> <p>Barry Welsh, TALB, spoke regarding teacher collaboration. Robert Collins, parent, spoke regarding SB 48. Office Coronel, School Safety, spoke regarding the Pink Patch Project. Marion Ngieli, teacher, spoke regarding teacher room changes. Marion Ngieli, teacher, spoke regarding a facility issue.</p>
<u>Personnel</u>	<p>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.</p> <p>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.</p> <p>The motion carried. The vote was unanimous with all five members participating in the vote.</p>
<u>Instruction Report</u>	<p>Member Williams moved approval of the Instruction Report.</p> <p>Member Craighead noted the donation of a shopping spree from Target.</p> <p>The motion carried. The vote was unanimous with all five members participating in the vote.</p>
<u>Finance Report</u>	<p>Member Meyer moved approval of the Finance Report.</p> <p>The motion carried. The vote was unanimous with all five members participating in the vote.</p>
<u>Business Report</u>	<p>Member Craighead moved approval of the Business Report.</p> <p>The motion carried. The vote was unanimous with all five members participating in the vote.</p>
<u>Purchasing & Contract Report</u>	<p>Member Williams moved approval of the Purchasing & Contract Report.</p> <p>The motion carried. The vote was unanimous with all five members participating in the vote.</p>

Superintendent's
Items

The Superintendent of Schools, presented the following recommendations:

1. That the Board of Education approve the readmits of the following students:

Student
Readmits

Student # 200507086
Student # 201100715

It was moved by Member McGinnis that the Recommendation 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 Williams moved approval of the Board Meeting Schedule.

Board
Meeting
Schedule

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

2016-17
Unaudited Actual
Financial Reports

Member Williams moved approval of the 2016-2017 Unaudited Actual Financial Reports (SACS Report Series).

Yumi Takahashi, Chief Business & Financial Officer, stated that this is the final report for Fiscal Year 2016-17 and the ending balance was \$169.4 million. This is very close to the estimated balance, which is a testament to the hard work of the staff. The next step is for the report to be presented to the auditors.

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

Res. 090617-A,
Appropriations
Limits

Member McGinnis moved approval of Resolution 090617-A, Establishing Appropriations Limits for 2016-2017 and 2017-2018.

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

Report of
Board
Members

Student Member Tran shared that she is the Associated Student Body (ASB) president and that CAMS has been in session for a month already. The school placed a focus on the Advanced Placement (AP) summer bridge and Link Crew program, and have designated a tutoring room this year. They also welcomed new staff.

Ms. Tran shared information on upcoming events, such as Back to School Night on September 21 and Taste of CAMS on October 20.

Member McGinnis thanked Superintendent Steinhauser for his passionate letter on the district's commitment to keep our students safe. It is very unfortunate that the message coming from the President of the United States is one of threats.

Mr. McGinnis hopes that we can come up with additional strategies beyond the resolution to make our kids be safe.

Member Craighead shared her visit at Browning High School on the first day of school. She thanked Principal Felicia Anderson for her leadership, as well as Alan Reising, Director of Facilities, for working so hard to make this happen. Although it is not 100% finished, it's usable enough so that the students were able to start the school year.

Ms. Craighead shared that the Millikan football team is doing very well and she congratulated Chloe Robinson for being the first female to score a point for the Rams. Chloe is a kicker and joined the team this year.

Member Williams expressed his appreciation to the school safety personnel for raising funds for cancer. We need to celebrate district wide, especially hearing the student member speak so eloquently about their engagement in school and what will carry them forward. He thanked all the teachers and staff who work with these students so that Long Beach Unified can continue to be a beacon of hope for so many of our students.

Member Meyer commended Mike Murray and Judy Seal on their work with the Educare program. It was very exciting to be at Browning School on opening day. He hopes that the students know how memorable that day will be, as they're forming lifelong friendships.

Mr. Meyer thanked the staff at all the schools for the great opening of the school year.

President Kerr shared about the steering committee for Educare, where community members meet about the partnership. They really look at educating our Educare families, not just the students as scholars, but the whole family in their physical and mental health as well. Staff is doing an excellent job already, attending community events and recruiting families. It will be exciting to finally welcome the students next July.

Ms. Kerr welcomed back the teachers, administrators and staff. She has visited most of her schools and the welcoming support of the staff makes such a difference. It was great to see the smiling faces.

President Kerr reflected on Member McGinnis' comments. Our students are coming back and being barraged by images that disparage who they are and who their family is, based on their skin color or their sexual orientation or gender identity. As we welcome our students, we need to be a safe and supportive place for them all, so that they are able to process what they're seeing. We should all take this responsibility very seriously, in welcoming our students and their families back into the whole of Long Beach Unified, as our diversity is our strength.

Superinten-
dent's
Report

Superintendent Steinhauser thanked Student Member Tran, as she is the reason why we work so hard. We have 75,000 individuals like her and they are the future of America and it is in great hands.

Mr. Steinhauser has visited over 12 schools since school started and great work is happening all over. He can't thank the staff and all the employees enough, it's like they never left. People are sharing the goals they've developed and their actions are taking place, and he puts our staff up against any around. They are being energetic and closing the achievement gap, making the best system possible for our kids. It's great to be here in Long Beach.

Announce-
ments

None.

ADJOURNMENT

President Kerr adjourned the meeting at 5:45 p.m. The next regular meeting of the Board of Education will be held on Tuesday, September 19, 2017 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez
Assistant Secretary