OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 5, 2020
1515 Hughes Way, Long Beach, CA 90810

AGENDA

OPEN SESSION – 3:00 p.m., Community Room

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 – Community Room
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 Performance Evaluation: Superintendent of Schools
8. Public Employee Appointment: Elementary School Principal, Elementary School Assistant Principal, Middle/K-8 School Principal, Middle/K-8 School Assistant Principal, High School Principal, High School Assistant Principal, High School Vice Principal, Head Counselor, Director, Assistant Director, Program Specialist, Program Administrator, Administrative Assistant
9. Conference with Legal Counsel--Anticipated Litigation
   Initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Government Code Section 54956.9 (Number of cases: 1)
   Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (Number of cases: 3)
10. Conference with Legal Counsel--Existing Litigation
    Pursuant to paragraph (1) of subdivision (d) of CA Government Code Section 54956.9, Case Nos. LBI 1601989, 1602387, 2:19-cv-01139, 2019070907, 19-CV-02958-DSF, 2019070144, BC697290, 010838, 020671, 040204, 05A04000155, 06A04000582, 13520691, 14552187, 16610765, 18715271, 15576500, 17664863, 11321825 and 17687659
11. Conference with Labor Negotiators pursuant to Government Code sections 3549.1 and 54957.6(a)
    Agency designated representative: Steve Rockenbach
    Employee Organization(s): CSEA and TALB
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

13. Pledge of Allegiance and Call to Order

DISPOSITION
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
   July 20, 2020
   Action

18. Communications
   None
   Information

19. Public Testimony on Items Listed on Agenda
   (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)
   Information

20. Staff Report
   Opening of School Update
   Learning Management System
   District Organizational Chart & Redefined Leadership Roles
   Information

21. Public Testimony on Items Not Listed on Agenda
   (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)
   Information

22. Business Items
   Action Items
   Personnel
   Instruction
   Finance Report A
   Finance Report B
   Purchasing & Contracts Report A
   Purchasing & Contracts Report B
   Action

23. Other Items
   Superintendent Items
   Administrative Assignments
   Action

24. Unfinished Business
   None
   Information/Action

25. New Business
   School Naming Policy
   Information/Action
   Equity Policy
   Information
   Resolution A, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2020, 2021 and 2022, and Authorizing Execution and Delivery of Related Documents and Actions
   Action
   Vote to Select a Vice President of the Board
   Information/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 **WEDNESDAY, AUGUST 19, 2020**.

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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>Harper Jr., Donald</td>
<td>Teacher</td>
<td>Millikan</td>
<td>21</td>
</tr>
<tr>
<td>Jackson, Jeffery</td>
<td>Teacher</td>
<td>Wilson</td>
<td>22</td>
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<tr>
<td>Leckich, Karen</td>
<td>Teacher</td>
<td>Gompers</td>
<td>23</td>
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<tr>
<td>Williams, Erin</td>
<td>Teacher</td>
<td>Cubberley</td>
<td>32</td>
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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>
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</thead>
<tbody>
<tr>
<td>Lenz, Georgina</td>
<td>IA-Spec</td>
<td>Avalon</td>
<td>16</td>
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<tr>
<td>McMullen, Steven</td>
<td>Building Maint Wkr</td>
<td>Maintenance</td>
<td>26</td>
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<tr>
<td>Perkins, Susan</td>
<td>Asst Transp Director</td>
<td>Transportation</td>
<td>31</td>
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The Assistant Superintendent of Human Resource Services recommends the following proposed actions for Board approval subject to requirements of California law:

**APPOINTMENTS TO**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuizon, Victoria</td>
<td>Regular Contract Speech/Language Pathologist</td>
<td>N-Bancroft/Browning</td>
</tr>
<tr>
<td>Avila, Johnny</td>
<td>Special Contract Teacher</td>
<td>N-Poly</td>
</tr>
<tr>
<td>Berry, Beth</td>
<td>&quot;</td>
<td>N-Poly</td>
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<tr>
<td>Chin, Jitfong</td>
<td>&quot;</td>
<td>R-Oropeza</td>
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<tr>
<td>Christy, Stacy</td>
<td>&quot;</td>
<td>R-Hamilton</td>
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<tr>
<td>Correa Jr., David</td>
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<td>N-Franklin</td>
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<td>Dark, Hillary</td>
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<td>N-Franklin</td>
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<tr>
<td>Garcia Navas, Joseline</td>
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<td>R-Addams</td>
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<td>Gonzales, Shane</td>
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<td>N-Cabrillo</td>
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<td>Gosano, Nicholas</td>
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<td>Heredia, Claudia</td>
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<td>Hernandez, Abigail</td>
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<td>Juarez, Laury</td>
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<td>Laio, Elise</td>
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<td>Manyak, Jennifer</td>
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<td>N-Smith</td>
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<td>Martin Del Campo, Iris</td>
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<td>N-Franklin</td>
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<td>Mendoza, Mia</td>
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<td>N-Lakewood</td>
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<td>Miller, Ashley</td>
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<td>N-Lindbergh</td>
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<td>Molinar, Iodely</td>
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<td>Nelson, Mindy</td>
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<td>R-Webster</td>
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<td>Olsen, Amanda</td>
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<td>Pham, Minhlien</td>
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<td>Ramirez Jimenez Jr., Miguel</td>
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<td>N-Keller</td>
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<td>N-OSSS</td>
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<td>Sanchez, Esbeyde</td>
<td>&quot;</td>
<td>N-Stephenson/Signal Hill/Burbank</td>
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<td>Wallace, Tiara</td>
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<td>Werderman, Emma</td>
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<td>N-Lindbergh</td>
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<td>Worden, Michelle</td>
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<td>N-Millikan</td>
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<td>Anselmi, Stephanie</td>
<td>Special Contract Hourly Teacher</td>
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<td>Corey-Holder, Cassian</td>
<td>Special Contract Nurse</td>
<td>N-Hudson/Holmes/Edison</td>
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<tr>
<td>Roknian, Erica</td>
<td>&quot;</td>
<td>N-Harte/Henry/Keller</td>
</tr>
</tbody>
</table>
Subject to separation if no substitute service for the school year:

