



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 5, 2018 1515 Hughes Way, Long Beach, CA 90810

A G E N D A

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, Program Administrator, Administrative Assistant, Early Learning Center Manager, Executive Officer, 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. NC058295, MSN14-0310, 1197530, 13□09037, 000843, 13-12874, 12461437, 10297261, 08A04000052, 514477, BC657193, 050208SKC, LBI 1601989, 15593812, 10281034, LBI1602276, EMP1603478, EMP1602921, LBI1501662, 1602387 and CN1718109000
11. Collective Bargaining Proceedings Pursuant to Government Code Section 3549.1
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

SUBJECT

DISPOSITION

- | | | |
|---|------|-------------|
| 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. | | |
| 15. Public Hearing | None | Information |

- | | | | |
|-----|--|---|--|
| 16. | Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted | | Action |
| 17. | Approval of Minutes | August 15, 2018 | Action |
| 18. | Communications | Recognition of Retirees | Information |
| 19. | Public Testimony on Items Listed on Agenda | (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled) | |
| 20. | Staff Report | None | Information |
| 21. | Public Testimony on Items Not Listed on Agenda | (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled) | |
| 22. | Business Items | <u>Action Items</u>
Personnel
Instruction
Finance Report
Business Department Report
Purchasing & Contract Report | Action
Action
Action
Action
Action |
| 23. | Other Items | <u>Superintendent Items</u> - None | Information/Action |
| 24. | Unfinished Business | None | Information/Action |
| 25. | New Business | Resolution 090518-B, Charter Petition from We The People Charter High School
Waive Selected K-12 Contract Provisions
2017-2018 Unaudited Actual Financial Reports (SACS Report Series)
Resolution 090518-A, District Establishing Appropriations Limits for 2017-2018 and 2018-2019
Award of Lease-Leaseback Contract for Cubberley K-8 School HVAC and Track and Field Project (“Project”) | Action
Action
Action
Action
Action |
| 26. | Report of Board Members | | Information |
| 27. | Superintendent’s Report | | Information |
| 28. | Announcements | | Information |
| 29. | Adjournment & Setting of Next Meeting | The next regular business meeting will be held on <u>THURSDAY, SEPTEMBER 20, 2018.</u> | |

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.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Personnel Transactions Enclosures

CATEGORY: Business Items Reason for Board
Consideration: Action

Human Resource Services Date: September 5, 2018

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.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
Blair, Elissa	Teacher	Robinson	15
Campillo, Grace	Teacher	Lakewood	17
Garcia, Jennifer	Teacher	Gompers	10
Gonzalez-Poole, Deborah	Teacher	Wilson	17
Norman, Patricia	Teacher	Longfellow	19

2. Classified Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
Bailey, Paul	Transportation Director	Transportation	35
Copple, Dale	Custodian	Kettering/Tincher	28
Dominguez Jr., Abel	IA-Spec	Rogers	15
Lee, Patti J	Inter Office Asst-Sch	Lakewood	18
Madden, Juanita	Custodian	Stevenson	18



**OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES
HUMAN RESOURCE SERVICES**

Felton Williams
Human Resource Services
Long Beach Unified School District

CERTIFICATED
September 5, 2018

The Deputy Superintendent of Education Services recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS

TO

Martinez, Sara	Regular Contract Teacher	N-Lafayette
Parker, Kristin	“	N-Chavez
Ruegg, Monica	“	N-McKinley
Alletto-Bran, Julianne	Special Contract Teacher	N-LBSA
Barnes, Joshua	“	N-Wilson
Castaneda, Reba	“	N-Jordan
Cheek, Joshua	“	N-Millikan
Deighton, Angela	“	N-Holmes
Denbosch-Verdicchio, Mara	“	N-Millikan
Denmark-Alves, Ta’Juanna	“	R-Poly
Duque, Diego	“	N-Bufferum
Fee, Nicole	“	N-Whittier
Godfrey, Jody	“	N-OSSS
Graham, Shannon	“	R-Millikan
Harris, Christopher	“	R-Jordan
Hudson, Jason	“	N-Hoover
Ishikawa, Kirstie	“	N-Browning
Kanemaru, Kelly	“	N-Browning
Keele, Christopher	“	N-Lincoln
Kermode, Lora	“	R-Millikan
Knapil, Matthew	“	N-Marshall
Lange III, Gray	“	R-Millikan
Lazatin, Jackie	“	R-Poly
Loveall, Hannah	“	N-Bancroft
Madison, April	“	R-Stevenson
Magallan Jr., Jose	“	N-Stephens
Medina, Nicholas	“	N-Wilson
Mensinga, Linda	“	R-Bufferum
Montgomery, William	“	N-Cabrillo
Morales, Miriam	“	N-Grant
Nguyen, Vong	“	N-Millikan
Ochoa, Adrian	“	N-Avalon
Oni, Ryan	“	N-Gompers
Oon, Emily	“	R-Renaissance
Peck, Holly	“	N-OSSS
Pereira, Isabella	“	N-Birney
Perez, Astrid	“	N-Bufferum
Rabun, Katherine	“	R-LBSA

