

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

October 2, 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 October 2, 2017.

Present: Members Craighead, Kerr, Meyer, and Williams
Student Member America Macias-Ortega, Jordan HS

Absent: Member McGinnis

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 and 6 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 Macias-Ortega.

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 4-0, with Member McGinnis not present.

Approval
of
Minutes

It was moved by Member Craighead that the minutes of September 19, 2017 be approved as written.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Communi-
cations

Pamela Seki, Assistant Superintendent, Curriculum Development, introduced Pamela Lovett, coordinator for the Gifted and Talented Education (GATE) program, along with Gina Rae Stolpestad, support coach, to introduce the newly certified GATE teachers.

GATE Teacher
Recognition

Ms. Lovett shared that the goal of the Certificate is to support teachers in developing a strong foundation in gifted education so that they'll provide challenges to further nurture student's talents, while supporting their social and emotional needs. The teachers complete 45 hours of professional development, join a GATE cohort, collaborate in lesson planning and develop a portfolio.

Dr. Heather Mills, fifth grade teacher at Cubberley K-8 School and Julianne Helsley, third grade teacher at Willard ES, shared their experiences. Alicia, a former student of Ms. Helsley, shared her learning of new strategies and concepts.

Lastly, Ms. Lovett presented all the newly certified teachers with a certificate of recognition.

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 Craighead 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 Craighead 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 4-0, with Member McGinnis not present.

Instruction
Report

Member Williams moved approval of the Instruction Report.

Ms. Seki shared that the board policies being revised are policies that are used to communicate to our stakeholders the district's values, requirements and protections as we educate our students. The district stays abreast of the changes that the CA Department of Education requires, such as additions to protected groups.

The motion carried. The vote was 4-0, with Member McGinnis not present.

PE
Exemption

Member Meyer moved approval of the Physical Education Exemption.

The motion carried. The vote was 4-0, with Member McGinnis not present.

PE Temporary
Exemption

Member Williams moved approval of the Physical Education Temporary Exemption.

The motion carried. The vote was 4-0, with Member McGinnis not present.

PE Exemption –
2yr Exemption

Member Craighead moved approval of the Physical Education Exemption – 2-year Exemption.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Finance Report

Member Meyer moved approval of the Finance Report.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Business Report

Member Craighead moved approval of the Business Report.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Purchasing & Contract Report

Member Meyer moved approval of the Purchasing & Contract Report.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Superintendent's Items

The Superintendent of Schools, presented the following recommendations:

That the Board of Education approve the expulsion for Student #1858. This student would not be eligible to apply for readmission until the end of the 2017-18 fall semester.

Student Discipline

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

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

The motion carried. The vote was 4-0, with Member McGinnis not present.

Unfinished Business

None.

New Business

Member Craighead moved to approve the Members to the Citizens' Bond Oversight Committee.

Citizens' Bond Oversight Committee

The motion carried. The vote was 4-0, with Member McGinnis not present.

Res. 100217-A,
Formation of Asset Mgmt. Advisory Committee

Member Williams moved approval of Resolution 100217-A, Authorize Formation of an Asset Management Advisory Committee.

Yumi Takahashi, Chief Business & Financial Officer, shared that the district owns a property that may not be needed in the future. In order to sell or dispose of a property, the district is required to form a committee which will review all potential uses for the property and/or disposal of such, and issue a report to the Board.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Pre-Qualified
Construction
Inspection
Consultants

Member Meyer moved to approve the Pre-Qualified Construction Inspection Consultants.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Lease-
Leaseback
Procedures

Member Williams moved to approve Utilizing Current Procedures for Evaluating Qualifications of Lease-Leaseback Contractors for Additional Construction Projects.

The motion carried. The vote was 4-0, with Member McGinnis not present.

Report of
Board
Members

Student Member Macias-Ortega shared information on past and upcoming events at Jordan High School, including the planning for homecoming. She is pleased that participation in their Associated Student Body (ASB) has doubled, thereby increasing the school spirit. They also have many more students taking Advanced Placement (AP) classes this year.

Member Craighead shared a brick paver given to her by Sam Platis, principal at Bixby ES, on back to school night. The brick symbolizes that she, along with other, is one more block to the success of the students, one more support to them. It also symbolizes all the passion and involvement from teachers and staff.

Ms. Craighead recently visited Prisk Elementary and Lakewood HS as well.

Member Williams shared about the Poly-Wilson football game. He and Member Meyer were invited to do the coin toss before the game, and it was a very special evening.

Member Meyer added that it had been very fun being at the football game, especially having Superintendent Steinhauser on the sidelines. He was impressed with the sportsmanship of both teams.

Mr. Meyer recently visited with Lucy Salazar, Alvarado principal, who is dynamite.

Superinten-
dent's
Report

Superintendent Steinhauser shared that he was impressed with the referees at the football game as well. Next week, over 30,000 students will be taking either the PSAT or the SAT exam, and he wished them the best.

An individualized college readiness report will be mailed out this week to all high school students.

Announce-
ments

Superintendent Steinhauser announced that Back to School night for most high schools will be on Tuesday, October 3.

ADJOURNMENT

President Kerr adjourned the meeting at 5:45 p.m. in memory of those lost or injured at the recent Las Vegas incident.

The next regular meeting of the Board of Education will be held on Wednesday, October 18, 2017 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez
Assistant Secretary