- Baril, Kimberley  Day to Day Substitute Manager
- Menjo, Kaitlynn  Day to Day Substitute Nurse

### INSERVICE CHANGES

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Aboul Hosn, Rima</td>
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<td>Armstrong-Lee, Danyett</td>
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<td>Aslan, Rita</td>
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<td>Baker, Torrie</td>
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<td>Bennett, Troy</td>
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<td>Black, Alma</td>
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<td>Borges, Gala</td>
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<td>Borja, Aaron</td>
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<td>Bush, Byron</td>
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<td>Caverly, Rebecca</td>
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<td>Ho-Ching, Tiffany</td>
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<td>Hogan, Brooke</td>
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<td>Imbroane, Cathleen</td>
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<td>Johnson, Opal</td>
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<td>Koga, Michelle</td>
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<td>Lomeli, Dawn</td>
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<td>Madrigal Jr., Salvador</td>
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<td>Magee, Constance</td>
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<td>Mast, Schanelle</td>
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<td>McGee, Shondi</td>
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<tr>
<td>Montanez, Jorge</td>
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</tbody>
</table>
INSERVICE CHANGES

Montiel, Mynor Additional Service – Additional Hourly
Morinaga, Ross “ “
Myers, Damita “ “
Nguyen, My Ngoc “ “
Nguyen, Tuan “ “
Perossio, Maria Pilar “ “
Pleasant, Sandra “ “
Prioleau, Lushandra “ “
Puth, Vincent “ “
Reed, Kathleen “ “
Reyes, Nicole “ “
Reynolds, Linda “ “
Ricard, Catoya “ “
Rice, Patrice “ “
Richardson, Jamal “ “
Rojas, Socorro “ “
Ryono, Donna “ “
Slappy, Damaris “ “
Smith, Tynisha “ “
Sowinski, Wendy “ “
Temple, Michael “ “
Torres-Zeller, Eileen “ “
Toussaint, Anjanee “ “
Traver, Megan “ “
Vetrovec, Sunday “ “
Vieyra, Agustin “ “
Wesley, Luana “ “
Williams, Roshann “ “
Winston, Anthony “ “
Wood, Jeffrey “ “

LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES OF LEAVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bick-Brach, Cindy</td>
<td>Teacher On Leave of Absence</td>
<td>08/31/20 to 06/17/21</td>
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<td>Other</td>
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<tr>
<td>Elliott, Melina</td>
<td>Speech/Lang Pathologist</td>
<td>09/28/20 to 06/17/21</td>
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<td>Naples</td>
<td>Rest and Recreation</td>
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# RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
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<tbody>
<tr>
<td>Ferguson, Annasarah</td>
<td>Head Librarian</td>
<td>10/30/98</td>
<td>06/12/20</td>
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<td>Poly</td>
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## RETIREMENTS

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<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RETIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harper Jr., Donald</td>
<td>Teacher</td>
<td>10/01/99</td>
<td>08/14/20</td>
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<td>Millikan</td>
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<td>Jackson, Jeffery</td>
<td>Teacher</td>
<td>09/15/97</td>
<td>03/31/21</td>
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<td>Wilson</td>
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<td>Leckich, Karen</td>
<td>Teacher</td>
<td>08/22/97</td>
<td>06/12/20</td>
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<td>Gompers</td>
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<td>Williams, Erin</td>
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<td>06/12/20</td>
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<td>Cubberley</td>
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## AMENDMENTS

06/02/20 BA Amend Leave of Absence dates from 08/02/20 to 11/02/23 to 10/30/20 to 01/30/24 for Marshall, Phillip.
The Assistant Superintendent, of Human Resource Services, recommends the following proposed actions for Board approval subject to requirements of California law:

**APPOINTMENTS TO**

### Classified - Probationary

- **Alvarez, Luisita**
  - Inter Office Asst-Sch Bl Sp
  - P-Fremont
- **Barron, Jessica R**
  - Educare Fam Supp Spec Bl Sp
  - N-Educare
- **Camrin, Brenda J**
  - Elem Sch Office Spv
  - P-Gant
- **Centeno, Carlos**
  - Plant Spv II
  - P-Washington
- **Gallo, Jacqueline**
  - Inter Office Asst-Sch Bl Sp
  - P-Riley
- **Loeun, Marin**
  - Sch Data Tech
  - P-CSU/CAMS
- **Lopez Miramontes, Sonia**
  - Inter Office Asst-Sch Bl Sp
  - P-Edison/Stevenson
- **Ocegueda, Maria D**
  - Inter Office Asst-Sch Bl Sp
  - P-King
- **Ogaz, Georgina M**
  - Child Care Wkr
  - N-Gant CDC
- **Sanchez, Victor H**
  - Library/Media Asst
  - N-Jordan
- **Werth, Freddy M**
  - Food Prod Utility Wkr
  - P-Nutr Svcs

### Classified – Permanent

- **Gonzalez, Miriam**
  - Inter Office Asst-Sch Bl Sp
  - Los Cerritos
- **Varonos, Esther L**
  - Rec Aide
  - Roosevelt

