OPEN SESSION – 3:00 p.m., Room 464

ORDER OF BUSINESS

1. Call to Order
2. Announcements
   In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced.
3. Public comments on items listed on the Closed Session agenda.

CLOSED SESSION – Room 464

4. Student Discipline Matters Pursuant to CA Education Code Section 48900 and following
5. Confidential Student Matters Pursuant to CA Education Code Section 35146
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Evaluation: Superintendent of Schools
8. Public Employee Appointment: Elementary School Principal, Elementary School Vice Principal, Middle/ K-8 School Principal, Middle K-8 School Assistant Principal, High School Principal, High School Principal of Instruction, High School Assistant Principal, Principal Coach, Head Counselor, Director, Assistant Director, Program Specialist I, Program Specialist II, Program Administrator, Administrative Assistant, Assistant Superintendent, Deputy Superintendent
9. Conference with Legal Counsel–Anticipated Litigation
   Initiation of litigation pursuant to subdivision (c) of CA Government Code Section 54956.9. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
10. Conference with Legal Counsel–Existing Litigation
    Pursuant to subdivision (a) of CA Government Code Section 54956.9 Case Nos. OCR No. 09-12-1329, OCR 09-12-1452, NC058295, NC058591, 10279242, 020705, BS 137598, MSN14-0310, 1197530, OCR No. 09-11-1220, OCR 09-11-1780, OCR 09-12-1329, OCR 09-12-1452
12. Hearing of Complaints or Charges Brought Against an Employee by Another Person or Employee Pursuant to Government Code Section 54957 for the following positions: Classroom Teachers, School Site Administrators, School Site Classified Employees. (Subject to 24 Hour Prior Notice to the Employee. This item may be heard in open session during this time period should the employee so choose pursuant to Section 54957.)

OPEN SESSION – 5:00 p.m., Community Room

ORDER OF BUSINESS

13. Pledge of Allegiance and Call to Order

14. In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time. The written report forms will continue to be made available upon request to the Assistant Secretary of the Board of Education.
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>15.</td>
<td>Public Hearing</td>
<td>Charter Renewal Petition from New City School</td>
</tr>
<tr>
<td>16.</td>
<td>Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted</td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>Approval of Minutes</td>
<td>November 4, 2014</td>
</tr>
<tr>
<td>18.</td>
<td>Communications</td>
<td>Recognition of Retirees</td>
</tr>
<tr>
<td>19.</td>
<td>Public Testimony on Items Listed on Agenda</td>
<td>(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)</td>
</tr>
<tr>
<td>20.</td>
<td>Staff Report</td>
<td>None</td>
</tr>
<tr>
<td>21.</td>
<td>Public Testimony on Items Not Listed on Agenda</td>
<td>(3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)</td>
</tr>
<tr>
<td>22.</td>
<td>Business Items</td>
<td>Action Items</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Personnel</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Instruction</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance Report A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance Report B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Business Department Report</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Purchasing &amp; Contract Report</td>
</tr>
<tr>
<td>23.</td>
<td>Other Items</td>
<td>Superintendent Items – None</td>
</tr>
<tr>
<td>24.</td>
<td>Unfinished Business</td>
<td>None</td>
</tr>
<tr>
<td>25.</td>
<td>New Business</td>
<td>Receipt of Charter Renewal Petition from New City School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Common Core Implementation Funding Quarterly Update</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Initial Reopener Bargaining Proposals from the Long Beach Unified School District to the California School Employees Association (CSEA), Long Beach Chapter 2, Units A and B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Initial Reopener Bargaining Proposals from the California School Employees Association (CSEA), Long Beach Chapter 2, Units A and B, to the Long Beach Unified School District</td>
</tr>
<tr>
<td>26.</td>
<td>Report of Board Members</td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Superintendent’s Report</td>
<td></td>
</tr>
</tbody>
</table>
28. Announcements

29. Adjournment & Setting of Next Meeting

The next regular business meeting will be held on **TUESDAY, DECEMBER 2, 2014.**

ACCESS TO PUBLIC DOCUMENTS
Public records related to the open session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the Board of Education Office at 1515 Hughes Way, Long Beach, CA 90810, during regular business hours (8:00 a.m. to 4:40 p.m.).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board of Education Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.
The following employees are retiring after many years of loyal service to the district. The Superintendent recommends that letters of appreciation be written to them in recognition of their service.

1. **Certificated Personnel**

   It is recommended that the certificated personnel transactions indicated on the personnel report be approved as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradshaw, Brian</td>
<td>Teacher</td>
<td>Jordan</td>
<td>25</td>
</tr>
<tr>
<td>Bullock, Brenda</td>
<td>Teacher</td>
<td>Head Start</td>
<td>24</td>
</tr>
<tr>
<td>Goodman, Franklin</td>
<td>Teacher</td>
<td>Jefferson</td>
<td>15</td>
</tr>
<tr>
<td>Griego, Lorraine</td>
<td>Teacher</td>
<td>Nelson</td>
<td>31</td>
</tr>
<tr>
<td>Gulley, Diane</td>
<td>Teacher</td>
<td>Burcham CDC</td>
<td>35</td>
</tr>
</tbody>
</table>

2. **Classified Personnel**

   It is recommended that the classified personnel transactions indicated on the personnel report be approved as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuff, Susan</td>
<td>High Sch Office Spv</td>
<td>Millikan</td>
<td>18</td>
</tr>
<tr>
<td>Hendron, Barbara</td>
<td>Purch Agent</td>
<td>Purchasing Br</td>
<td>30</td>
</tr>
<tr>
<td>Mendoza, Teresita</td>
<td>Asst Director</td>
<td>Accounting Br</td>
<td>23</td>
</tr>
<tr>
<td>Miller, John</td>
<td>Wrhse Mat Proc</td>
<td>Nutrition Svcs</td>
<td>12</td>
</tr>
<tr>
<td>Mitzner, James</td>
<td>Plumber</td>
<td>Maintenance Br</td>
<td>27</td>
</tr>
<tr>
<td>Newman, David</td>
<td>Grnds Equip Op II</td>
<td>Grounds Svcs</td>
<td>35</td>
</tr>
<tr>
<td>Ramos, Karen</td>
<td>Elem Sch Office Spv</td>
<td>Grant</td>
<td>31</td>
</tr>
<tr>
<td>Spencer, Michael</td>
<td>Plumber</td>
<td>Maintenance Br</td>
<td>31</td>
</tr>
</tbody>
</table>
The Deputy Superintendent of Education Services recommends the following proposed actions for Board approval subject to requirements of California law:

**APPOINTMENTS TO**

- Fitzgerald, Kathleen  
  Regular Contract Teacher  
  N-Bixby/International
- McConnell, Christine  
  Regular Contract Speech and Language Pathologist  
  N-Cabrillo/McBride/Wilson
- Yi, Nieves
- Barona, Andrew  
  Special Contract Teacher  
  N-Wilson
- Caverly, Rebecca
- Montrelli, Rozanne
- Viltz, Whitney

Subject to separation if no substitute service for the school year:

