

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

May 16, 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 May 16, 2018.

Present: Members Craighead, Kerr, McGinnis and Meyer
Student Member Cassandra Calciano, McBride HS

Absent: Member Williams

Call to
Order

President Kerr called the meeting to order at 2:45 p.m. in Room 464.

Closed
Session

President Kerr announced that the Board would be considering Items 4, 6, 7 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 Calciano.

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 unanimously to approve a resignation and general release agreement with a certificated teacher resolving all claims between the parties.

The vote was 4-0 with Members Kerr, Craighead, McGinnis and Meyer participating in the vote.

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 McGinnis that the agenda be adopted as published.

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

Approval
of
Minutes

It was moved by Member Meyer that the minutes of May 2, 2018 be approved as written.

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

Communi-
cations

Member Meyer recognized Meri Fedak for her 46 years of dedicated service.

Member Craighead recognized Elsie Holden for her 26 years of dedicated service.

Recognition of Retirees	Member Kerr recognized Sherri Gonser for her 12 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 4-0 with Member Williams not present.
Instruction Report	Member Meyer moved approval of the Instruction Report. The motion carried. The vote was 4-0 with Member Williams not present.
Finance Report	Member Craighead moved approval of the Finance Report. The motion carried. The vote was 4-0 with Member Williams not present.
Business Report	Member Meyer moved approval of the Business Report. The motion carried. The vote was 4-0 with Member Williams not present.
Purchasing & Contract Report	Member McGinnis moved approval of the Purchasing & Contract Report. The motion carried. The vote was 4-0 with Member Williams not present.
Superintendent's Items	The Superintendent of Schools, presented the following recommendations: <ol style="list-style-type: none">1. That the Board of Education approve the expulsion for Student # 5089. This student would not be eligible to apply for readmission until the end of the 2018-19 fall semester.
Student Discipline	However, staff recommends a suspended expulsion with an opportunity to attend another school within LBUSD.

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 4-0 with Member Williams not present.

2. That the Board of Education approve the expulsion for Student # 6683. This student would not be eligible to apply for readmission until the end of the 2018-19 fall semester.

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

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

3. That the Board of Education approve the expulsion for Student # 2960. This student would not be eligible to apply for readmission until after 5/16/19.

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

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

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

4. That the Board of Education approve the expulsion for Student # 2835. This student would not be eligible to apply for readmission until after the end of the 2018-19 fall semester.

It was moved by Member McGinnis that Recommendation No. 4 be approved and authorized.

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

Unfinished
Business

None.

New
Business

Member McGinnis moved approval of the Adoption of Tentative Agreements, California School Employees Association, Long Beach, Chapter #2, Units A and B.

CSEA
Agreements

Superintendent Steinhauser clarified that this was a revision of the item that was approved at the last meeting.

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

Charter
Extension

Member Meyer moved approval of Clear Passage Educational Center (CPEC) Charter Extension.

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

Res. 051618-A,
Election
Results

Member McGinnis moved approval of Resolution 051618-A, Declaring the Results of the Consolidated Primary Nominating Election Held on April 10, 2018 and such Other Matters as Provided For by Law.

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

Res. 051618-B,
Supporting
Classified
Employees
Week

Member Meyer moved approval of Resolution 051618-B, Supporting Classified Employee Week.

Member Craighead read the resolution.

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

Res. 051618-C,
Member Williams'
Absence

Member Meyer moved approval of Resolution 051618-C, Authorizing Chief Business & Financial Officer to Compensate Board Member Felton Williams for Absence at Board Meeting.

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

Res. 051618-D,
Calling on State of
CA to Process &
Apportion \$3
Billion in Prop 51
State School
Bonds

Member Craighead moved approval of Resolution 051618-D, Calling on the State of California to Process and Apportion \$3.0 Billion in Proposition 51 State School Bonds.

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

Award Lease-
Leaseback
Contract for
Keller MS

Alan Reising, Director, Facilities Branch, shared that this is part of the Measure E efforts. The lease-leaseback process was recently updated to increase the local hire and the firms' presence in the community. The company selected for this project is based in Signal Hill.

Member McGinnis moved approval to Award the Lease-Leaseback Contract for Keller Middle School HVAC/Building B Conversion Project.

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

Report of
Board
Members

Student Member Calciano shared that they are closing up the Advanced Placement (AP) exams and getting ready for their Pathway Assessments. The school recently hosted Children's Day and a lot of the students got involved.

Ms. Calciano placed 2nd in a state competition for extemporaneous speaking. A ninth grade engineering team won second place in the E-Cyber Mission competition, and the school went to Skills USA, the regional competition, and students won in health and medical.

Lastly, Ms. Calciano shared that McBride HS is trying to create a school music program and are having an instrument drive. Their goal is to have a full inclusive symphony orchestra.

Board Member McGinnis stated that the Most Inspiring Student (MIS) dinner is one of his favorite events to attend. He thoroughly enjoyed the musical performances, and once again our students showed how incredibly talented they are.

Mr. McGinnis shared that the Assistance League has a new program, Launching Literacy, in partnership with the district. Literacy experts have trained other members to come into our lower-income schools and help the kids with literacy. They have designated Herrera Nieto ES and Mann ES. He congratulated the students at CAMS HS for a record number of students going to MIT and Olen Engineering School. He attended a community meeting for the AOC7, which is a neighborhood committee, bounded by Anaheim, Orange, Cherry and Seventh Street.

Board Member Craighead congratulated the eight schools who earned the California Distinguished Schools Award. They are: Alvarado, Los Cerritos, Lowell, Madison, Naples, Riley, Signal Hill and Tinker K-8. Congratulations also to Burcham ES for receiving the Golden Wheel Award from the City of Long Beach for encouraging students to bike and walk to school.

Ms. Craighead loved the great performances at the MIS dinner as well, and the speaker was great. She shared that Deena Miranda, Stanford MS student, is headed to Washington DC for the national spelling bee. Lastly, she congratulated the students who received a Pan Am Scholarship from the City of Lakewood.

Member Meyer enjoyed the MIS dinner as well. He attended the CA Distinguished School ceremony also and gave kudos to the great teachers and staff, who make the district proud.

Mr. Meyer shared that Wilson HS has a new club, Sports Forward, who is helping support the girls soccer team at Washington MS. Kudos to the young leaders and to the teacher.

President Kerr echoed the sentiments regarding the MIS dinner. She attended the event at Grant ES where Team 100 delivered their millionth meal to LBUSD students. She thanked Leadership LB for once again hosting the RoboBowl at McBride HS. Congratulations to Hughes MS for securing first place, and for securing championships for both the boys and girls soccer teams.

Ms. Kerr thanked Assembly member O'Donnell for honoring our teachers recently. She looks forward to participating in the Pride Parade once again this year.

Superinten-
dent's
Report

Superintendent Steinhauser extended an invitation to everyone to the Science Fair on Saturday at Cabrillo HS. He gave a big thank you to all of the AP teachers, as over 15,000 exams will be administered this year.

Mr. Steinhauser advised Student Member Calciano to have her school submit a request for a Board Initiative to cover the costs of the band instruments.

Once again, Mr. Steinhauser thanked everyone for their hard work. He's been visiting sites and the kids are learning, and they are excited at all ages. It's because of everyone's commitment to our kids that makes LBUSD special.

Announcements

President Kerr stated that she is co-hosting the Family Fun Zone this year at the Pride Parade, which is for younger kids to enjoy with their families.

ADJOURNMENT

President Kerr adjourned the meeting at 5:50 p.m. The next regular meeting of the Board of Education will be held on Wednesday, June 6, 2018 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez
Assistant Secretary