Subject to separation if no substitute service for the school year

- **Howard, Regina M**
  - Day to Day Substitute Custodian

**LEAVES OF ABSENCE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES OF LEAVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0026049 8</td>
<td>Technology Field Op Spv Info Svcs</td>
<td>08/31/20 to 09/25/20 FMLA</td>
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<tr>
<td>E 0053050 2</td>
<td>Elem Sch Office Spv Holmes</td>
<td>08/15/20 to 06/08/21 FMLA Intermittent</td>
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LEAVES OF ABSENCE

E 0063952 8  Kids’ Club Asst  06/15/20 to 06/19/20
Cubberley  Emerg FMLA

RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
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<td>Whittier</td>
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<tr>
<td>Corey-Holder, Cassian J</td>
<td>Sr Health Asst</td>
<td>08/31/16</td>
<td>08/29/20</td>
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<td>Nurs Svcs</td>
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<td>Morales, Yessenia</td>
<td>Child Care Wkr</td>
<td>01/01/19</td>
<td>07/22/20</td>
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RETIREMENTS

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<td>Jackson, Jennifer E</td>
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<td>Kaestner, Judith</td>
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<td>09/06/10</td>
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<td>Perkins, Susan J</td>
<td>Asst Transp Director</td>
<td>09/13/88</td>
<td>08/31/20</td>
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<td>Transportation</td>
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</tbody>
</table>
1. **APPROVE NEW HIGH SCHOOL HISTORY-SOCIAL SCIENCE COURSE: LAW ENFORCEMENT AND PUBLIC SERVICES (LEAPS) SEMINAR**

Approve the new regular status history-social science course for Jordan High School, *Law Enforcement and Public Services (LEAPS) Seminar*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan’s goals and objectives. In this course, Students will examine global and ethical issues facing the Public Services industry. The course is proposed for high school graduation history-social science elective credit. In addition, this course has been submitted for approval by the University of California Office of the President for elective ‘g’ credit.

2. **APPROVE REVISED HIGH SCHOOL MATHEMATICS COURSES: ALGEBRA AB; ALGEBRA CD**

Approve the revised regular status mathematics courses for students enrolled in a Special Day Class (SDC) program of instruction. The revised course outlines reflect the Linked Learning guiding principles and the LBUSD Strategic Plan’s goals and objectives. The *Algebra AB* and *Algebra CD* courses are designed to address the specific needs of students with disabilities enrolled in a Special Day Class (SDC) program who have not tested at the proficient level in middle school mathematics.

The basic textbook recommended to support the implementation of this curricula is: 

*Algebra 1*, Larson & Boswell, Big Ideas Learning, © 2015

This textbook meets the social compliance criteria for instructional materials established by the State of California. The courses are proposed for high school mathematics (*Algebra 1*) credit. In addition, this course sequence has been approved by the University of California Office of the President for mathematics ‘c’ credit.

3. **APPROVE RECEIPT OF MOLINA FOUNDATION STORIES BY THE TRUCKLOAD GRANT**

Approve the receipt of The Molina Foundation *Stories by the Truckload* grant to provide approximately 75,000 books to students and families who attend district Title I schools.

4. **APPROVE MILLIKAN’S ITALIAN LANGUAGE GRANT**
Approve the proposal for the Italian Language Grant, made possible by the Consulate General of Italy- L.A., through the non-profit Fondazione Italia. Millikan High School’s proposal focuses on adding sections of World Language Italian courses in offering at least 3 sections: Italian 1-2, Italian for Spanish Speakers 1-2, and Italian 7-8. The proposal seeks $15,000.

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

Approved and Recommended by
Jill Baker
Superintendent of Schools

Tiffany Brown
Deputy Superintendent of Schools

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Kristi Kahl, Assistant Superintendent
Curriculum, Instruction, Professional Development

Brian Moskovitz, Assistant Superintendent
Early Learning and Elementary Schools

Chris Lund, Assistant Superintendent
Middle/K-8 Schools

Jay Camerino, Assistant Superintendent
High Schools

mb/js
1. **Ratify Salary Warrants issued on June 15, 2020 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:**

   Salary Advance  
   
   \[ \$ 4,108,470.00 \]

   TOTAL SALARY WARRANTS ISSUED………………………………………… $ 4,108,470.00

2. **Ratify Salary Warrants issued on June 30, 2020 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 44,509,645.12</td>
</tr>
<tr>
<td>Adult Education Fund</td>
<td>93,465.55</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>1,689,171.93</td>
</tr>
<tr>
<td>Cafeteria Special Revenue Fund</td>
<td>1,184,936.61</td>
</tr>
<tr>
<td>Building Fund</td>
<td>145,087.67</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>12,808.52</td>
</tr>
<tr>
<td>Salary Advance</td>
<td>$ 4,108,470.00</td>
</tr>
</tbody>
</table>

   TOTAL SALARY WARRANTS ISSUED………………………………………… $ 51,743,585.40

3. **Ratify Salary Refund Warrants Issued on June 30, 2020 as follows:**

   TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED………………. $ 3,290.87

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.**
August 5, 2020

Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$19,812,485.97</td>
</tr>
<tr>
<td>Adult Education Fund</td>
<td>2,511.54</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>712,223.82</td>
</tr>
<tr>
<td>Cafeteria Special Revenue Fund</td>
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</tr>
<tr>
<td>Building Fund</td>
<td>3,970,469.08</td>
</tr>
<tr>
<td>Self-Insurance Fund</td>
<td>4,324,849.84</td>
</tr>
<tr>
<td>Warrant/Pass-Through Fund</td>
<td>4,222,233.66</td>
</tr>
</tbody>
</table>

**TOTAL WARRANTS ISSUED** ............................................................................. $33,221,875.85

Recommendation

Approve/Ratify the above listed items.