- Andrade, Elizabeth  
  Day to Day Substitute Teacher  
  N-Jordan
- Clark, Kathryn
- Espinoza Bojorquez, Delfina
- Griggs, Brandy
- Guerrero, Charles
- Hudson, Jason
- Huynh, Veronica
- Lecours, Michelle
- Lipman, Hannah
- Montejano, Angel
- Montero, Patricia
- Norris, Heather
- Ranniker, Vesela
- Udeochu, Joe

**INSERVICE CHANGES**

- Alexander, Stacie  
  Additional Service-Additional Hourly  
  R-Beach
- Jimenez, Guillermo
- Smith, Tynisha
# LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES OF LEAVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Serviss, Kelly</td>
<td>Teacher Longfellow</td>
<td>11/03/14 to 02/13/15 Family Medical Leave</td>
</tr>
<tr>
<td>You, Laura</td>
<td>Teacher Reid</td>
<td>10/31/14 to 02/12/15 Family Medical Leave</td>
</tr>
</tbody>
</table>

# RETIREMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RETIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradshaw, Brian</td>
<td>Teacher Jordan</td>
<td>09/12/89</td>
<td>02/03/15</td>
</tr>
<tr>
<td>Bullock, Brenda</td>
<td>Teacher Head Start</td>
<td>11/06/90</td>
<td>12/19/14</td>
</tr>
<tr>
<td>Goodman, Franklin</td>
<td>Teacher Jefferson</td>
<td>09/07/99</td>
<td>09/25/15</td>
</tr>
<tr>
<td>Griego, Lorraine</td>
<td>Teacher On Leave of Absence</td>
<td>10/18/83</td>
<td>10/31/14</td>
</tr>
<tr>
<td>Gulley, Diane</td>
<td>Teacher Burcham CDC</td>
<td>10/08/79</td>
<td>09/30/14</td>
</tr>
</tbody>
</table>

# AMENDMENTS

07/21/14 BA Amend Leave Of Absence Start Date for Derek Johanson from 09/02/14 to 08/18/14.
07/21/14 BA Amend Leave Of Absence Start Date for Catherine Salazar from 09/02/14 to 08/18/14.

# RESCISSIONS

10/21/14 BA Rescind Leave of Absence for Lisa Gaa from 10/27/14 to 11/07/14.
The Deputy Superintendent, of Education Services, recommends the following proposed actions for Board approval subject to requirements of California law:

### APPOINTMENTS

**Classified - Probationary**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bogan, Natasha</td>
<td>IA-Spec</td>
<td>N-Signal Hill</td>
</tr>
<tr>
<td>Eleby, Dessirae</td>
<td>ASB Fin Tech</td>
<td>N-Bancroft/Jefferson</td>
</tr>
<tr>
<td>Garvey, Shelagh</td>
<td>Lib/Med Asst</td>
<td>N-Lakewood/Millikan</td>
</tr>
<tr>
<td>Gutierrez, Juan</td>
<td>IA-Spec</td>
<td>N-Tucker Admin Office</td>
</tr>
<tr>
<td>Harbut, Rachel</td>
<td>HS Instr Aide</td>
<td>N-Head Start</td>
</tr>
<tr>
<td>Ligon, Andrea</td>
<td>Braille Transcriber</td>
<td>P-Prisk</td>
</tr>
<tr>
<td>Lopez, Judith</td>
<td>Human Res Tech</td>
<td>N-Pers Commission</td>
</tr>
<tr>
<td>Moreno, Elizabeth</td>
<td>HS Instr Aide</td>
<td>N-Head Start</td>
</tr>
<tr>
<td>Oviedo, Araceli</td>
<td>IA-Spec</td>
<td>N-Prisk</td>
</tr>
<tr>
<td>Speir, Kristen</td>
<td>Int Office Asst/Sch</td>
<td>P-Bancroft</td>
</tr>
</tbody>
</table>

Subject to separation if no substitute service for the school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calhoun, Royal</td>
<td>Day to Day Substitute Custodian</td>
</tr>
<tr>
<td>Everett, Tia</td>
<td>&quot;</td>
</tr>
<tr>
<td>Jackson, Hassan</td>
<td>&quot;</td>
</tr>
<tr>
<td>Santos, Alexander</td>
<td>&quot;</td>
</tr>
<tr>
<td>Plant, Ann</td>
<td>Day to Day Substitute IA-Spec</td>
</tr>
<tr>
<td>Ochoa, Felix</td>
<td>Day to Day Substitute Int Office Asst</td>
</tr>
<tr>
<td>Garcia, Griselda</td>
<td>Day to Day Substitute Nutr Svcs Wkr</td>
</tr>
</tbody>
</table>

**Exempt**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brito, Francisco</td>
<td>Cafe Stdnt Asst</td>
</tr>
<tr>
<td>Bundang, Yemmy</td>
<td>&quot;</td>
</tr>
<tr>
<td>Cole, Emani</td>
<td>&quot;</td>
</tr>
<tr>
<td>Gayle, Ramona</td>
<td>&quot;</td>
</tr>
<tr>
<td>Morales, Christian</td>
<td>&quot;</td>
</tr>
<tr>
<td>Perez, Cynthia</td>
<td>&quot;</td>
</tr>
<tr>
<td>Ridley, Dajanae</td>
<td>&quot;</td>
</tr>
</tbody>
</table>
APPOINTMENTS TO

Exempt

Alejandre, Guadalupe  Rec Aide
Antoniano, Santa    “    ”
Goguen, Sierra      “    ”
Odom, Andrea        “    ”
Cruz, Peter         Rec Aide-Kids Club
Johnson, Halle      “    ”

In Accordance with California Code of Regulations, Title 5, Section 5593:

Angel, Matthew     Instructor Athletics (HS)
Chatham, Ryan       “    ”
Ciceri, Juerg       “    ”
Fernandez, Marleth  “    ”
Fisher, Edmond      “    ”
Frey Jr., Robert    “    ”
Goff, Michael       “    ”
Hargrave, Kimberly  “    ”
Vigil, Gabriel      “    ”
Carbonaro, Juliana  Instructor Athletics (MS)
Curry, Lyonell      “    ”
Millhouse, Steven   “    ”
Newkirk, Gregory    “    ”

College Student Aide

As needed, not to exceed 18 hours per week, with no authorization to work during the intersession & winter/spring break, subject to certification.

Alvarado, George
Bauer, Kyle
Cardozo, Luis
Cartagena, Lizeth
Knox, Nali
Lerma, Cristina
Oh, Robin
Perez, Stephanie
Zepeda, Larri

TECHNOLOGY AIDE

As needed, not to exceed 18 hours per week, with no authorization to work during the intersession & winter/spring break, subject to certification.

