

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

June 20, 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 June 20, 2018.

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 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 Member Craighead.

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 for the Special Education Service and Budget Plans for 2018-19.

Special Ed.
Service and
Budget Plans

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.

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 Meyer that the minutes of June 6, 2018 be approved as written.

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

Communications

Dymaris Gonzalez, student at Poly/PAAL HS, read a speech she wrote for their Baccalaureate. She thanked the Staff for their unconditional support and for helping her to achieve a growth mindset.

Student
Recognition

Student
Recognition

Member Williams shared that two years ago he received the National Urban Educator of the Year Award from the Council of the Great City Schools. The Council represents 72 of the nation's largest urban school districts with a combined student population of about 7.2 million students. The award came with a \$10,000 scholarship to a student in the district. Superintendent Chris Steinhauser set up a committee to select a student for the scholarship.

Demetrius Jackson was selected for the scholarship by the teachers and staff at Cabrillo High School. Demetrius shared that he has committed to Northern Arizona University and plans to major in Business. He thanked everybody who was involved in selecting him. He is very excited and thankful, especially to his grandmother and mother for always supporting him.

Recognition
of Retirees

Member McGinnis recognized John Williams for his 20 years of dedicated service.

Member Craighead recognized Roberta Patterson for her 37 years of dedicated service.

Member Williams recognized Ann Gundry for her 13 years of dedicated service.

Member Meyer recognized Jeffrey Dobra for his 35 years of dedicated service.

Classified
Employee
of the Year

Ken Kato, Executive Officer, Personnel Commission, stated that he is Co-Chair of the Classified Employee Celebration which includes the selection of the Classified Employee of the Year. He recognized his Co-Chair Ron Hoppe and Personnel Commissioner Teri Ulaszewski who were in the audience. This year's theme for the celebration was a county fair and over 679 classified employees attended the event. He thanked the numerous volunteers, donors and contributors from around the community.

Mr. Kato shared the criteria used in the selection of the Classified Employee of the Year. He thanked the Selection Committee Members for helping to review the nominations. There were 18 nominees and eight finalists. The 2018 Classified Employee of the Year is Everardo Avila, Pest Control Technician for the Grounds Department. He has worked for the district for approximately 21 years in various capacities. The winner has earned an outstanding reputation in the district as someone who is knowledgeable about keeping our school sites and classrooms safe. He was also a key designer in a reading garden for the students at Los Cerritos ES.

Mr. Avila thanked everyone whose combined effort made this happen. As a district, we have many reasons to be happy and proud to be part of the Long Beach family. The district recently hosted the California Department of Pesticide Regulation Integrative Pest Management Training at McBride HS with an excellent turnout. Later that week, Sue Perkins, Assistant Director, Transportation Branch, and he will be part of the Integrative Pest Management training near Sacramento. Lastly, he thanked and recognized this wife and daughters in the audience.

<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>Jerlene Tatum, resident, spoke regarding retiring teacher, Mr. Dobra.</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>John Brunner, resident, spoke regarding school office supervisors. Theral Golden, resident, thanked the Board for their support of the west side community. Penny Morris, Longfellow PTA, spoke regarding class sizes.</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>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 Meyer 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>
<u>Superintendent's Items</u>	<p>Dr. Jill Baker, Deputy Superintendent of Schools, in the absence of the Superintendent of Schools, presented the following recommendations:</p>

Student
Readmits

1. That the Board of Education approve the Readmits of the following students. Each student successfully completed a specific program of rehabilitation:

Student # 107
Student # 741
Student # 985
Student # 966
Student # 052
Student # 083

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

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

Administrative
Assignments

2. That the Administrative Assignments be approved as noted.

It was moved by Member Craighead that Recommendation No. 2 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 2017-2020 Local Control and Accountability Plan (LCAP).

2017-2020
LCAP

President Kerr stated that staff has been working really hard on the LCAP for the last several months and have also made several presentations on the Plan since March. This allowed the Board to ask questions and for the community to give their input. She thanked the finance staff on the budget work, as well as to Mr. Tagorda and his staff for their work on LCAP.

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

FY 2018-19
Budget

Member Meyer moved approval of the Adoption of the District's Budget for Fiscal Year 2018-19.

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

Board
Meeting
Schedule

Member Williams moved approval of the Board Meeting Schedule.