Approved: Yumi Takahashi
Approved and Recommended: Jill Baker
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

Fiscal Services

Date: August 5, 2020

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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Warrant Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/08/20</td>
<td>25952553, 25952572, 25952605, 25952614</td>
</tr>
<tr>
<td>07/10/20</td>
<td>25957550</td>
</tr>
<tr>
<td>07/13/20</td>
<td>25959101-25959102</td>
</tr>
<tr>
<td>07/14/20</td>
<td>25960546, 25960563, 25960595, 25960614, 25960617, 25960628</td>
</tr>
</tbody>
</table>

Building Fund $ 9,825,467.22

TOTAL WARRANTS ISSUED $ 9,825,467.22

Recommendation:

Approve/Ratify the above listed items.

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

Jill Baker
Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contracts Report A

Enclosures ___________________

CATEGORY: Business Items

Reason for Board Consideration ______ Action ______

Purchasing & Contracts

Date ______ August 5, 2020

Contract Report

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

New Agreements and Renewals - General *

1. Agreement: ACES 2020, LLC dba ACES (2021-0034-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $3,500,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

2. Agreement: American Golf Corporation (2021-0152-00)
   Purpose: For use of facilities at El Dorado, Skylinks, and Recreation Park golf courses by high school golf teams.
   Term: 8/1/2020 - 6/30/2021
   Type: Renewal
   Cost: To be a maximum of $9,000
   Originator: Assistant Superintendent - High Schools
   Funding Source: General Fund

3. Agreement: Autism Behavior Consultants (2021-0028-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $3,200,000
   Originator: Special Education
   Funding Source: Special Education/General Fund
4. Agreement: Autism Spectrum Interventions (2021-0030-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $6,100,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

5. Agreement: Autism Spectrum Therapies (2021-0031-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $2,000,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

6. Agreement: Beach Cities Learning (2021-0036-00)
   Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $200,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

7. Agreement: Beacon Day School (2021-0035-00)
   Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $1,800,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

8. Agreement: Behavior Frontiers, LLC (2021-0032-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $1,100,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

9. Agreement: Behavioral Learning Network (2021-0029-00)
   Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $300,000
   Originator: Special Education
   Funding Source: Special Education/General Fund
10. Agreement: Mary Ines Castellanos (2021-0162-00)
Purpose: To serve as a parent mentor consultant to conduct workshops, training, and presentations for various sites throughout the District.
Term: 9/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of $15,500
Originator: Equity, Access, and College & Career Readiness
Funding Source: ESSA: Title III, English Learner Student Program; ESSA: Title I, Part A Parent Involvement

11. Agreement: Catalina Island Medical Center (2021-0200-00)
Purpose: To provide occupational and physical therapy services for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of $3,000
Originator: Special Education
Funding Source: Special Education/General Fund

12. Agreement: Center for Learning Unlimited (2021-0037-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $150,000
Originator: Special Education
Funding Source: Special Education/General Fund

13. Agreement: Change Academy at Lake of the Ozarks, LLC (2021-0051-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $190,500
Originator: Special Education
Funding Source: Special Education/General Fund

14. Agreement: Child Lane (2021-0215-00)
Purpose: To provide childcare services that extend the traditional LBUSD Head Start/Early Head Start school day.
Term: 7/1/2020 - 6/30/2021
Type: New Agreement
Cost: Estimated to be $231,528
Originator: Head Start
Funding Source: Head Start

15. Agreement: Children Today, A California Nonprofit Public Benefit Corporation (2021-0214-00)
Purpose: To provide childcare services that extend the traditional LBUSD Head Start/Early Head Start school day.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $231,528
Originator: Head Start
Funding Source: Head Start
16. Agreement: Cinnamon Hills Youth Crisis Center (2021-0052-00)  
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.  
Term: 7/1/2020 - 6/30/2021  
Type: Renewal  
Cost: Estimated to be $1,325,000  
Originator: Special Education  
Funding Source: Special Education/General Fund

17. Agreement: CitySpan Technologies (2021-0208-00)  
Purpose: To provide an attendance tracking system for after-school programs, including project management, programming, training, licensing support, and software.  
Term: 7/1/2020 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of $19,900  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: After School Education and Safety

18. Agreement: LaTasha Cobb (2021-0205-00)  
Purpose: To provide driver certification training for the Transportation Branch.  
Term: 7/1/2020 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of $15,000  
Originator: Transportation  
Funding Source: General Fund

19. Agreement: The College Blueprint, LLC (2021-0209-00)  
Purpose: To provide SAT preparation courses for selected high school students throughout the District.  
Term: 10/1/2020 - 3/31/2021  
Type: Renewal  
Cost: To be a maximum of $147,250  
Originator: Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

20. Agreement: The College Blueprint, LLC (2021-0210-00)  
Purpose: To provide a career exploration, college admissions, and test preparation program for selected high school students throughout the District.  
Term: 7/1/2020 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of $55,000  
Originator: Curriculum, Instruction & Professional Development  
Funding Source: General Fund - LCFF

21. Agreement: Community Initiatives (2021-0218-00)  
Purpose: To provide training and coaching in strategies to reduce chronic student absences for selected staff at Student Support Services.  
Term: 7/1/2020 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of $16,936  
Originator: Student Support Services  
Funding Source: Learning Communities for School Success Program
22. Agreement: Irma Garcia Del Rio (2021-0212-00)
Purpose: To provide parent training and workshops for the Migrant Education Program.
Term: 7/27/2020 - 8/14/2020
Type: New Agreement
Cost: To be a maximum of $1,320
Originator: Curriculum, Instruction & Professional Development
Funding Source: ESSA: Title I, Migrant Ed Summer Program