Chou, Kaien
Saparamadu, Minol
### LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES OF LEAVE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bone, Cheryl</td>
<td>IA-Spec Lakewood</td>
<td>10/27/14 to 01/19/15</td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>Camp, Svetlana</td>
<td>IA-Spec Burbank</td>
<td>11/03/14 to 11/10/14</td>
<td>Other</td>
</tr>
<tr>
<td>Echeveste, Arleen</td>
<td>Nutr Svcs Wkr Rogers</td>
<td>10/30/14 to 11/26/14</td>
<td>Rest and Recuperation</td>
</tr>
<tr>
<td>Jackson, Kristiana</td>
<td>IA-Spec Tucker-CSULB</td>
<td>10/27/14 to 02/02/15</td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>McClure, Ashley</td>
<td>IA-Int Bhvl Trt Holmes</td>
<td>10/29/14 to 06/17/15</td>
<td>Other</td>
</tr>
<tr>
<td>Quintero, Julian</td>
<td>IA-Spec Tucker Admin Office</td>
<td>11/14/14 to 05/22/15</td>
<td>Other</td>
</tr>
</tbody>
</table>

### DEMOTION

In accordance with Chapter XI, Section 11.1 of the Rules and Regulations of the Classified Service.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0024422 8</td>
<td>Int Nutrition Svcs Wkr Hughes</td>
<td>11/19/14</td>
</tr>
</tbody>
</table>

### TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (8) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

### PROBATIONARY

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0056252 1</td>
<td>IA-Spec</td>
<td>11/19/14</td>
</tr>
</tbody>
</table>
## SUSPENSION WITHOUT PAY

Pursuant to Chapter XI, Section 11.1 (7, 8, 9, 10) of the Rules and Regulations of the Classified Services.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0027498 6</td>
<td>HS Fam Svcs Liaison Head Start</td>
<td>11/20/14, 12/2/14, 12/4/14, 12/9/14, 12/11/14, 12/16/14, 12/18/14</td>
</tr>
</tbody>
</table>

## RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Probationary</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ocampo-Flores, Wendy</td>
<td>IA-Spec Kettering</td>
<td>02/18/14</td>
<td>10/23/14</td>
</tr>
<tr>
<td>Williams, Lateanara</td>
<td>IA-Spec Jordan</td>
<td>09/23/14</td>
<td>10/06/14</td>
</tr>
<tr>
<td><strong>Permanent</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brainard, Chelsey</td>
<td>IA-Int Bhvl Trt Spec Ed</td>
<td>01/06/14</td>
<td>10/03/14</td>
</tr>
<tr>
<td>Duckhorn, Luz</td>
<td>IA-Spec Stanford</td>
<td>09/28/11</td>
<td>10/10/14</td>
</tr>
<tr>
<td>Robbins, Susan</td>
<td>IA-Int Bhvl Trt Spec Ed</td>
<td>10/31/11</td>
<td>11/05/14</td>
</tr>
<tr>
<td>Soria, Roberto</td>
<td>IA-Spec Dooley</td>
<td>01/23/13</td>
<td>10/24/14</td>
</tr>
</tbody>
</table>
### RETIREMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RETIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuff, Susan</td>
<td>Hgh Sch Office Spv Millikan</td>
<td>11/04/96</td>
<td>12/30/14</td>
</tr>
<tr>
<td>Hendron, Barbara</td>
<td>Purch Agent Purchasing Br</td>
<td>11/06/84</td>
<td>12/29/14</td>
</tr>
<tr>
<td>Mendoza, Teresita</td>
<td>Asst Director Accounting Br</td>
<td>03/26/91</td>
<td>12/26/14</td>
</tr>
<tr>
<td>Miller, John</td>
<td>Wrhs Mat Proc Nutrition Svcs</td>
<td>05/28/02</td>
<td>12/01/14</td>
</tr>
<tr>
<td>Mitzner, James</td>
<td>Plumber Maintenance Br</td>
<td>03/24/87</td>
<td>11/28/14</td>
</tr>
<tr>
<td>Ramos, Karen</td>
<td>Elem Sch Office Spv Grant</td>
<td>08/25/83</td>
<td>12/30/14</td>
</tr>
<tr>
<td>Spencer, Michael</td>
<td>Plumber Maintenance Br</td>
<td>06/18/83</td>
<td>12/30/14</td>
</tr>
</tbody>
</table>

### AMENDMENTS

- 10/07/14 BA Leave of Absence End Date for Johnson, Margot from **12/08/14** to **11/09/14**.
- 10/21/14 BA Leave of Absence End Date for Yolton, Laura from **11/07/14** to **11/02/14**.
1. APPROVE APPLICATION FOR LACOE MCKINNEY-VENTO GRANT ASSISTANCE

Approve the proposal to the Los Angeles County Office of Education (LACOE)'s McKinney-Vento Grant Assistance program. LACOE is offering additional funds to assist districts to meet the needs of homeless youth. LBUSD's proposal for LACOE's McKinney-Vento Grant Assistance includes increasing access to clothing, shoes, transportation and supplies. The proposal seeks $2,425.

Prepared by
James Suarez, Assistant Director
Equity, Access, and College & Career Readiness

Approved and Recommended by
Christopher J. Steinhauser
Superintendent of Schools
Jill Baker
Deputy Superintendent of Schools
Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development
Tiffany Brown, Assistant Superintendent
School Support Services
Peter Davis, Assistant Superintendent
Secondary Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report A

Enclosures

CATEGORY: Business Items
Reason for Board Consideration: Action

Business Department

Date: November 18, 2014

1. Ratify Salary Warrants issued on October 17, 2014 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

   General Fund $ 2,095,460.80
   Adult Education Fund 29,206.26
   Child Development Fund 143,444.49
   Cafeteria Special Revenue Fund 125,180.00

   TOTAL SALARY WARRANTS ISSUED ........................................ $ 2,393,291.55

2. Ratify Salary Warrants issued on October 24, 2014 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

   General Fund $ 640,293.07
   Child Development Fund 3,171.71
   Cafeteria Special Revenue Fund 20,247.67
   Salary Advance 3,881,468.00

   TOTAL SALARY WARRANTS ISSUED ........................................ $ 4,545,180.45

3. Ratify Salary Refund Warrants Issued on October 17, 2014 as follows:

   TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED........ $ 755.27

4. Ratify Salary Refund Warrants Issued on October 24, 2014 as follows:

   TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED........ $ 168.45
5. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

<table>
<thead>
<tr>
<th>Date Range</th>
<th>F</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/14/14 - 10/24/14</td>
<td>F 46691 - F 46859</td>
<td>24,357,846.84</td>
</tr>
<tr>
<td>10/10/14</td>
<td>21661866-21661911</td>
<td>21679509-21679562</td>
</tr>
<tr>
<td>10/14/14</td>
<td>21667547-21667583</td>
<td>10/20/14 00186974-00186976</td>
</tr>
<tr>
<td>10/14/14</td>
<td>21667585-21667832</td>
<td>10/21/14 21682081-21682138</td>
</tr>
<tr>
<td>10/14/14</td>
<td>00186523-00186532</td>
<td>10/22/14 21684554-21684612</td>
</tr>
<tr>
<td>10/15/14</td>
<td>21671579-21671610</td>
<td>10/22/14 00187322-00187324</td>
</tr>
<tr>
<td>10/16/14</td>
<td>21674209-21674283</td>
<td>10/23/14 21688995-21689048</td>
</tr>
<tr>
<td>10/16/14</td>
<td>00186769-00186769</td>
<td>10/24/14 21691669-21691763</td>
</tr>
<tr>
<td>10/17/14</td>
<td>21676841-21676913</td>
<td>10/24/14 00187566-00157568</td>
</tr>
<tr>
<td>10/17/14</td>
<td>00186876-00186876</td>
<td>10/24/14 3,716,111.07</td>
</tr>
</tbody>
</table>

