

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

January 17, 2018

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 January 17, 2018.

Present: Members Craighead, Kerr, McGinnis, Meyer, and Williams  
Student Member Arthur Kaczmarek, Renaissance HS

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, 6, 7, 8 and 10 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 Kaczmarek.

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 the Board voted to approve a mutual release and settlement agreement involving construction at Jordan High School, the terms of which resolve the claims between the parties.

The vote was 5-0 with all members present and participating in the vote.

Public  
Hearing

President Kerr announced the public hearing on Resolution 011718-C, Approving the Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding.

Res. 011718-C,  
Certification of  
Unhoused Pupils

There were no speakers 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.

Chris Steinhauser, Superintendent of Schools, stated that there were three changes to the agenda:

1. The Williams UCP Report, under Supt. Items, needed to be pulled.
2. There is a revision to the Certificated Personnel Report.
3. There is a revision to the Long Beach USD Initial Bargaining Proposals to the California School Employees Association (CSEA), Units A & B.

It was moved by Member Williams that the agenda be adopted with the noted changes.

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 December 6, 2017 be approved as written.

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

Communi-  
cations

Member Williams recognized Jodi Gladstone for her 15 years of dedicated service to the district.

Recognition  
of Retiree

Carlston Family  
Foundation  
Outstanding  
Teachers of  
America Award

Dr. Cheryl Cornejo, Cabrillo High School principal, was pleased to recognize one of her fantastic teachers, Ken Fisher. In November, Mr. Fisher received the 2017 Carlston Family Foundation Outstanding Teachers of America Award. Dr. Cornejo introduced Tim Allen, Board member with the Carlston Foundation.

Mr. Allen shared the criteria for the award and noted that Mr. Fisher has already received \$15,000 for himself. In addition, the school receives a \$5,000 grant for anything Mr. Fisher chooses.

Mr. Fisher thanked the District, for offering so much professional development and trainings, as these have made him the teacher he is. He recognized the school administration and staff, for working so well, and he also thanked his family. The grant will be used for the fine arts program at Cabrillo HS.

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.

The speaker chose to wait until the item was being heard under New Business.

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.

William Feliciano, teacher, spoke regarding the garden at Hamilton MS and the school's fundraising efforts.

Valeeta Pharr, CSEA president, spoke regarding the classified seniority calculation process. She thanked the Superintendent for this collaborative effort.

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.

Board  
Authorizations

Member Craighead moved approval of the Board Authorizations.

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

Coaching  
Assignment

Member Meyer moved approval of the Coaching Assignment.

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

Instruction  
Report

Member Craighead moved approval of the Instruction Report.

President Kerr thanked the new members of the Community Advisory Committee (CAC) for special education.

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 Craighead 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 Meyer moved approval of the Purchasing & Contract Report.

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

Superin-  
tendent'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 # 7921  
Student # 0706  
Student # 1340  
Student # 3689  
Student # 5146  
Student # 4657  
Student # 5495

It was moved by Member McGinnis 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.

Student  
Discipline

2. That the Board of Education approve the expulsion for Student # 0224. This student would not be eligible to apply for readmission.

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

It was moved by Member McGinnis that Recommendation No. 2 be approved and authorized.

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

3. That the Board of Education approve the expulsion for Student # 1958. This student would not be eligible to apply for readmission until the end of the 2017-18 spring semester. In addition, he will not have to sit out the athletic rule if he meets all the requirements.

However, staff recommends a suspended expulsion with an opportunity to attend the EPHS Program within the district.

It was moved by Member McGinnis that Recommendation No. 3 be approved and authorized.

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

Administrative  
Assignments

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

It was moved by Member Craighead that Recommendation No. 4 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 Updated Lease Leaseback (LLB) Pre-Qualified Preliminary and Construction Services Firms.

Lease Leaseback  
(LLB) Pre-

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

Qualified  
Preliminary &  
Construction  
Services Firms

Pre-Qualified  
Hazardous  
Materials  
Consulting  
Firms

Member McGinnis moved the approval of the Pre-Qualified Hazardous Materials Consulting Firms.

Jason Ironi, EFI Global, spoke regarding a protest to this list.

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

Res. 011718-A,  
Emergency  
Resolution at Poly  
HS

Member Williams moved approval of Resolution 011718-A, Emergency Resolution for the Replacement of Two Pool Boilers at Polytechnic High School.

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

Res. 011718-B,  
Intent to  
Dedicate  
Easements

Member McGinnis moved approval of Resolution 011718-B, Giving Notice of Intent to Dedicate Easements to the City of Long Beach at the Barton Elementary School (Educare Los Angeles at Long Beach) located at 4840 Lemon Avenue, Long Beach, CA 90807.

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

Res. 011718-C,  
Certification of  
Unhoused Pupils

Member Williams moved approval of Resolution 011718-C, Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding.

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

Initial Bargaining  
Proposals from  
CSEA to District

President Kerr is in receipt of the Adoption of Initial Bargaining Proposals from the California School Employees Association (CSEA), Chapter 2, Units A and B, to the Long Beach Unified School District.

Initial Bargaining  
Proposals for  
CSEA from the  
District

President Kerr is in receipt of the Adoption of Initial Bargaining Proposals for the California School Employees Association (CSEA), Chapter 2, Units A and B, from the Long Beach Unified School District.

Report of  
Board  
Members

Student Member Kaczmarek shared information on past and upcoming events, including their major performance in November. The students are now preparing for finals next week and for prom. He also mentioned some of the challenges of being a small high school.

Member McGinnis visited Hamilton MS for their BARK event, in which the students read to special dogs. He also participated in the Martin Luther King Jr. Parade and attended the first Kindergarten Festival.

Member Craighead attended the grand re-opening of the Poly auditorium, which is truly amazing. She visited some sites that are being affected by the Measure E

projects, and she gave kudos to all the staff and families. She also participated in the MLK Jr. Parade.

Member Williams stated that participating in the MLK Jr. Parade this year was especially important. We definitely have good people involved. He congratulated the staff in the Facilities Department, as it was definitely worth the wait to see the Poly auditorium.

Dr. Williams wishes a phenomenal 2018 for all staff and teachers.

Member Meyer also visited some sites on January 8 that are undergoing changes, and he participated in the MLK Jr. Parade as well.

President Kerr shared about the fundraising event for the Harmony Project and she thanked all those involved for their hard work. She also thanked Dr. Jill Baker for her presentations at the Superintendent Parent Forums this week.

Ms. Kerr visited the students from Stephens MS, who have relocated to the former Jordan Freshman Academy campus. She wished all the high school students the best of luck on their finals next week.

Superintendent's Report

Superintendent Steinhauser echoed the kudos to everyone involved with the Measure E projects, including the staff helping out with bus duty.

Announcements

Member Craighead announced the annual Education Celebration event taking place on January 27.

President Kerr announced the next Kindergarten Festival will take place on February 4.

ADJOURNMENT

President Kerr adjourned the meeting at 5:55 p.m. The next regular meeting of the Board of Education will be held on Wednesday, February 7, 2018 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez  
Assistant Secretary