APPOINTMENTS

TO

Romero, Francisco	Special Contract Teacher	R-Jordan
Romo, Paul	“	R-Avalon
Rosales, Marilu	“	N-Franklin
Salgado Junior, Javier	“	N-Wilson
Schenkelberg, Michael	“	N-Poly
Spiller, Chelsea	“	R-Stephens
Syrko, Heather	“	N-Muir
Vieyra, Christina	“	N-OSSS
Virak, Jonathan	“	N-Poly
Wakefield, Alisa	“	R-Longfellow
Wright, Andrea	“	R-Poly
Zankovich, Tatsiana	“	R-Millikan
Borges, Gala	Special Contract Counselor	N-Hughes/Washington/Marshall
Cervantes, Lorena	“	N-Hudson
Clardy, Lucas	“	N-Wilson
Cho, Yunjee	“	N- Family Resource
Culley, Shannon	“	N-Burcham
Ieremia, Kimberly	“	N-Family Resource
Khim, Daniel	“	N-Family Resource
Mast, Schanelle	“	N-Powell
Mora, Teresa	“	N-Family Resource
Mota, Rocio	“	N-Family Resource
Reyes, Grace	“	N-Longfellow/Madison
Larson, Micaela	Special Contract Nurse	N-Herrera/Burbank
Martinez-Plambeck, Claudia	“	N-Robinson/PAAL/Stevenson
Neinast, Barbara	“	R-Nursing Services
Rojas, Graciela	“	N-Edison, Holmes, Henry
Tumanuvao, Megan	Special Contract Occupational Therapist	N-Support Services
Burke, Jessica	Special Contract Physical Therapist	N-OSSS
Endelman, Lisa	Special Contract Psychologist	N-Unassigned
Escalante, Marsha	“	N-Unassigned
Rodezno, Edward	“	N-Unassigned
Solis, Lyndsay	“	N-Unassigned
Volpe, Cassandra	“	N-Unassigned
Dacosta, Sasha	Special Contract Head Start Teacher	N-Head Start
Ramos, Jasmine	“	N-Head Start

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

Agredano, Jorge	Day to Day Substitute Teacher
Aguirre, Mercedes	“
Alvarado-Navarro, Katreen	“
Berry, Clarissa	“
Bick-Brach, Cindy	“
Chang, Sarah	“
Cleveland, Kevin	“
Conley, Rebekah	“
Dileva, Athena	“
Ellis, Rachel	“

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

Flak, Capra	Day to Day Substitute Teacher
Gibbs, Christopher	“
Holt, Danielle	“
Kang, Perot	“
Lopez, Bianca	“
Muilenburg, Sarah	“
Nocerino, Daniela	“
Okuda, John	“
Quinby, Michaela	“

INSERVICE CHANGES

Arceo De La Paz, Lanie	Additional Service – Additional Hourly
Barber, Spencer	“
Baril, Kimberly	“
Barragan, Susan	“
Bennett, Troy	“
Benuzzi, Stacey	“
Bilvado, Stephanie	“
Blazer, Sandra	“
Briggs, Karen	“
Cahill, Mary	“
Coleman, Veronica	“
Cruz, Kathleen	“
Danks, Erin	“
Diggs, Lashell	“
Duanes, Angel Steve	“
Eckert, Christopher	“
Ensminger, Martha	“
Evans, Paula	“
Fekjar, Erin	“
Fiala, Christopher	“
Garcia, Miriam	“
Hall, Denise	“
Mashburn, Gayle	“
Medina, Erika	“
Mullen, Jessica	“
Myers, Damita	“
Navia, Michael	“
Owens, Kenneth	“
Paul, Seema	“
Pelayo, Bernadette	“
Perossio, Maria Pilar	“
Rockenbach, Steven	“
Rodarte, Jennifer	“
Romero, Luz	“
Rosenquist, Wendy	“
Saldana, Lolo	“
Saldivar, Rolando	“

INSERVICE CHANGES

Samuels, Edward	Additional Service – Additional Hourly
Sissons, Rosemary	“
Sowinski, Wendy	“
Torres, Lisa	“
Traver, Megan	“
Vann, Viseth	“

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Berry, Matthew	Teacher Dooley/Powell	08/28/18 to 06/14/19 Other
Bullock, Marsha	Teacher Head Start	08/13/18 to 08/22/18 Other
Elliott, Marcia	Nurse Inspector Hudson/Stephens	08/28/18 to 10/18/18 Family Medical Leave
Ho-Ching, Daniel	Counselor Hudson	08/14/18 to 06/21/19 Other
Keppler, Susan	Program Specialist High School Office	08/28/18 to 6/21/19 Other
Mendoza, Liliana	Teacher Lafayette	08/28/18 to 06/14/19 Child Care
Zarate, Flora	Teacher Head Start	08/14/18 to 08/20/18 Other

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Hassan, Anum	Teacher Chavez	08/29/17	08/03/18
O'Brien, Kyle	Teacher Wilson	09/03/13	08/02/18
Weathers, Kelsi	Nurse Stevenson/PAAL/Edison	08/31/15	08/16/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Blair, Elissa	Teacher Robinson	07/01/02	08/22/18
Campillo, Grace	Teacher Lakewood	09/03/02	01/28/19
Garcia, Jennifer	Teacher Gompers	09/05/06	06/16/18
Gonzalez-Poole, Deborah	Teacher Wilson	07/01/00	08/02/18
Norman, Patricia	Teacher Longfellow	09/02/99	06/15/18

AMENDMENTS

05/16/18 BA Amend Appointment from Special Contract Teacher to Special Contract Counselor for Dufelmeir, Cheryl.