Funds

- General Fund $9,368,616.05
- Adult Education Fund 8,293.46
- Child Development Fund 47,324.06
- Cafeteria Special Revenue Fund 1,213,371.90
- Building Fund 7,591,235.97
- Special Reserve Fund for Capital Outlay Projects 37,900.00
- Self-Insurance Fund 3,716,111.07
- Warrant/Pass-Through Fund 2,374,994.33

TOTAL WARRANTS ISSUED $24,357,846.84

Recommendation

Approve/Ratify the above listed items.

Approved: Approved and Recommended:

Yumi Takahashi Christopher J. Steinhauser
Chief Business and Financial Officer Superintendent of Schools
CONSENT ITEM
BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report B

Enclosures

CATEGORY: Business Items
Reason for Board Consideration: Action

Business Department

Date: November 18, 2014

1. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

   10/14/14 21667584 -21667584

   Fund

   Building Fund $ 112,120.52

   TOTAL WARRANTS ISSUED……………………………………………… $ 112,120.52

Recommendation

Approve/Ratify the above listed items.

Approved: Approved and Recommended:

Yumi Takahashi Christopher J. Steinhauser
Chief Business and Financial Officer Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report

Enclosures

CATEGORY: Business Items
Reason for Board Consideration: Action

Chief Business and Financial Officer
Date November 18, 2014

Accept Gifts:
Accept the following gifts to the District:

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Donor</th>
<th>Gift</th>
<th>Purpose</th>
<th>Amount or Amount Est. by Donor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bancroft</td>
<td>Bancroft Middle School PTA</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$1,495.00</td>
</tr>
<tr>
<td>2. Bixby</td>
<td>Kashaco, Inc.</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$825.00</td>
</tr>
<tr>
<td>3. Carver</td>
<td>Arrowhead Promotion &amp; Fulfillment</td>
<td>Monetary</td>
<td>For PE and playground equipment, two-way radios for recreation staff, and instructional materials and supplies.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>4. Carver</td>
<td>Bellflower Sandwich Corp.</td>
<td>Monetary</td>
<td>To purchase instructional materials and supplies.</td>
<td>$926.52</td>
</tr>
<tr>
<td>5. Carver</td>
<td>Target - Take Charge of Education</td>
<td>Monetary</td>
<td>To purchase instructional materials and supplies.</td>
<td>$995.81</td>
</tr>
<tr>
<td>6. Carver</td>
<td>Robert &amp; Jeanette Luzzi</td>
<td>Monetary</td>
<td>For the purchase of a Lexia Reading software site license.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>7. Carver</td>
<td>Panda Restaurant Group</td>
<td>Monetary</td>
<td>To purchase instructional materials and supplies.</td>
<td>$354.82</td>
</tr>
<tr>
<td>8. Chavez</td>
<td>Lifetouch</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$480.00</td>
</tr>
<tr>
<td>9. Chavez</td>
<td>Wells Fargo Community Support Campaign</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$288.48</td>
</tr>
<tr>
<td>10. Gant</td>
<td>Anchor Church</td>
<td>Gift Card – Home Depot</td>
<td>For the benefit of the students and staff.</td>
<td>$550.00</td>
</tr>
<tr>
<td>11. King</td>
<td>Starr King PTO</td>
<td>Monetary</td>
<td>To purchase instructional supplies.</td>
<td>$500.00</td>
</tr>
<tr>
<td>Site Name</td>
<td>Donor</td>
<td>Gift</td>
<td>Purpose</td>
<td>Amount or Amount Est. by Donor</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------------------------------</td>
<td>------------</td>
<td>-------------------------------------------------------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>12. Lakewood</td>
<td>Lakewood HS Odyssey Academy Booster Club</td>
<td>Monetary</td>
<td>To fund three substitute teachers (11th grade field trip to Huntington Library).</td>
<td>$480.00</td>
</tr>
<tr>
<td>13. Lakewood</td>
<td>Lakewood HS Odyssey Academy Booster Club</td>
<td>Monetary</td>
<td>To fund one substitute teacher (10th grade field trip to Science Center).</td>
<td>$160.00</td>
</tr>
<tr>
<td>14. Los Cerritos</td>
<td>Target - Take Charge of Education</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$720.65</td>
</tr>
<tr>
<td>15. Los Cerritos</td>
<td>Anonymous Donor</td>
<td>Monetary</td>
<td>To fund an Intermediate Office Assistant for 1/2 day per week for the rest of the school year as funds permit.</td>
<td>$5,251.00</td>
</tr>
<tr>
<td>16. Marshall</td>
<td>Leadership Long Beach</td>
<td>Monetary</td>
<td>To fund the cost of registrations and supplies for robotics competitions.</td>
<td>$225.00</td>
</tr>
<tr>
<td>17. Millikan</td>
<td>MDRC</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$500.00</td>
</tr>
<tr>
<td>18. Nelson</td>
<td>Signal Hill Chamber of Commerce</td>
<td>Monetary</td>
<td>For the Female Leadership Academy.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>19. OCIPD</td>
<td>Long Beach Education Foundation</td>
<td>Monetary</td>
<td>For Work Based Learning 2014.</td>
<td>$200.00</td>
</tr>
<tr>
<td>20. OCIPD</td>
<td>Long Beach Education Foundation</td>
<td>Monetary</td>
<td>For the 2014 Textbooks Program.</td>
<td>$250.00</td>
</tr>
<tr>
<td>21. Powell</td>
<td>Temple University</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$250.00</td>
</tr>
<tr>
<td>22. Stanford</td>
<td>Leland Stanford Middle School PTA</td>
<td>Monetary</td>
<td>For technology.</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>23. Twain</td>
<td>The Meredith Corporation Foundation</td>
<td>Monetary</td>
<td>For the benefit of the students and staff.</td>
<td>$500.00</td>
</tr>
<tr>
<td>24. Twain</td>
<td>John Nauta</td>
<td>Monetary</td>
<td>To fund the after-school recreation program.</td>
<td>$300.00</td>
</tr>
</tbody>
</table>
### Site Name | Donor | Gift | Purpose | Amount or Est. by Donor
--- | --- | --- | --- | ---
25. | Wilson Temple University | Monetary | To purchase supplies for tutoring programs. | $250.00
26. | Wilson Various Donors | Monetary | To be used by Science teachers to purchase science materials and supplies for their classes. | $1,460.00

#### Gifts Total
Total amount of monetary gifts on this report: **$38,462.28**

#### Reject Claims as follows:
In accordance with the procedure as established by legal counsel, reject the claim(s) presented on behalf of claimant(s) under claim number(s), in connection with incident(s) as listed below. Authorize transmittal to the District's liability claims administrator.