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

Candidates
for Graduation

Member Craighead moved to approve the List of Candidates for Graduation.

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

Comprehensive
School Safety
Plan

Member Meyer moved approval of the Comprehensive School Safety Plan.

Member Williams noted that this is a pivotal concern for many parents, and he thanked Chief Hickman and his staff for their dedication and hard work.

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

Waive
Contract
Provisions

Member Williams moved approval to Waive Selected K-12 Contract Provisions.

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

Procedures for
Lease-Leaseback
Contracts

Member McGinnis moved approval of Utilizing Current Procedures for Evaluating Qualifications of Lease-Leaseback Contracts for Additional Construction Projects.

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

Res. 062018-A,
Intent to
Dedicate
Easement

Member Craighead moved to approve Resolution 062018-A, Giving Notice of Intent to Dedicate Easements to the City of Long Beach at Webster Elementary School, Located at 1755 W. 32nd Way, Long Beach, CA 90810, for Double Check Detector Valve Purposes.

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

Report of
Board
Members

Member McGinnis once again thanked Superintendent Steinhauser and his fellow board members for their participation in the Pride Parade. It's a great show of support for our students, staff and the LGBT community. He noted the participation of the Classified School Employees Association (CSEA) members.

Mr. McGinnis attended many events, including the Art Show at Stevenson ES, where Renaissance HS students participated. He was also at the Linked Learning Display. He thanked the Association of Long Beach Educational Managers (ALBEM) for the number of scholarships given to our students.

Member Craighead shared that Browning HS has chartered a PTSA, and noted that the president of the California State PTA became a charter member for the school.

Ms. Craighead served once again on the panel for the QUEST senior projects at Millikan HS. She congratulated all the high school graduates and thanked all of our teachers, who make a tremendous impact on the students.

Member Williams attended the Southeast Asian Scholarship event, and noted that the number of Cambodian students who are graduating is going up exponentially. He was also at the culmination of the Math Collaborative for Jordan HS. It is impressive that they are turning young African-American men around, as all of the participants will be attending four-year colleges.

Dr. Williams was also at the Classified Employee Celebration. He congratulated Sparkle Pederson, Nelson MS Principal, for receiving the Pearl Award from the Alpha Kappa Alpha Sorority. He thanked Alan Reising, Executive Director, Facilities Branch, for attending a meeting with the Westside Neighborhood Association, and Mr. Golden, who spoke earlier in the meeting.

Member Meyer attended a professional development for fourth grade teachers on the history of California. As a board member at the Rancho Los Cerritos, he is looking to better facilitate the experience our kids have when they take field trips to either Rancho Los Alamitos or Rancho Los Cerritos. He has set a goal of raising \$32,000 to ensure all 4th graders get this experience.

Mr. Meyer attended the promotional and graduation ceremonies at Fremont ES, Lowell ES and Wilson HS. The most touching ceremony was the graduation for Beach HS, as these students have had many struggles along the way.

President Kerr echoed the sentiments for the Pride Parade, Stevenson Art program and the QUEST projects. She acknowledged and thanked the Lions Club, Kiwanis Club, Khmer Parent Association, Operation Jump Start, ALBEM and the Math Collaborative at Jordan HS, in continuing to encourage our students and supporting their higher education goals.

Ms. Kerr shared about the Dual Immersion Day at Henry ES, the celebration at Signal Hill ES for their designation as a California Distinguished School, and of course the grad walk at Jordan HS. Once again Ms. Kerr, along with Councilman Rex Richardson, unveiled banners along Atlantic Avenue with the graduates' name and the school they intend to go to.

Ms. Kerr congratulated Long Beach City College on their 90th anniversary. She attended the ceremonies for King ES, Longfellow ES, Powell K-8, Jordan HS, Poly HS and EPHS. Congratulations to all who made it through this graduation season.

Superinten-
dent's
Report

Deputy Superintendent Baker wished all the 10-month employees a wonderful summer. She also reminded everyone of the Summer Swim Program throughout the district. The details are available on the district's website.

Announce-
ments

Member Williams thanked and commended Ray Sharp and the staff at Multimedia Services (OMS).

Member Meyer thanked all the classified and certificated staff as they work very hard to make this an outstanding district.

ADJOURNMENT

President Kerr adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Education will be held on Monday, July 16, 2018 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

Leticia Rodriguez
Assistant Secretary