APPOINTMENTS

TO

Exempt

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

Ricks, Marquell A	Instructor Athletics (HS)
Rodriguez Jr., Javier	“ ”
Barbee, Stephen M	“ ”
Dallas Sr., Jason P	“ ”
Falanai, Marcus V	“ ”
Antonio, Brian	“ ”
McInally, John P	“ ”
Philipp, Michael	“ ”
Price, Raymon A	“ ”
Root, Charly M	“ ”
McCullouch, Taryn A	“ ”

INSERVICE CHANGES

Summer Employment

Bailey Jr., Kevin	Campus Sec Officer	Lakewood
Butcher, Kevin A	“ ”	Cabrillo
Cheav, Vuthy W	“ ”	Polytechnic
Watson, Bridget A	“ ”	Lakewood
Aguilar, Shugey	Custodian	Operation
Anderson, Angela L	“ ”	Operation
Hart, Erina R	“ ”	Operation
Parra, Linda L	“ ”	Operation
Campion, Emily J	IA-Spec	Nelson
Rasing-Hokanson, Marivic L	Inter Office Asst	EACCR

LEAVES OF ABSENCE

NAME

ASSIGNMENT

DATES OF LEAVE

Atkinson, Marysol	Behavr Int Asst Spec Ed	08/29/18 to 06/13/19 Teach/Work in Another District
Burrell, Teshimea M	Custodian Head Start	06/18/18 to 06/29/18 and 08/06/18 to 10/06/18 Other

LEAVES OF ABSENCE

Cisneros, Marisol M	Office Asst-BI Sp CDC	08/23/18 to 10/06/18 Other
Hayes, Latacha	Head Start Inst Aide Head Start	08/13/18 to 10/06/18 Other
Luke, Alton J	Campus Sec Officer Polytechnic	10/02/18 to 10/19/18 Rest and Recreation
Maiava, Francisco P	Custodian Head Start	08/06/18 to 10/06/18 Other
Reyes, Grace B	Staff Sec BI OCIPD	08/14/18 to 06/30/19 Other
Roath, Maria O	Nutr Svcs Wkr Lindsey	08/28/18 to 03/15/19 Other
Torres, Terese C	HR Tech HRS	10/16/18 to 09/02/19 Child Care

SUSPENSION WITHOUT PAY

Pursuant to Chapter XI, Section 11.1 (1, 8, 10) of the Rules and Regulations of the Classified Service.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0049974 0	Custodian	09/06/18, 09/11/18, 09/13/18, 09/19/19, 09/26/18, 10/09/18, 10/10/18

SUSPENSION WITHOUT PAY

Pursuant to Chapter XI, Section 11.1 (1, 8, 9, 10) of the Rules and Regulations of the Classified Service.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0059474 8	Sch Safety Officer	09/06/18 to 09/19/18

SUSPENSION WITHOUT PAY

Pursuant to Chapter XI, Section 11.1 (2, 8, 9, 10) of the Rules and Regulations of the Classified Service.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0019030 6	Maint Mgr	09/12/18, 09/19/18, 09/26/18, 10/03/18, 10/10/18

SUSPENSION WITHOUT PAY

Pursuant to Chapter XI, Section 11.1 (1, 8, 10) of the Rules and Regulations of the Classified Service.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0036891 1	Electronic Tech	9/18/18, 09/19/18, 09/20/18

SEPARATION – DECEASED

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Hogan, Christopher M	Bldg Maint Wkr Maintenance	07/22/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Gomez-Banuelos, Stephanie A	IA-Spec Hamilton	02/14/18	06/14/18
Hernandez, Josue U	Kids' Club Asst Cubberley	01/29/18	06/22/18
Tarleton, Tiffany N	IA-Spec Hoover	12/06/16	08/23/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Blue, Tashira D	IA-Spec Wilson	11/20/14	07/27/18
Brent, Hallie B	IA-Spec Millikan	11/04/13	07/27/18
Burns, Cazzie	Inter Office Asst-Sch Tincher	09/06/17	08/31/18
Donahue, Kailey N	IA-Spec Wilson	03/07/16	06/14/18
Garcia, Johanna L	IA-Spec Wilson	01/11/16	06/14/18
Gutierrez, Courtney N	Kids' Club Lead Asst Newcomb	08/24/15	07/25/18
Jameison, Raelynn	IA-Spec Carver	09/09/14	06/14/18
Kim, Chhounly A	Kids' Club Asst Cleveland	10/17/16	08/10/18
Lopez, Bianca	IA-Spec Buffum	01/16/14	07/27/18
Mota, Rocio	Inter Office Asst-Sch BI Sp Stephens	01/28/13	08/13/18
Motuliki, Mele L	IA-Spec Jordan	08/30/17	06/14/18
Moya, Daniel	Behavr Int Asst Spec Ed	09/03/14	06/14/18
Patino-Lee, Deana E	IA-Spec Whittier	03/09/16	07/27/18
Rivera, Deborah A	IA-Spec Wilson	03/21/12	06/14/18

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Salgado Junior, Javier	IA-Spec Wilson	12/06/16	08/08/18
Scott, Deborah R	IA-Spec Cabrillo	08/30/17	06/14/18
Seytlin, Angela B	IA-Spec Hamilton	02/16/16	06/14/18

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Bailey, Paul B	Transportation Director Transportation	02/01/83	09/15/18
Copple, Dale	Custodian Kettering/Tincher	03/26/85	09/07/18
Dominguez Jr., Abel	IA-Spec Rogers	09/03/03	09/07/18
Lee, Patti J	Inter Office Asst-Sch Lakewood	09/20/00	12/08/18
Madden, Juanita	Custodian Stevenson	01/03/00	10/02/19

AMENDMENTS

09/19/17 BA Amend Leave of Absence End Date for Cotton II, Marcus from 08/29/18 to 08/28/18.

06/06/18 BA Amend Leave of Absence End Date for Hutchison, Yoko from 01/06/19 to 08/27/18.