<table>
<thead>
<tr>
<th>Claim Number</th>
<th>Date of Incident</th>
</tr>
</thead>
<tbody>
<tr>
<td>27. 1033-14/15</td>
<td>09/09/14</td>
</tr>
<tr>
<td>28. 1034-14/15</td>
<td>07/30/14</td>
</tr>
<tr>
<td>29. 1035-14/15</td>
<td>04/21/14</td>
</tr>
</tbody>
</table>

#### Authorize Disposal:
30. Authorize the Purchasing and Contracts Director and/or his designee to dispose of approximately 2,390 obsolete, broken or unusable surplus items. List is on file in the Business Office.

#### Recommendation:
Approve the items listed above.

Prepared by: Yumi Takahashi
Chief Business & Financial Officer  
Approved and recommended: Christopher J. Steinhauser  
Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing and Contract Report

Enclosures ______________________

CATEGORY: Business Items

Reason for Board Consideration ___________ Action ___________

Business Department

Date ___________

November 18, 2014

Contract Report

The following contracts are submitted for approval and available upon request:

New Agreement(s)

1. Agreement: ASSOCIATED SOILS ENGINEERING, INC. (10045.01)
   Purpose: To provide geotechnical engineering consulting services for the Renaissance High School Major Renovation project.
   Term: October 1, 2014 through December 31, 2015
   Cost: To be a maximum of $9,420
   Originator: Facilities
   Funding Source: Building Fund: Modernization (SFP) - Measure K

2. Agreement: AUTISM SPECTRUM INTERVENTIONS (5510.01)
   Purpose: To provide behavior intervention services for students with exceptional needs.
   Term: November 3, 2014 through June 30, 2015
   Cost: To be a maximum of $750,000
   Originator: Spec. Ed.
   Funding Source: Spec. Ed.

3. Agreement: STEPHANIE BENSON (5337.02)
   Purpose: To provide analysis of developmental assessments in support of the school readiness goals for the Head Start program.
   Term: November 1, 2014 through June 30, 2015
   Cost: To be a maximum of $5,300
   Originator: Head Start
   Funding Sources: Child Development Fund: Head Start; Head Start - Training and Technical Assistance

4. Agreement: BUDLONG & ASSOCIATES, INC. (5501.01)
   Purpose: To provide on-call engineering services throughout the District.
   Term: October 1, 2014 through September 30, 2015
   Cost: To be a maximum of $100,000
   Originator: Maintenance
   Funding Source: Ongoing and Major Maintenance
5. Agreement: CALIFORNIA EDUCATION PARTNERS (5273.02)
   Purpose: To provide program support services during the implementation of the California Office of Reform Education (CORE) Communities of Practice initiatives for selected schools under the CORE waiver.
   Term: September 1, 2014 through June 30, 2015
   Cost: To be a maximum of $8,700
   Originator: Equity, Access/College & Career Readiness
   Funding Source: NCLB: Consolidated Administrative Funds*

6. Agreement: CALIFORNIA STATE UNIVERSITY LONG BEACH RESEARCH FOUNDATION (5504.01)
   Purpose: To provide program support services for the LBUSD-CSULB Math Initiative for selected District students and their parents.
   Term: July 1, 2014 through June 30, 2015
   Cost: To be a maximum of $100,000
   Originator: Superintendent
   Funding Source: LCFF: Education Equity Support

7. Agreement: CATAPULT LEARNING WEST, LLC (5139.02)
   Purpose: To provide professional development workshops related to Common Core - Close Reading for staff at St. Athanasius School.
   Term: August 18, 2014 through June 30, 2015
   Cost: To be a maximum of $5,395
   Originator: Equity, Access/College & Career Readiness
   Funding Source: NCLB: Title II, Part A, Teacher Quality*

8. Agreement: CATAPULT LEARNING WEST, LLC (5139.02A)
   Purpose: To provide professional development workshops related to Common Core - Academic Vocabulary for staff at St. Athanasius School.
   Cost: To be a maximum of $3,745
   Originator: Equity, Access/College & Career Readiness
   Funding Source: NCLB: Title II, Part A, Teacher Quality*

9. Agreement: LEIGHTON CONSULTING, INC. (10050.01)
   Purpose: To provide environmental consulting and oversight services for the Jordan High School Phase I project.
   Term: August 28, 2014 through June 30, 2015
   Cost: To be a maximum of $500,000
   Originator: Facilities
   Funding Source: Building Fund: Modernization (SFP) - Measure K

10. Agreement: LONG BEACH BAR FOUNDATION (5502.01)
    Purpose: To provide the Shortstop juvenile crime prevention, intervention and scholarship program for selected students throughout the District.
    Term: August 1, 2014 through June 30, 2015
    Cost: To be a maximum of $5,000
    Originator: Superintendent
    Funding Source: College and Career Initiative
11. Agreement: CORINNE L. MANN (4579.04)
   Purpose: To provide audiological services for students with exceptional needs.
   Term: July 1, 2014 through June 30, 2015
   Cost: To be a maximum of $44,000
   Originator: Spec. Ed.
   Funding Source: Spec. Ed.

12. Agreement: NB CONSULTING ENGINEERS, INC. (5495.01)
   Purpose: To provide surveying and civil engineering services for the pavement improvement project at Garfield Elementary School.
   Term: October 10, 2014 through December 31, 2015
   Cost: To be a maximum of $49,900
   Originator: Garfield
   Funding Source: Deferred Maintenance Unrestricted Resource

13. Agreement: NB CONSULTING ENGINEERS, INC. (5498.01)
   Purpose: To provide surveying and civil engineering services for the pavement improvement project at Hamilton Middle School.
   Term: July 1, 2014 through December 31, 2015
   Cost: To be a maximum of $17,900
   Originator: Hamilton
   Funding Source: Deferred Maintenance Unrestricted Resource

14. Agreement: P. A. & ASSOCIATES, INC. (5499.01)
   Purpose: To provide geotechnical monitoring and testing for the pavement improvement project at Garfield Elementary School.
   Term: October 10, 2014 through December 31, 2015
   Cost: To be a maximum of $6,320
   Originator: Garfield
   Funding Source: Deferred Maintenance Unrestricted Resource

15. Agreement: PARENT INSTITUTE FOR QUALITY EDUCATION (5469.01)
   Purpose: To provide training courses for parents of students at Hamilton Middle School encouraging involvement in their student’s education.
   Term: October 1, 2014 through June 30, 2015
   Cost: To be a maximum of $5,000, including materials
   Originator: Hamilton
   Funding Source: NCLB: Title I, Part A, Parent Involvement*

16. Agreement: PETRA GEOTECHNICAL, INC. (4977.02)
   Purpose: To provide geotechnical engineering consulting services for the Polytechnic High School Auditorium AB300 project.
   Term: November 5, 2014 through June 30, 2016
   Cost: To be a maximum of $25,600
   Originator: Facilities
   Funding Source: Building Fund: Assembly Bill 300 - Measure K