23. Agreement: Devereux Cleo Wallace (2021-0053-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $180,000
Originator: Special Education
Funding Source: Special Education/General Fund

24. Agreement: Devereux Texas Treatment Network - League City Campus (2021-0054-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $381,000
Originator: Special Education
Funding Source: Special Education/General Fund

25. Agreement: EKO Multi-Purpose Center, Inc. (2021-0038-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $75,000
Originator: Special Education
Funding Source: Special Education/General Fund

26. Agreement: Facility Inspection Services (2021-0219-00)
Purpose: To provide facilities inspection services and reports, as required by the Williams Case Settlement, for various school sites throughout the District.
Term: 7/15/2020 - 8/31/2020
Type: Renewal
Cost: To be a maximum of $38,860
Originator: Maintenance
Funding Source: General Fund

27. Agreement: Ground Education (2021-0197-00)
Purpose: To provide an outdoor environmental education program at Lowell Elementary School.
Term: 9/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of $20,160
Originator: Lowell
Funding Source: Gifts to Elementary Sites
28. Agreement: The Guidance Center (2021-0211-00)
   Purpose: To provide Educationally Related Mental Health Services for students and their families.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: To be a maximum of $500,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

29. Agreement: Asuncion Gutierrez (2021-0216-00)
   Purpose: To provide parent training and workshops for the Migrant Education Program.
   Term: 7/27/2020 - 8/14/2020
   Type: Renewal
   Cost: To be a maximum of $1,320
   Originator: Equity, Access, and College & Career Readiness
   Funding Source: ESSA: Title I, Part C, Migrant Education (MESRP)

30. Agreement: Hawthorne Academy (2021-0039-00)
    Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
    Term: 7/1/2020 - 6/30/2021
    Type: Renewal
    Cost: Estimated to be $300,000
    Originator: Special Education
    Funding Source: Special Education/General Fund

31. Agreement: Haynes Family of Programs dba S.T.A.R. Academy (2021-0027-00)
    Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
    Term: 7/1/2020 - 6/30/2021
    Type: Renewal
    Cost: Estimated to be $10,000
    Originator: Special Education
    Funding Source: Special Education/General Fund

32. Agreement: The Help Group West dba Westview School of Art and Technology (2021-0050-00)
    Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
    Term: 7/1/2020 - 6/30/2021
    Type: Renewal
    Cost: Estimated to be $175,000
    Originator: Special Education
    Funding Source: Special Education/General Fund

33. Agreement: Infinity Communications & Consulting, Inc. (2021-0160-00)
    Purpose: To provide E-Rate consulting services as-needed for the Technology & Information Services Branch, including processing applications, Request For Proposals management, and audit support.
    Term: 7/1/2020 - 6/30/2023
    Type: Renewal
    Cost: To be a maximum of $135,000
    Originator: Technology & Information Services Branch
    Funding Source: General Fund
34. Agreement: Instructure, Inc. (2021-0222-00)
Purpose: To provide a cloud-based learning management system in support of distance learning, including implementation, training, and support for staff, students and their families District-wide.
Term: 8/3/2020 - 6/30/2023
Type: New Agreement
Cost: Estimated to be $1,185,000
Originator: Research, Planning, Evaluation, and School Improvement
Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund

35. Agreement: Kadiant, LLC (2021-0033-00)
Purpose: To approve master contract for Nonpublic Agency services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $1,900,000
Originator: Special Education
Funding Source: Special Education/General Fund

36. Agreement: The Learning Center for the Deaf (2021-0056-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $400,000
Originator: Special Education
Funding Source: Special Education/General Fund

37. Agreement: Alexandria Lopez (2021-0189-00)
Purpose: To provide consulting services for the Head Start program regarding health and safety of Head Start children, families, and staff.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of $54,000
Originator: Head Start
Funding Source: Head Start

38. Agreement: Los Angeles Universal Preschool dba Child360 (2021-0213-00)
Purpose: To provide substitute teachers as-needed for Child Development Centers throughout the District.
Term: 7/1/2020 - 6/30/2021
Type: New Agreement
Cost: Estimated to be $75,000
Originator: Child Development Centers
Funding Source: Child Development: California State Preschool Program

39. Agreement: Paul Luelmo dba Individualized Education Consulting (2021-0206-00)
Purpose: To provide consultation and technical assistance to facilitate Comprehensive Coordinated Early Intervening Services plan for Special Education.
Term: 6/22/2020 - 6/30/2021
Type: New Agreement
Cost: To be a maximum of $5,000
Originator: Special Education
Funding Source: Special Education/General Fund
40. Agreement: MemorialCare Medical Foundation (2021-0223-00)
Purpose: To provide medical management services as-needed for the District’s Employment
Physician Services.
Term: 7/1/2020 - 10/1/2020
Type: Renewal
Cost: To be a maximum of $10,000
Originator: Human Resource Services
Funding Source: General Fund

41. Agreement: New Vista School (2021-0040-00)
Purpose: To approve master contract for Nonpublic School services provided for students
with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $50,000
Originator: Special Education
Funding Source: Special Education/General Fund

42. Agreement: Oak Grove Institute Foundation, Inc. dba Oak Grove Center (2021-0059-00)
Purpose: To approve master contract for Nonpublic School services provided for students
with exceptional needs.
Term: 7/1/2020- 6/30/2021
Type: New Agreement
Cost: Estimated to be $200,000
Originator: Special Education
Funding Source: Special Education/General Fund

43. Agreement: Olive Crest dba Olive Crest Academy (2021-0041-00)
Purpose: To approve master contract for Nonpublic School services provided for students
with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $75,000
Originator: Special Education
Funding Source: Special Education/General Fund