09/19/17 BA Amend Leave of Absence End Date for Tarleton, Tiffany from 08/29/18 to 08/23/18.

06/20/18 BA Amend Retirement Date for Williams, John M from 06/16/18 to 06/15/18.

RESCISSIONS

07/16/18 BA Rescind Retirement Amendment for Williams, John M from 06/16/18 to 06/18/18.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information

Date: September 5, 2018

1. APPROVE ADDITIONAL MEMBERS TO THE COMMUNITY ADVISORY COMMITTEE FOR SPECIAL EDUCATION

Approve the following voting members of the Community Advisory Committee (CAC) for Special Education:

- Viola Mae Bledsoe
- Jacinda Pich
- Courtney Stewart

These parents and/or community members will serve a two-year term extending from September 5, 2018, through September 4, 2020. These are additions to the existing CAC voting members previously approved by the LBUSD Board of Education whose terms expired on June 30, 2018, and replacements for those whose memberships have lapsed according to the Community Advisory Committee by-laws.

2. APPROVE PARTICIPATION IN WONDER WOMEN TECH JUNIOR INNOVATION CAMP

Approve participation in the Wonder Woman Tech Junior Innovation Camp on October 5, 2018 at the Long Beach Convention Center. In the camps, middle school students will partake in authentic, hands-on learning experiences designed to increase their interest in pursuing careers in the Science, Technology, Engineering, Arts, and Math fields. The camps will support up to 160 LBUSD middle school students. There is no cost to the student participants.

Prepared by

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

Approved and Recommended

Christopher J. Steinhauser
Superintendent of Schools

Jill Baker
Deputy Superintendent of Schools

Ruth Ashley
Deputy Superintendent of Education Services

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Tiffany Brown, Assistant Superintendent
School Support Services

MB/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report

Enclosures _____

CATEGORY: Business Items
Fiscal Services

Reason for Board
Consideration: _____ Action

Date: September 5, 2018

1. Ratify Salary Warrants issued on August 3, 2018 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	322,062.59
Adult Education Fund		449.40
Child Development Fund		40,001.16
Cafeteria Special Revenue Fund		553.47
Salary Advance		<u>853,544.00</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 1,216,610.62

2. Ratify Salary Warrants issued on August 17, 2018 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	5,043,678.89
Adult Education Fund		3,618.70
Child Development Fund		748,836.87
Cafeteria Special Revenue Fund		307,013.15
Building Fund		125,895.95
Self-Insurance Fund		<u>20,738.97</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 6,249,782.53

3. Ratify Salary Refund Warrants Issued on August 18, 2018 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 5,824.71

4. 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.

07/25/18-08/15/18	F54903-F54943		
07/26/18	24704553-24704594	08/08/18	00402663-00402663
07/27/18	24706621-24706681	08/09/18	24724099-24724143
07/30/18	24708318-24708383	08/10/18	24726183-24726250
07/30/18	00401481-00401481	08/13/18	24727839-24727862
07/31/18	24710072-24710077	08/14/18	24729647-24729697
08/01/18	24712387-24712524	08/14/18	00403550-00403552
08/01/18	00402096-00402096	08/15/18	24731558-24731604
08/02/18	24714246-24714322	08/15/18	00403647-00403647
08/02/18	00402180-00402183		
08/03/18	24716726-24716769		
08/03/18	00402286-00402287		
08/06/18	24677086-24677187		
08/07/18	24719699-24719762		
08/07/18	00402415-00402417		
08/08/18	24721620-24721684		

Funds

General Fund	\$	7,575,593.83
Adult Education Fund		9,361.98
Child Development Fund		172,455.45
Cafeteria Special Revenue Fund		1,573,728.72
Building Fund		22,233,657.05
Special Reserve Fund		459,145.40
Self-Insurance Fund		5,745,465.34
Warrant/Pass-Through Fund		<u>45,391.02</u>

TOTAL WARRANTS ISSUED..... \$ 37,814,798.79

Recommendation

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi
 Chief Business and Financial Officer

Christopher J. Steinhauser
 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

Business Department Date September 5, 2018

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
1.	Birney	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$110.00
2.	CDC	Long Beach Education Foundation	Monetary	For the Benefit of the students and staff.	\$355.00
3.	Elementary Office	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$597.33
4.	Emerson	Glowaki Chiropractic	Monetary	For the benefit of the students and staff.	\$200.00
5.	Head Start	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$105.00
6.	High School Office	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$172.33
7.	MacArthur	Federal Aviation Administration	Various Office Furniture	For the benefit of the students and staff.	\$5,000.00
8.	Middle & K-8 Office	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$597.34
9.	OCIPD	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$250.00
10.	Poly	Executive Fitness	Various weight room equipment	For the benefit of the students.	\$10,000.00
11.	Riley	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$105.00

<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
12. Roosevelt	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$300.00
Gifts Total			Total amount of monetary gifts on this report:	<u>\$2,792.00</u>
			Total value of non-monetary gifts on this report:	<u>\$15,000.00</u>

Recommendation:

Approve the items listed above.