17. Agreement: RS CONSTRUCTION SERVICES, INC. (10049.01)
   Purpose: To provide professional inspection services for the Polytechnic High School Auditorium AB300 project.
   Term: October 14, 2014 through project completion
   Cost: To be a maximum of $235,200
   Originator: Facilities
   Funding Source: Building Fund: Assembly Bill 300 - Measure K
18. Agreement: STUDENT ACHIEVEMENT PARTNERS, INC. (5505.01)
   Purpose: To participate on an Instructional Materials Task Force in a cross-district collaborative project to ensure District’s alignment with college and career readiness standards and strong outcomes for students.
   Term: October 28, 2014 through October 27, 2016
   Cost: No cost to the District
   Originator: Assistant Superintendent, Curriculum, Instruction & Professional Development

19. Agreement: WINEFIELD & ASSOCIATES, LP DBA ALTA ENVIRONMENTAL (10046.01)
   Purpose: To provide hazardous materials monitoring services for the Polytechnic High School Auditorium AB300 project.
   Term: January 17, 2015 through June 30, 2016
   Cost: To be a maximum of $34,375
   Originator: Facilities
   Funding Source: Building Fund: Assembly Bill 300 - Measure K

Agreement(s) with the below-named as master contract(s) to conduct Independent Educational Evaluations (IEE) for students with exceptional needs:

20. Agreements:
   AUTISM BEHAVIOR CONSULTANTS (7783.01)
   SPECIAL EDUCATION FOR EXCEPTIONAL KIDS, INC. DBA SEEK EDUCATION, INC. (7785.01)
   Term: September 1, 2014 through June 30, 2015
   Originator: Spec. Ed.
   Funding Source: Spec. Ed.

21. Agreement(s) with the below-named as master contract(s) to provide special education services for students with exceptional needs.

Agreements:
   AUTISM SPECTRUM THERAPIES (7739.01)
   BEACON DAY SCHOOL (7702.01)
   BEHAVIOR FRONTIERS, LLC (7741.01)
   CINNAMON HILLS YOUTH CRISIS CENTER (7707.01)
   Term: July 1, 2014 through June 30, 2015
   Originator: Spec. Ed.
   Funding Source: Spec. Ed.

Amend Agreement(s)

22. Agreement: BERNARD BROS., INC. (10034.01)
   Purpose: To provide additional construction management services for the Bancroft and Hoover Middle Schools Gym AB300 projects.
   Term: Extend the contract completion from December 31, 2014 to be through April 30, 2015.
   Cost: Increase contract amount by $79,711 from $328,667, to be a maximum of $408,378. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund: Assembly Bill 300 - Measure K
23. Agreement: BUDLONG & ASSOCIATES, INC. (FS2012/04A)
   Purpose: To provide design services for the reconditioning of the refrigeration and freezer systems at Nutrition Services, by adding cost estimating services.
   Term: Extend contract completion date from December 31, 2014 to be through December 31, 2015.
   Cost: Increase contract amount by $8,076 from $106,920, to be a maximum of $114,996. All other terms and conditions to remain the same.
   Originators: Maintenance; Nutrition Services
   Funding Sources: Maintenance Other; Cafeteria Special Revenue Fund: Child Nutrition School Programs

24. Agreement: CF ENVIRONMENTAL, INC. (10037.01)
   Purpose: To provide additional hazardous materials monitoring services for the Jordan High School Major Renovation Phase 1B project.
   Cost: Increase contract amount by $24,550 from $60,000, to be a maximum of $84,550. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund: Modernization (SFP) - Measure K

25. Agreement: MCGRAH TRAINING SYSTEMS (3558.02)
   Purpose: To provide a site license for the McGrath SUCCEED program and training of District staff, by increasing the value of the agreement to allow additional participants each year for the final three years of the agreement.
   Cost: Increase amount by $31,150 per year for three years from $46,730, to be a maximum of $140,180 over the full four year agreement. All other terms and conditions to remain the same.
   Originator: HRS
   Funding Sources: HRS; School Leadership Program

26. Agreement: NOTIFICATIONMAPS.COM (4320.01)
   Purpose: To provide certified mailing services for the Facilities Development & Planning Branch.
   Term: Extend contract completion date from June 30, 2014 to be through January 4, 2016.
   Cost: Increase contract amount by $16,000 from $15,000, to be a maximum of $31,000. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund: Miscellaneous - Measure K

27. Agreement: OXBRIDGE DEVELOPMENT, INC. (5211.01)
   Purpose: To provide additional real estate broker services on an as-needed basis.
   Term: Extend contract completion date from June 30, 2014 to be through June 30, 2015. All other terms and conditions to remain the same.
   Originator: Facilities

28. Agreement: PYRAMID AUTISM CENTER, INC. (7637.01)
   Purpose: To provide special education services for students with exceptional needs.
   Term: Extend contract completion date from June 30, 2014 to be through August 31, 2014. All other terms and conditions to remain the same.
   Originator: Spec. Ed.
29. Agreement: RS CONSTRUCTION SERVICES, INC. (5204.01)
   Purpose: To provide professional inspection services for the California Academy of Mathematics and Science (CAMS) site improvement project by amending the project payment schedule. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund: Assembly Bill 300 - Measure K

30. Agreement: SCHOOL LOOP, INC. (5312.01)
   Purpose: To provide a communication service for parents, teachers, and students, by modifying the information pertaining to Hill Middle School and Sato Academy effective June 2015. All other terms and conditions of the three year agreement to remain the same.
   Originator: Deputy Superintendent of Schools

**Income/Reimbursement Agreement(s)**

31. Agreement: AMERICAN CAREER COLLEGE (3485.03)
   Purpose: To provide reimbursement of costs for Long Beach School for Adults (LBSA) to administer High School Equivalency Tests (HiSET).
   Term: September 4, 2014 through June 13, 2015
   Reimbursement: Estimated to be $170,000
   Originator: LBSA

32. Agreement: CITY OF LONG BEACH (FS2013/03)
   Purpose: To promote the Healthy Eating Active Living (HEAL) Zone Initiative: Coalition for a Healthy North Long Beach program at King, Grant and Hamilton schools.
   Term: Extend contract completion date from September 30, 2014 to be through September 30, 2015.
   Reimbursement: Increase contract amount by $8,000 from $17,000, to be a maximum of $25,000. All other terms and conditions to remain the same.
   Originator: Nutrition Services

*Indicates categorical funding

**Bid Award(s)**

The following bids are submitted for approval and available upon request:

**Authorize Bid Award(s)**

**Commodity Bid(s)**

33. Award Bid No. 30-1415/77 for the Purchase of Window Tint Film as follows:

   SOLAR ART $81,000
   [Funding-Maintenance]
Authorize Bid Extension(s)

34. Extend Bid No. 05-1213/47 for the Purchase of Automotive Parts (Price Agreement) for the period of November 1, 2014 through October 31, 2015 for an estimated total of $50,000 as follows:

35. FACTORY MOTOR PARTS
FRICITON MATERIALS CO.
NAPA AUTO PARTS
[Funding-Transportation]

Authorize Agency Bid(s)

36. Authorize the use of the City of Long Beach, Bid No. ITBLB14-110/Contract No. 33519, on an as-needed basis, for the purchase of electrical supplies from Walter Wholesale Electric, with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through September 30, 2016, and to include all extension periods if adopted by the City of Long Beach. Estimated annual District expenditure to be $125,000. [Funding-Maintenance]

37. Authorize the use of the Los Angeles Community College District (LACCD) Contract No. 40197, on an as-needed basis, for the purchase of Audio Visual Equipment from Golden Star Technology dba GST, Inc., with the same advantages, terms and conditions per Public Contract Code 20118. Authorization to be valid through April 13, 2016, and to include all extension periods if adopted by LACCD. Estimated annual District expenditure to be $200,000. [Funding-Various]

Construction Change Order(s)

The following change order(s) are submitted for approval and available upon request:

Authorize Change Order(s)

38. Approve Change Order No. 5, 6, 7 and 8 for Agreement 8253.01 with JAM FIRE PROTECTION, INC., DBA JAM CORPORATION, for the Purchase and Installation of Fire Alarm, Intercom and Clock System at Addams, Lincoln, McKinley and Willard Schools, by decreasing the contract amount by <$39,859.60> from $2,036,105.04, for a new total contract amount of $1,996,245.44. Previous change orders for this contract total $38,105.04. Extend contract term by 46 days. [Funding-Building Fund: District Wide - Measure K]

39. Approve Change Order No. 1 and 2 for Agreement 8260.01 with MORILLO CONSTRUCTION, INC., for the Installation of Modular Buildings and ADA Improvements at Wilson High School, by increasing the original contract amount by $7,817.44 from $1,111,000.00, for a new total contract amount of $1,118,817.44. Extend contract terms by 31 days. [Funding-Building Fund: DSA Certification - Measure K]

40. Approve Change Order No. 2 for Agreement 8261.01 with ISR PAINTING & WALLCOVERING, INC., for the Exterior Painting of Main Building at Butler School, by extending the contract term by 2 days.

Membership Approval(s)

Authorize District Membership(s)

41. Approve District membership(s) in the following organization(s):

CALIFORNIA CONFERENCE FOR EQUALITY AND JUSTICE (CCEJ)
[Originator-Superintendent/$1,600]
Purchase Orders

Approve District Purchase Orders

42. Approve purchase orders written during the period October 1, 2014 through October 31, 2014. A detailed list of purchase orders is available upon request.

<table>
<thead>
<tr>
<th>Type</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular</td>
<td>P142217 - P142755</td>
<td>$ 2,083,699.31</td>
</tr>
<tr>
<td>Stock</td>
<td>S824203 - S824259</td>
<td>$ 169,392.11</td>
</tr>
<tr>
<td>Contract</td>
<td>C664227 - C664276</td>
<td>$56,946,448.60</td>
</tr>
</tbody>
</table>

43. Approve Nutrition Services purchase orders written during the period October 1, 2014 through October 31, 2014. A detailed list of purchase orders is available upon request.

<table>
<thead>
<tr>
<th>Type</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular</td>
<td>25852 - 25974</td>
<td>$ 670,012.00</td>
</tr>
</tbody>
</table>

Recommendation

Approve and/or ratify the contracts, and take action on the bids as listed above.

Prepared by:

Barrick L. Bartlett
Purchasing and Contracts Director

Approved: Approved and recommended:

Yumi Takahashi Christopher J. Steinhauser
Chief Business and Financial Officer Superintendent of Schools

BB/ha
BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Common Core Implementation Funding Quarterly Update Enclosures One

CATEGORY: New Business Reason for Board Consideration: Information
Business Department – Fiscal Services Date: November 18, 2014

Background

The Board of Education approved the Common Core Implementation Funding Plan on August 20, 2013 and the Board approved revisions to the plan on November 19, 2013. The cumulative quarterly expenditure update is provided for the Board’s information.

Prepared by:

Susan Ginder
Executive Director, Fiscal Services

Approved: Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools
<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>July-Sept</th>
<th>Oct-Dec</th>
<th>Jan-Mar</th>
<th>April-June</th>
<th>July-Sept</th>
<th>Oct-Dec</th>
<th>Jan-Mar</th>
<th>April-June</th>
<th>Total</th>
<th>Funding Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Development</td>
<td>$12,810</td>
<td>$161,895</td>
<td>$165,359</td>
<td>$164,673</td>
<td>$199,002</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$703,739</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Instructional Materials</td>
<td>$1,720</td>
<td>$847</td>
<td>$4,208</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$6,775</td>
<td>$7,364,000</td>
</tr>
<tr>
<td>Technology</td>
<td>$2,268,284</td>
<td>$3,377,081</td>
<td>$1,035,494</td>
<td>$369,646</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$7,050,505</td>
<td>$7,000,000</td>
</tr>
<tr>
<td>Total</td>
<td>$12,810</td>
<td>$2,430,178</td>
<td>$3,544,160</td>
<td>$1,201,014</td>
<td>$572,856</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$7,761,019</td>
<td>$16,364,000</td>
</tr>
</tbody>
</table>
The Superintendent of Schools recommends for public review the attached Initial Reopener Bargaining Proposals for Collective Bargaining Agreements presented by the District to the California School Employees Association, Long Beach Chapter 2, Units A and B.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on December 2, 2014.

Copies of these proposals will be available for public study in the main office of all elementary, middle, and high schools, the lobby of the administration building, and the office of the Assistant Secretary to the Board of Education.

Prepared by:  

Brian Moskovitz 
Director, Employee Relations 

Approved and recommended:  

Christopher Steinhauser 
Superintendent of Schools
The Governing Board for the Long Beach Unified School District (“District”) submits this initial proposal to the California School Employees Association (“CSEA”), Chapter 2 for the 2014-2015 reopener negotiations. The Board proposes to maintain the provisions of the current classified collective bargaining agreement except as modified below:

ARTICLE IV: Association Rights

G.5 Modify language related to Association Leave per fiscal year.

G.6. Modify language related to Chapter President release time per fiscal year.

ARTICLE V: Compensation

A. Discuss salaries in light of the current District budget and state revenues.

B.12. Remove current contract language.

ARTICLE VI: Days and Hours of Employment

Discuss seniority for the purpose of consideration for converting from “hours in paid service” to “date of hire.”