44. Agreement: Orange County Department of Education (2021-0198-00)
Purpose: To provide an alternative educational program and special school services for
students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of $650,000
Originator: Special Education
Funding Source: Special Education/General Fund

45. Agreement: Oxbow Academy (2021-0057-00)
Purpose: To approve master contract for Nonpublic School services provided for students
with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $190,000
Originator: Special Education
Funding Source: Special Education/General Fund
46. Agreement: Personal Coaching Systems (2021-0043-00)
   Purpose: To approve master contract for Nonpublic School services provided for students
            with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $100,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

47. Agreement: Bonnie Piazza dba Piazza Premier Preschool Staffing Agency (2021-0217-00)
   Purpose: To provide teachers and support staff for Head Start.
   Term: 7/1/2020 - 6/30/2021
   Type: New Agreement
   Cost: To be a maximum of $20,000
   Originator: Head Start
   Funding Source: Head Start

48. Agreement: Port View Preparatory, Inc. (2021-0044-00)
   Purpose: To approve master contract for Nonpublic School services provided for students
            with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $450,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

49. Agreement: The Prentice School (2021-0045-00)
   Purpose: To approve master contract for Nonpublic School services provided for students
            with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $50,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

50. Agreement: PRIDE Learning Co. (2021-0199-00)
   Purpose: To provide a specialized reading comprehension program for students with
            exceptional needs.
   Term: 11/21/2020 - 6/30/21
   Type: Renewal
   Cost: To be a maximum of $10,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

51. Agreement: Professional Tutors of America (2021-0201-00)
   Purpose: To provide tutoring, speech, and language pathology services for students with
            exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: To be a maximum of $50,000
   Originator: Special Education
   Funding Source: Special Education/General Fund
52. Agreement: Shane Safir dba Safir & Associates, LLC (2021-0221-00)
Purpose: To provide leadership development and coaching workshops for Equity Leadership & Talent Development Office.
Term: 6/26/2020 - 6/30/2021
Type: New Agreement
Cost: To be a maximum of $55,000
Originator: Deputy Superintendent
Funding Source: Wallace Grant

53. Agreement: Spectrum Center, Inc. (2021-0046-00)
Purpose: To approve master contract for special education services provided for students with exceptional needs, to include partnering with various District sites on a Collaborative Classroom program.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $3,350,000
Originator: Special Education
Funding Source: Special Education/General Fund

54. Agreement: Spectrum Center, Inc. - Rossier Park Elementary School (2021-0048-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $600,000
Originator: Special Education
Funding Source: Special Education/General Fund

55. Agreement: Spectrum Center, Inc. - Rossier Park Jr./Sr. High School (2021-0047-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $1,000,000
Originator: Special Education
Funding Source: Special Education/General Fund

56. Agreement: Speech and Language Development Center (2021-0049-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $800,000
Originator: Special Education
Funding Source: Special Education/General Fund

57. Agreement: Syracuse RTC, LLC dba Elevations RTC (2021-0055-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be $190,000
Originator: Special Education
Funding Source: Special Education/General Fund
58. Agreement: Kerrie E. Weaver (2021-0187-00)
   Purpose: To provide nutritional assessments of children and training on best infant and
toddler nutrition practices for Early Head Start staff, parents, and expectant families.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: To be a maximum of $19,000
   Originator: Head Start
   Funding Source: Head Start

59. Agreement: Youth Care of Utah (2021-0058-00)
   Purpose: To approve master contract for Nonpublic School services provided for students
   with exceptional needs.
   Term: 7/1/2020 - 6/30/2021
   Type: Renewal
   Cost: Estimated to be $130,000
   Originator: Special Education
   Funding Source: Special Education/General Fund

* Due to COVID-19, services listed may be provided virtually.

New Agreements and Renewals - Facilities

60. Agreement: Aurora Industrial Hygiene, Inc. (10554.01)
   Purpose: To provide hazardous material surveying, testing, and abatement plan preparation
   services on an as-needed basis for various projects throughout the District.
   Term: 7/1/2020 - 6/30/2022
   Type: New Agreement
   Cost: To be a maximum of $267,000
   Originator: Facilities
   Funding Source: General Fund

Amend Agreements - General

61. Agreement: Arcadis U.S., Inc. (1920-0359-01)
   Original Purpose: To provide management and support services for various environmental health and
   safety programs throughout the District.
   Justification: Additional services required in support of health and safety programs.
   Cost: Increase contract amount by $200,000 from $200,000, to be a maximum of
   $400,000. All other terms and conditions to remain the same.
   Originator: Maintenance
   Funding Source: General Fund

   Original Purpose: To provide labor compliance consulting services relating to Wi-Fi thermostat
   replacement District-wide.
   Justification: Extend contract due to project delays caused by COVID-19.
   Term: Extend contract completion date from 6/30/2020 to be through 9/30/2020. All other
   terms and conditions to remain the same.
   Originator: Maintenance
   Funding Source: California Clean Energy Jobs Act
63. Agreement: CS & Associates, Inc. (1819-0492-03)  
Original Purpose: To provide labor compliance consulting services related to the interior light fixture replacement District-wide.  
Justification: Extension of contract and additional funds required due to project delays caused by COVID-19.  
Term: Extend contract completion date from 6/30/2020 to be through 8/31/2020.  
Cost: Increase contract amount by $2,871 from $22,967, to be a maximum of $25,838. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: California Clean Energy Jobs Act

64. Agreement: Integrity Environmental Consultants, Inc. (1920-0251-01)  
Original Purpose: To provide environmental consulting services as-needed throughout the District.  
Justification: Additional services required to support projects districtwide.  
Term: Extend contract completion date from 6/30/2020 to be through 8/31/2020.  
Cost: Increase contract amount by $60,000 from $650,000, to be a maximum of $710,000. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund