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser
Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contracts Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration _____ Action _____

Purchasing & Contracts

Date _____ September 5, 2018

Contract Report

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

New Agreements and Renewals - General

1. Agreement: S.G. Adamson dba Greg Adamson (1819-0301-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/8/2019
Type: Renewal - 2nd year
Cost: To be a maximum of \$10,175
Originator: OCIPD
Funding Source: General Fund - LCFF

2. Agreement: Yessica Aranda (1819-0310-00)
Purpose: To provide consulting services for the Head Start program by conducting observations to assess the social-emotional intervention needs in the classroom.
Term: 8/1/2018 - 6/30/2019
Type: Renewal - 5th year
Cost: To be a maximum of \$34,350
Originator: Head Start
Funding Source: Head Start

3. Agreement: Art Masters Legacy (1819-0306-00)
Purpose: To provide instructional art programs for students and staff at Roosevelt Elementary School.
Term: 10/15/2018 - 6/30/2019
Type: Renewal - 2nd year
Cost: Estimated to be \$4,500
Originator: Roosevelt
Funding Source: General Fund - LCFF

4. Agreement: California State University, Long Beach - University Outreach & School Relations (1819-0309-00)
Purpose: For use of facilities for the Career and College Exploration Night.
Term: 11/7/2018
Type: Renewal - 6th year
Cost: To be a maximum of \$17,750
Originator: OCIPD
Funding Source: General Fund - LCFF

5. Agreement: Certified Transportation Services, Inc. (1819-0305-00)
Purpose: To provide transportation services for pupils and other persons on an as-needed basis for curricular and extra-curricular activities.
Term: 9/1/2018 - 8/31/2019
Type: Renewal - 4th year
Cost: To be a maximum of \$120,000
Originator: Transportation
Funding Source: General Fund

6. Agreement: Cassandra Chambers-Butts (1819-0295-00)
Purpose: To provide classroom observations and professional development services for teachers, parents, and staff at Head Start.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 3rd year
Cost: To be a maximum of \$34,335
Originator: Head Start
Funding Source: Head Start

7. Agreement: College Board (1819-0318-00)
Purpose: To provide the PSAT Early Participation program for 8th and 9th grade students, PSAT/NMSQT Early Participation program for 10th and 11th grade students, and SAT School Day program for 11th and 12th grade students, District-wide.
Term: 8/24/2018 - 6/30/2019
Type: Renewal - 11th year
Cost: To be a maximum of \$575,100
Originator: Superintendent
Funding Source: General Fund - LCFF

8. Agreement: First Student, Inc. (1819-0313-00)
Purpose: To provide transportation services for pupils and other persons on an as-needed basis for curricular and extra-curricular activities.
Term: 9/1/2018 - 8/31/2019
Type: Renewal - 4th year
Cost: Estimated to be \$1,750,000
Originator: Transportation
Funding Source: General Fund

9. Agreement: Alejandra Gomez (1819-0311-00)
Purpose: To provide classroom observations and professional development services for teachers and staff at Head Start.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 3rd year
Cost: To be a maximum of \$34,350
Originator: Head Start
Funding Source: Head Start

Purchasing & Contracts Report

September 5, 2018

Page 3

10. Agreement: Granite Telecommunications, LLC (1819-0312-00)
Purpose: To provide customer billing support for all Frontier telecommunications services.
Term: 8/1/2018 until terminated
Type: New Agreement
Cost: No cost to the District
Originator: TISB
Funding Source: N/A

11. Agreement: The Help Group dba THG West (1819-0019-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 5th year
Cost: Estimated to be \$225,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

12. Agreement: Jeffery Scott Jones (1819-0302-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/8/2019
Type: Renewal - 2nd year
Cost: To be a maximum of \$5,640
Originator: OCIPD
Funding Source: General Fund - LCFF

13. Agreement: Zoe Kinsey (1819-0303-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/8/2019
Type: Renewal - 2nd year
Cost: To be a maximum of \$9,400
Originator: OCIPD
Funding Source: General Fund - LCFF

14. Agreement: Amanda Liebrecht (1819-0299-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/18/2019
Type: Renewal - 3rd year
Cost: To be a maximum of \$10,175
Originator: OCIPD
Funding Source: General Fund - LCFF

15. Agreement: Mainline Information Systems (1819-0314-00)
Purpose: To provide professional engineering services for the mainframe environment in support of the payroll system.
Term: 9/1/2018 - 8/31/2023
Type: Renewal - 3rd year
Cost: Estimated to be \$500,000
Originator: TISB
Funding Source: General Fund

16. Agreement: Samuel D. Montooth (1819-0300-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/8/2019
Type: Renewal - 2nd year
Cost: To be a maximum of \$12,500
Originator: OCIPD
Funding Source: General Fund - LCFF
17. Agreement: Caitlin Olsen (1819-0298-00)
Purpose: To provide music coaching services for students participating in the Long Beach Harmony Project.
Term: 8/16/2018 - 6/8/2019
Type: Renewal - 3rd year
Cost: To be a maximum of \$14,825
Originator: OCIPD
Funding Source: General Fund - LCFF
18. Agreement: Optometric Vision Care Associates, Inc. (1819-0287-00)
Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 3rd year
Cost: To be a maximum of \$20,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
19. Agreement: Orange County Department of Education (1819-0315-00)
Purpose: To provide an alternative educational program and special school services for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 5th year
Cost: To be a maximum of \$50,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
20. Agreement: Dr. Perry Passaro, Ph.D. (1819-0041-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Type: Renewal - 4th year
Cost: To be a maximum of \$22,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
21. Agreement: RBY5 Psychological Services, Inc. (1819-0042-00)
Purpose: To approve master contract for Independent Educational Evaluation services provided for students with exceptional needs.
Term: 7/1/2017 - 6/30/2018
Type: Renewal - 4th year
Cost: To be a maximum of \$15,600
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