E. Modify language to comport with Education Code 45137.

G. Review language for 15-minute rest breaks for employees scheduled to work three hours.

N. Modify language pertaining to minimum call-in time.

O. Modify language pertaining to minimum call-back time.
ARTICLE XI: Evaluation Procedure

E. Modify language related to mailing home rating of record.

F. Add language that clarifies that the ultimate decision rendered by the District is final.

G. Add language that clarifies that the ultimate decision rendered by the District is final.

ARTICLE XII: Grievance Procedure

Modify existing procedures to allow the District to file grievances against the Association for alleged violations of Article III and Article XIII.
The Governing Board for the Long Beach Unified School District (“District”) submits this initial proposal to the California School Employees Association (“CSEA”), Chapter 2 for the 2014-2015 reopener negotiations. The Board proposes to maintain the provisions of the current classified collective bargaining agreement except as modified below:

**ARTICLE IV: Association Rights**

G.5 Modify language related to Association Leave per fiscal year.

G.6. Modify language related to Chapter President release time per fiscal year.

**ARTICLE V: Compensation**

A. Discuss salaries in light of the current District budget and state revenues.

B.12. Remove current contract language.

**ARTICLE VI: Days and Hours of Employment**

Discuss seniority for the purpose of consideration for converting from “hours in paid service” to “date of hire.”

E. Modify language to comport with Education Code 45137.

N. Modify language pertaining to minimum call-in time.

O. Modify language pertaining to minimum call-back time.

R. Remove language related to 8-hour bus driver workday.
ARTICLE XII: Evaluation Procedure

E. Add language related to mailing home rating of record.

F. Add language that clarifies that the ultimate decision rendered by the District is final.

G. Add language that clarifies that the ultimate decision rendered by the District is final.

ARTICLE XIII: Grievance Procedure

Modify existing procedures to allow the District to file grievances against the Association for alleged violations of Article III and Article XIV.
SUBJECT:   Initial Reopener Bargaining Proposals from the California School Employees Association (CSEA), Long Beach Chapter 2, Units A and B, to the Long Beach Unified School District  
Enclosures: Two

CATEGORY: New Business  
Reason for Board Consideration: Information

Date: November 18, 2014

The Superintendent of Schools recommends for public review the attached Initial Reopener Bargaining Proposals for Collective Bargaining Agreements presented by the California School Employees Association, Long Beach Chapter 2, Units A and B, to the District.

In compliance with Government Code, Section 3547, the public hearings on these proposals are scheduled for the regular meeting of the Board of Education on December 2, 2014.

Copies of these proposals will be available for public study in the main office of all elementary, middle, and high schools, the lobby of the administration building, and the office of the Assistant Secretary to the Board of Education.

Prepared by: Brian Moskovitz  
Director, Employee Relations

Approved and recommended: Christopher Steinhauser  
Superintendent of Schools
California School Employees Association  
and its Long Beach Chapter #2 Unit A  
Initial Proposals  
2014-2015 Reopener Negotiations

In accordance with the agreement between the California School Employees Association (CSEA) and the Long Beach Unified School District, CSEA proposes the following conceptual modifications, additions, or deletions to the language in the current collective bargaining agreements between the respective parties.

CSEA reserves the right to advance other modifications, additions, deletions, and interests during the course of negotiations. CSEA understands and hereby notifies the District that all agreements reached in negotiations shall be tentative, subject to ratification by the CSEA bargaining units in accordance with CSEA Policy 610, and approval by the Board of Education.

CSEA proposes to maintain the provisions of the current collective bargaining agreement except as modified below:

**Article III – Association Rights**

5. Modify release time; clarify substitute.  
6. Include designee.  
7. Modify language to reflect statutory changes.

J. Clarify staff development and increase funding.

New: Adjustment of work hours to provide an opportunity for non-traditional shift employees to attend chapter meetings.

**Article V – Compensation**

Negotiate an increase in salary commensurate with increases in funding and that which allows the District to retain and recruit the highest quality classified staff.

A.7. Modify temporary upgrade language to allow for equitable rotation.  
9. Add language regarding replacement schedule of uniforms.  
12. Revise/update information applicable to compensation for Catalina employees.

New: Bilingual Stipend

**Article VI – Days and Hours of Employment**

B. Increase notice, modify Appendix J.  

Add language to include a fair and equitable process when there are two or more people assigned to the classification in which the change of hours is necessitated.
Add language to limit number of schedule changes per fiscal year.

I. Include reference to regular rate of pay which includes shift differential (V.A.1.).

T. Add language to include an on-call stipend for employees required to be “on-call.”

U. Add language that provides for fair and equitable opportunities when a shift becomes available in classifications that have multiple shift assignments.

New: Add language regarding transfer opportunities within classification to increase FTE, including new positions.

**Article VIII – Leaves of Absence**

C. Clarify title to include “Reporting of Absences.”

   Modify language to limit absence reporting obligation to a singular person, phone number, email or site.

K. Amend adoption leave to include legal guardianship.

M.2. Modify leave allowance.

X.3. Clarify vacation approval/denial, consecutive days.

   4. a. Modify “current rate” to “regular rate of pay” aligning with Agreement.

**Article IX. Transfer and Promotions**

A. Include a form for transfers, amend timelines, and add employee waiver of timelines.
California School Employees Association
and its Long Beach Chapter #2 Unit B
Initial Proposals
2014-2015 Reopener Negotiations

In accordance with the agreement between the California School Employees Association (CSEA) and the Long Beach Unified School District, CSEA proposes the following conceptual modifications, additions, or deletions to the language in the current collective bargaining agreements between the respective parties.

CSEA reserves the right to advance other modifications, additions, deletions, and interests during the course of negotiations. CSEA understands and hereby notifies the District that all agreements reached in negotiations shall be tentative, subject to ratification by the CSEA bargaining units in accordance with CSEA Policy 610, and approval by the Board of Education.

CSEA proposes to maintain the provisions of the current collective bargaining agreement except as modified below:

**Article III – Association Rights**

5. Modify release time; clarify substitute.
6. Include designee.
7. Modify language to reflect statutory changes.

J. Clarify staff development and increase funding.

New: Adjustment of work hours to provide an opportunity for non-traditional shift employees to attend chapter meetings.

**Article V – Compensation**

Negotiate an increase in salary commensurate with increases in funding and that which allows the District to retain and recruit the highest quality classified staff.

A.7. Modify temporary upgrade language to allow for equitable rotation.
9. Add language regarding replacement schedule of uniforms.
12. Revise/update information applicable to compensation for Catalina employees.

**Article VI – Days and Hours of Employment**

B. Increase notice, modify Appendix J.

Add language to include a fair and equitable process when there are two or more people assigned to the classification in which the change of hours is necessitated.
Add language to limit number of schedule changes per fiscal year.

I.4. Amend holiday work compensation.

New: Add Sunday work compensation.

N. Amend appropriate rate of pay to overtime pay.

New: Add language regarding transfer opportunities within classification to increase FTE, including new positions.

**Article VIII – Leaves of Absence**

C. Clarify title to include “Reporting of Absences.”

Modify language to limit absence reporting obligation to a singular person, phone number, email or site.

K. Amend adoption leave to include legal guardianship.

M.2. Modify leave allowance.

X.3. Clarify vacation approval/denial, consecutive days.

4. a. Modify “current rate” to “regular rate of pay” aligning with Agreement.

**Article IX, Transfer and Promotions**

A. Include a form for transfers, amend timelines, and add employee waiver of timelines.