65. Agreement: Leighton Consulting, Inc. (1920-0185-01)  
Original Purpose: To provide routine methane monitoring services for Browning High School.  
Justification: Extend contract to provide additional monitoring services.  
Term: Extend contract completion date from 6/30/2020 to be through 6/30/2021. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund

66. Agreement: Professional Tutors of America (1920-0078-01)  
Original Purpose: To conduct Independent Educational Evaluations and/or other Special Education Related Services for students with exceptional needs.  
Justification: Additional tutoring hours required to meet student needs.  
Cost: Increase contract amount by $16,000 from $50,000 to be maximum of $66,000. All other terms and conditions to remain the same.  
Originator: Special Education  
Funding Source: Special Education/General Fund

Original Purpose: To provide contract and project management services in support of the District's Proposition 39-funded projects.  
Justification: To extend deadline due to project delays caused by COVID-19.  
Term: Extend contract completion date from 6/30/2020 to be through 12/30/2020. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: California Clean Energy Jobs Act

68. Agreement: Specialized Elevator Services, LLC (1920-0216-05)  
Original Purpose: For elevator maintenance services throughout the District.  
Justification: Additional services required to meet districtwide needs.  
Cost: Increase contract amount by $25,000 from $135,000, to be a maximum of $160,000. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
**Amend Agreements - Facilities**

69. Agreement: PBK Architects, Inc. (10192.01I)
Original Purpose: To provide architectural services for the Sato New Construction (New Building) project.
Justification: Adjusted fee based on approved construction Guaranteed Maximum Price.
Cost: Increase contract amount by $74,775.85 from $1,015,927.50, to be a maximum of $1,090,713.35. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

**Amend Board Action - General**

70. Agreement: Los Angeles County Office of Education (2021-0174-00)
Purpose: Amend Board Action of 7/20/2020 to provide an Employee Assistance program for District employees that includes counseling, evaluation, and training in order to improve job performance, by correcting the contract end date from 6/30/2021 to be Until Terminated. All other terms and conditions to remain the same.
Originator: Financial Services
Funding Source: N/A

71. Agreement: Weight Watchers North America, Inc. (2021-0007-00)
Purpose: Amend Board Action of 6/2/2020 to provide The Health Solutions weight management program for benefit-eligible employees, spouses, and retirees, by amending the contractor’s name from Weight Watchers North America, Inc. to WW North America Holdings, LLC. All other terms and conditions to remain the same.
Originator: Risk Management
Funding Source: Self Insurance Fund

**Bids**

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

**Authorize Bid Awards**

**Authorize Bid Extension - General**

72. Extend Bid No. 13-1819 for Window Coverings, As-Needed, District-Wide and approve contract for the period of 7/1/2020 through 6/30/2021 and to include any extension periods. Estimated annual expenditures to be:

<table>
<thead>
<tr>
<th>Covoc Corporation</th>
<th>$250,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding Source: Building Fund; General Fund</td>
<td></td>
</tr>
</tbody>
</table>

**Authorize Agency Bids - General**

73. Authorize the use of CMAS Bid No. 3-16-70-2387K for the purchase and warranty of software, on an as-needed basis, from Cybertek Computer and Network Services, with the same advantages, terms, and conditions per Government Code 6500 et al. Authorization to be valid through 8/31/2021 and to include any extension periods as adopted by the agency. Estimated annual expenditures to be $200,000.
Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund
74. Authorize the use of CMAS Bid No. 3-19-70-2387N for the purchase, warranty and installation of hardware and software, on an as-needed basis, from Cybertek Computer and Network Services, with the same advantages, terms, and conditions per Government Code 6500 et al. Authorization to be valid through 6/26/2022 and to include any extension periods as adopted by the agency. Estimated annual expenditures to be $800,000.
Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund

75. Authorize the use of Omnia Partners/Region 4 Contract No. R191607, for Disaster and Non-Disaster Restoration of Operational Services, for clean-up, repair, and restoration of buildings due to water intrusion, structural damage, or fire, on an as-needed basis, from Harbro, Inc./BluSky Restoration Contractors, LLC, with the same advantages, terms, and conditions per Government Code 6500 et al. Authorization to be valid through 4/30/2022 and to include any extension periods as adopted by the agency. Estimated annual expenditures to be $100,000.
Funding Source: General Fund

Construction Change Orders

The following change orders are submitted for approval and available upon request:

Authorize Change Orders - General

76. Approve Change Order No. 1 for Agreement 1920-0292-01 with Unlimited Environmental, Inc., for Asbestos Abatement and Lead Stabilization, District-Wide, by extending the contract completion date to 12/31/2020.
Funding Source: General Fund

77. Approve Change Order No. 1 for Agreement 1920-0492-01 with Gold Coast Fence, Inc., for Perimeter Fencing Replacement at Various Sites (Birney ES, Herrera ES, and Smith ES), by extending the contract completion date to 7/30/2020.
Funding Source: General Fund

78. Approve Change Order No. 1 for Agreement 1920-0493-01 with Gold Coast Fence, Inc., for Perimeter Fencing Replacement at Various Sites (Monroe Site, Naples ES, Tincher K-8, and Webster ES), by extending the contract completion date to 7/30/2020.
Funding Source: General Fund

79. Approve Change Order No. 2 for Agreement 1819-0463-02 with Retro-Tek Energy Services, Inc., for Interior Light Fixture Replacement, District-wide, by extending the term by 60 days. Previous change order for this contract total $340,384.
Funding Source: California Clean Energy Jobs Act