22. Agreement: Spectrum Center, Inc. (1819-0034-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs, to include partnering with the District on a Collaborative Classroom program at various sites throughout the District.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 4th year
Cost: Estimated to be \$3,636,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
23. Agreement: STEM 3 Academy (1819-0020-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 3rd year
Cost: Estimated to be \$50,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
24. Agreement: Summit View West (1819-0018-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 17th year
Cost: Estimated to be \$50,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
25. Agreement: Switzer Learning Center (1819-0017-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2018 - 6/30/2019
Type: Renewal - 5th year
Cost: Estimated to be \$150,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
26. Agreement: Trustees of the California State University on Behalf of California State University, San Bernardino (1819-0307-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Dietetic Intern credential program.
Term: 8/16/2018 - 8/15/2023
Type: New Agreement
Cost: No cost to the District
Originator: Nutrition Services
Funding Source: N/A

New Agreements and Renewals - Facilities

27. Agreement: 3QC, Inc. (10461.01)
Purpose: To provide commissioning services for the Muir K-8 School HVAC project.
Term: 9/6/2018 - 12/31/2020
Type: New Agreement
Cost: To be a maximum of \$39,000
Originator: Facilities
Funding Source: Building Fund
28. Agreement: 3QC, Inc. (10462.01)
Purpose: To provide commissioning services for the Avalon K-12 School HVAC project.
Term: 9/6/2018 - 12/31/2021
Type: New Agreement
Cost: To be a maximum of \$39,000
Originator: Facilities
Funding Source: Building Fund
29. Agreement: AESCO (10464.01)
Purpose: To provide materials testing and inspection services for the Webster Elementary School HVAC project.
Term: 9/6/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$32,755
Originator: Facilities
Funding Source: Building Fund
30. Agreement: American Engineering Laboratories, Inc. (10463.01)
Purpose: To provide DSA Inspection services for the Webster Elementary School HVAC project.
Term: 9/6/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$160,000
Originator: Facilities
Funding Source: Building Fund
31. Agreement: Associated Soils Engineering, Inc. (10459.01)
Purpose: To provide geotechnical engineering consulting services for the Hughes Middle School HVAC and Track and Field project.
Term: 9/6/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$8,425
Originator: Facilities
Funding Source: Building Fund
32. Agreement: Bainbridge Environmental Consulting, Inc. (10457.01)
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation services for the Jordan High School Major Renovation (Phase 2B) project.
Term: 9/6/2018 - 6/30/2020
Type: New Agreement
Cost: To be a maximum of \$113,180
Originator: Facilities
Funding Source: Building Fund

33. Agreement: DMc Engineering (10460.01)
Purpose: To provide land and utility surveying services for the Birney Elementary School HVAC project.
Term: 9/6/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$33,210, including reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
34. Agreement: Glumac (10456.01)
Purpose: To provide commissioning services for the Stanford Middle School HVAC project.
Term: 9/6/2018 - 12/31/2020
Type: New Agreement
Cost: To be a maximum of \$55,600, including reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
35. Agreement: Glumac (10458.01)
Purpose: To provide commissioning services for the Washington Middle School HVAC project.
Term: 9/6/2018 - 12/31/2021
Type: New Agreement
Cost: To be a maximum of \$47,610
Originator: Facilities
Funding Source: Building Fund
36. Agreement: Knowland Construction Services (10465.01)
Purpose: To provide DSA inspection services for the Keller Middle School HVAC project.
Term: 9/6/2018 - 6/30/2020
Type: New Agreement
Cost: To be a maximum of \$192,000
Originator: Facilities
Funding Source: Building Fund
37. Agreement: Salazar Surveying (10454.01)
Purpose: To provide land and utility surveying services for the Prisk Elementary School HVAC project.
Term: 9/6/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$11,000
Originator: Facilities
Funding Source: Building Fund
38. Agreement: Salazar Surveying (10455.01)
Purpose: To provide land and utility surveying services for the Cubberley K-8 School HVAC project.
Term: 9/6/2018 - 12/31/2019
Type: New Agreement
Cost: To be a maximum of \$12,500
Originator: Facilities
Funding Source: Building Fund

39. Agreement: Tate Snyder Kimsey Architects, Inc. (TSK) (10193.01G)
Purpose: To provide architectural services for the Birney Elementary School HVAC project, per the terms and conditions of the master agreement approved on 4/5/2017.
Term: 9/17/2018 through project completion
Type: New Agreement
Cost: To be a maximum of \$676,492, including reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
40. Agreement: Vista Environmental Consulting (10426.01)
Purpose: To provide hazardous material surveying, testing, and abatement plan preparation services for the Security Cameras and Monitoring Systems at Various Sites.
Term: 6/22/2018 - 12/31/2018
Type: New Agreement
Cost: To be a maximum of \$27,820
Originator: Facilities
Funding Source: Building Fund

Amend Agreements - General

41. Agreement: Michael T. Murray (1617-0667-03)
Purpose: To provide additional consulting services for the Educare program at Barton Elementary School to include managing fundraising efforts, events, and community relations.
Term: Extend contract completion date from 6/30/2018 to be through 12/31/2018. All other terms and conditions to remain the same.
Originator: Superintendent
Funding Source: General Fund - LCFF
42. Agreement: Ro Health, Inc. (1617-0728-04)
Purpose: To provide additional as-needed nursing services in support of the Student Health Services department for students at various sites throughout the District.
Cost: Increase contract amount by \$79,863 from \$463,000, to be a maximum of \$542,863. All other terms and conditions to remain the same.
Originator: School Support Services
Funding Source: Medi-Cal Billing Option

Amend Agreements - Facilities

43. Agreement: Erickson-Hall Construction Co. (8322.01)
Purpose: To amend lease-leaseback agreement to align with the revised scope of work for the McKinley Elementary School HVAC project for Measure E modernizations.
Cost: Increase contract amount by \$1,344,865 from \$10,473,210, to be a maximum of \$11,818,075. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
44. Agreement: Knowland Construction Services (10331.01)
Purpose: To provide additional DSA inspection services for the Burcham Elementary School HVAC project.
Cost: Increase contract amount by \$4,032 from \$157,248, to be a maximum of \$161,280. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

45. Agreement: Soundearth Strategies California, Inc. (10130.01)
Purpose: To provide environmental consulting services on an as-needed basis for the various projects throughout the District, by assigning and transferring all terms and conditions to Terraphase Engineering, Inc., dba Soundearth Strategies California, Inc. effective 8/1/2018. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Income/Reimbursement Agreement - General

46. Agreement: Clearwire Spectrum Holdings III, LLC (1819-0322-00)
Purpose: Agreement for lease of bandwidth on the District's FCC licensed Educational Broadband Service Station. Initial Term is through 2028 with up to two ten-year optional Renewal Terms. This supersedes the previous agreement dated 2/7/2007. Payments to include monthly fees, a onetime prepaid fee of \$750,000, a onetime video broadcast decommission fee of \$1,250,000, and reimbursement of the District's legal fees for license renewal and regulatory compliance.
Term: 9/6/2018 - 9/5/2048
Type: Renewal
Income: Monthly payments beginning at \$70,000, increasing 3% annually throughout the duration of the agreement.
Originator: OMS

Bid Awards

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

Authorize Bid Awards

Construction Bid - Facilities

47. Award Bid No. FAC03-1718 for the Security Fencing Improvements at 7 Sites and approve contract with Wolverine Fence Company, Inc., for the amount of \$585,000.
Funding Source: Building Fund

Authorize Agency Bid - General

48. Authorize the use of the Ontario-Montclair School District Request for Proposal No. C-167-423, on an as-needed basis, for the purchase of produce from Gold Star Foods, with the same advantages, terms, and conditions per Public Contract Codes 20118 and 20652. Authorization to be valid through 6/30/2019 and to include all extension periods as adopted by the agency. Estimated annual District expenditure to be \$550,000.
Funding Source: Cafeteria Special Revenue Fund

Membership Approvals

Authorize District Memberships

49. Approve District memberships in the following organizations:

- (A) California Head Start Association
[Originator-Head Start/\$2,800]
- (B) Coalition for Adequate School Housing
[Originator-Facilities/\$1,186]
- (C) Fathers & Families Coalition of America
[Originator-Head Start/\$1,500]
- (D) Price Philanthropies Foundation
[Originator-Superintendent/\$3,000]

Recommendation

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

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

RH/RK/sp; BS/sc/bh

Board of Education
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Charter Petition from *We The People Charter High School*

CATEGORY: NEW BUSINESS

Reason for Board
Consideration: Action

Date: September 5, 2018

CONSIDER ADOPTION OF RESOLUTION DENYING *WE THE PEOPLE HIGH SCHOOL* CHARTER PETITION

BACKGROUND:

Sections 47600 through 47616.7 of the *California Education Code* provide for the establishment of charter schools and further provide that petitions for charter schools are to demonstrate certain specific elements in order to be approved.

During the previous school year, the governing board of the Long Beach Unified School District received a proposal for establishment of a charter school for *We the People High School* on April 18, 2018. Following a Public Hearing in May, the District Board denied the charter petition as set forth in Resolution 060618-D at a regular meeting on June 6, 2018.

The governing board of the Long Beach Unified School District received a second proposal for establishment of a charter school for *We the People High School* at its regularly scheduled Board Meeting on July 16, 2018. In accordance with *Education Code* 47605, a public hearing was conducted on August 15, 2018 for the purpose of considering the level of support for the charter petition by teachers employed by the district, other employees of the district, parents, and community members.

Pursuant to *Education Code* section 47605(b), the governing board of a school district shall not deny a petition for the establishment of a charter school unless it is not satisfied that granting the charter is consistent with sound educational practice and it makes written factual findings, specific to the particular petition, setting forth specific facts to support one or more of the following findings:

- The charter school presents an unsound educational program for the pupils to be enrolled in the charter school.
- The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition.
- The petition does not include the required number of signatures.
- The petition does not contain required non-discrimination and enrollment affirmations.
- The petition does not contain reasonably comprehensive descriptions of required elements.

District staff has been given the responsibility of providing the Superintendent a recommendation regarding the charter proposal. Staff has been carefully and thoroughly reviewing the charter proposal. The proposal has been assessed against the standards and requirements, as set forth in the *Education Code*, in order to develop final recommendations.

District staff has noted a number of issues and concerns. Several of the most significant of the concerns noted are included as proposed findings in Resolution No.090518-B. The specific factual findings in the recommended Resolution are within the following statutory findings for denial of the Charter:

The Charter School presents an unsound educational program for the pupils to be enrolled in the Charter School. [Education Code Section 47605(b)(1)]

The petitioners are demonstrably unlikely to successfully implement the program set forth in the Charter. [Education Code Section 47605(b)(2)]

The Charter does not contain reasonably comprehensive descriptions of all of the required elements. [Education Code Section 47605(b)(5)]

RECOMMENDATION:

The Superintendent of the Long Beach Unified School District recommends that the Board of Education adopt Resolution 090518-B, which denies the *We The People High School* charter petition, based on findings enumerated in said Resolution.

Prepared by:

Approved and Recommended:

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

Christopher Steinhauser
Superintendent of Schools

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No.090518-A Enclosures: Yes
District Establishing Appropriations
Limits for 2017-2018 and 2018-2019

CATEGORY: New Business Reason for Board
Consideration: Action
Fiscal Services Date: September 5, 2018

BACKGROUND:

Proposition 4 of 1979, also known as the Gann Limit, established a constitutional limit on the allowable growth in state and local government spending. The District is required to establish a revised Gann limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

RECOMMENDATION:

Recommend approval of Resolution No.090518-A

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT ESTABLISHING APPROPRIATIONS LIMITS FOR 2017-2018 and 2018-2019

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools



RESOLUTION NO. 090518-A

**A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE
LONG BEACH UNIFIED SCHOOL DISTRICT ESTABLISHING
APPROPRIATIONS LIMITS FOR 2017-2018 and 2018-2019**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, that this Board does provide public notice that the calculations and documentation of the Gann limits for the 2017-2018 and 2018-2019 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED, that this Board does hereby declare that the appropriations in the Budget for the 2017-2018 and 2018-2019 fiscal years do not exceed the limitations imposed by Proposition 4.

AND BE IT FURTHER RESOLVED, that the Superintendent provided copies of this resolution along with the appropriate attachments to interested citizens of this District.

Adopted on this 5th day of September 2018.

**BOARD OF EDUCATION OF THE LONG BEACH
UNIFIED SCHOOL DISTRICT OF LOS ANGELES
COUNTY, CALIFORNIA**

By: _____
President

By: _____
Vice President

By: _____
Member

By: _____
Member

By: _____
Member

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Award of Lease-Leaseback Contract for Cubberley K-8 School HVAC and Track and Field Project ("Project") Enclosures: Yes

CATEGORY: New Business Item Reason for Board Consideration: ACTION
Business Services Date: September 5, 2018

BACKGROUND:

On March 1, 2017, the Board of Education ("Board") approved Resolution No. 030117-B and adopted procedures for evaluating qualifications of lease leaseback ("LLB") contractors in accordance with Assembly Bill AB2316, which amends Sections 17400 and 17406 of the Education Code and provides a new statutory framework for the solicitation and award of lease-leaseback contracts. Under these newly enacted provisions, lease-leaseback contracts must be solicited and awarded to the proposer providing the best value to the District pursuant to a competitive request for qualifications and proposal process.

Following approval of Resolution No. 030117-B, the District issued Requests to Prequalify and for Statement of Qualifications for Preliminary and Construction Services ("RFQ") in accordance with Education Code section 17406. The District's intent was to create a pool of qualified contractors that the District plans to maintain for two (2) years from which, proposals on certain projects will be solicited. District staff advertised and issued that RFQ, which identified all criteria that the District would consider in evaluating the proposals and qualifications of the proposers.

A total of 19 firms submitted prequalification packets and proposals. Each of these proposals were reviewed and evaluated per the established procedures. Based on the scoring, eight (8) firms were selected for the pool of qualified firms ("Pool"). This Pool was approved by the Board of Education on January 17, 2018.

On March 27, 2018, the District issued to the Pool a Request for Proposals for the Cubberley K-8 School HVAC and Track and Field project ("Project"). The District received proposals from seven (7) of the eight (8) pre-qualified firms. These proposals were evaluated to determine the 'best value' for the District based on criteria including: Costs and strength of firms pre-construction services; Total cost of the project including contractor overhead & profit; Total cost of financing; Strength and experience of the staff proposed for the project; Strength of the firms local hire & local business participation commitments; and the firms approach and methodology for executing the project.

Based upon the strength of the proposal submitted, it was determined that Erickson-Hall Construction Co. provided the best value to the District. The remaining six (6) firms were ranked in descending order based upon their proposals.

RFQ/RFP documentation, including final scoring results are on file in the Facilities Procurement Department and are available for review.

Fiscal Implication:

Due to the 'Open Book' nature of the LLB construction methodology, all financial components of the project are made open and available for the District to review. This format allows the District to review the contractor's actual costs and negotiate specific elements of the construction contract to best meet the needs of the District. Once the total cost of the work is known, the District pays the contractor a previously agreed upon fee which includes customary overhead and profit.

Following negotiations with Erickson-Hall Construction Co. the Guaranteed Project Cost ("GPC") for this project has been agreed to be \$12,971,783. A breakdown of the project costs are included in Attachment A.

RECOMMENDATION:

Recommend approval of awarding the Lease-Leaseback contract for the Cubberley K-8 School HVAC and Track and Field project to Erickson-Hall Construction Co.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

**Name of firm: ERICKSON-HALL CONSTRUCTION CO.
Project Name: CUBBERLEY K-8 SCHOOL HVAC AND TRACK
 AND FIELD**

GUARANTEED PROJECT COST

ITEM	AMOUNT	ADDITIONAL INFORMATION
Total Construction Cost	\$ 10,500,000	Direct cost of construction.
General Conditions & General Requirements	\$ 636,858	Contractor costs to manage the project.
District Controlled Contingency	\$ 1,050,000	To address unforeseen conditions.
Overhead & Profit	\$ 483,716	4.25% of total construction cost, general conditions and requirements, District contingency, and bonds and insurance.
Bonds and Insurance	\$ 244,696	Bonding and insurance coverage for contractor.
Preliminary Services	\$ 47,943	Includes preconstruction work and reviews of designs for constructability.
Financing Costs	\$ 8,570	Financing cost of lease payments.
Total Guaranteed Project Cost	\$ 12,971,783	