80. Approve Change Order No. 3 for Agreement 1718-0394-03 with Mesa Energy Systems, Inc. dba Emcor Services Mesa Energy, for the New Split HVAC Units at Juan Rodriguez Cabrillo High School and Wi-Fi Thermostat Installation District-wide, by extending the contract completion date to 9/30/2020.
Funding Source: California Clean Energy Jobs Act
Authorize Purchase

81. Authorize the purchase of liability and property coverage from Alliance of Schools for Cooperative Insurance Programs and excess liability coverage from Schools Excess Liability Fund for the period of 7/1/2020 through 6/30/2021. Estimated District premium to be $4,100,000 for this period.
   Originator: Risk Management
   Funding Source: General Fund

Membership Approvals

Authorize District Membership

82. Approve District memberships in the following organizations:

   (A) Association of California School Administrators
       [Originator-Superintendent of Schools/$1,525]

   (B) The Council of Great City Schools
       [Originator-Superintendent of Schools/$46,150]

Recommendation

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

Approved:                      Approved and Recommended:
Yumi Takahashi                Jill Baker
Chief Business and Financial Officer  Superintendent of Schools
RH/RK/sp; BS/sc
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contracts Report B

Enclosures

CATEGORY: Business Items

Reason for Board Consideration Action

Purchasing & Contracts

Date August 5, 2020

Contract Report

The following contract is submitted for approval and available upon request:

Amend Board Action - Facilities

1. Agreement: Erickson-Hall Construction Co. (8341.01)
   Purpose: Amend Board Action of 7/20/2020 to amend lease-leaseback agreement to align with the revised scope of work for the Sato Academy of Mathematics and Science New Construction (Building 500) project for Measure E modernizations by correcting the amounts of the decrease from $2,277,667.00 to be $2,285,820.68 for a maximum of $16,555,975.32. All other terms and conditions to remain the same.
   Originator: Facilities
   Funding Source: Building Fund

Recommendation

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

Approved: Approved and Recommended:

Yumi Takahashi Jill Baker
Chief Business and Financial Officer Superintendent of Schools

RH/RK/sp; BS/sc
BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Naming of Schools  
Enclosures: Two

CATEGORY: New Business  
Reason for Board Consideration: Information/Action

Date: August 5, 2020

BACKGROUND:

In 2015, the Board of Education requested that the Superintendent convene a stakeholder group to develop a process for the Naming of Schools. An advisory committee comprised of 25 staff, parents and community members, met over the course of six months to develop a recommendation for board policy, a process for reviewing names nominated for schools and to provide the board with recommendations about the topic of school names.

Board Policy 7310, Naming of Schools, was approved on November 5, 2015 and lays out the process for the naming and renaming of schools.

RECOMMENDATION:

Staff recommends that the School Naming Advisory Committee convene in fall 2020 to review names that have been nominated for schools and to engage in the established process for making recommendations to the Board of Education.

Approved and Recommended:

Dr. Jill A. Baker
Superintendent of Schools
NEW CONSTRUCTION/RECONSTRUCTION

Naming of Schools

District Criteria for School Names

The Governing Board shall name district schools in recognition of:

1. Individuals, living or deceased, and entities that have made significant contributions to the school community.
2. Individuals, living or deceased, who have made contributions of local, statewide, national, or worldwide significance.
3. The geographic area in which the school is located.
4. Idea, concept or purpose that inspires.

Any name adopted for any new school shall not be so similar to the name of any existing district school as to result in confusion to members of the community.

When naming or renaming a district school, the Board may choose to specify the duration for which the name shall be in effect.

Public Participation in School Naming and Renaming Processes

The Board encourages community participation in the process of selecting school names. The Superintendent's Office will maintain a list of all names submitted to the Superintendent's secretary in writing in a signed letter format. This list will be maintained and provided to the School Naming Advisory Committee when the committee is activated by the Superintendent or Superintendent's designee.

If the Board of Education or Superintendent determines the need to rename a school, an item will be placed on a Board of Education meeting agenda and information about the meeting will be provided to the impacted school community. Any school renaming agenda item will be discussed as an information item before any action is taken in a subsequent meeting.

School Naming Advisory Committee

A citizen advisory committee (e.g. School Naming Advisory Committee) shall be appointed by the Superintendent to prepare and review school name suggestions and submit recommendations for the Board of Education's consideration. (cf. 1220 - Citizen Advisory Committees)

The Superintendent shall compose the School Naming Advisory Committee by inviting representatives from each of the following to serve a two-year term:
At least half of its members from community based organizations or businesses, reflecting the diversity of the students in the school district
- At least one representative from the local area's historical community
- At least one representative from the Long Beach Council Parent Teacher Association
- At least one representative from each of the district's bargaining units
- At least one representative from the district's non-represented employees
- At least one student representative from a High School Associated Student Body
- At least one representative from an LBUSD parent forum

The role of the advisory committee will be to review the needs of the district for future school naming and/or re-naming, develop a list of names for the Board's consideration and provide background on the names recommended to the Board. The Board of Education has the final responsibility for naming schools.

If the Board requests a review of the existing policy, the advisory committee will review current policy and make recommendations for policy revision/s.

Before adopting any proposed name, the Board shall hold a public hearing at which members of the public will be given an opportunity to provide input. (cf. 9320 - Meetings and Notices)

Legal Reference:
EDUCATION CODE
35160 Authority of governing boards
(2/86 2/96) 7/11

Effective: November 3, 2015

LONG BEACH UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Naming of Schools
New Construction/Reconstruction
Enclosures None

CATEGORY: New Business
Reason for Board
Consideration: Action
Date: January 19, 2016

BACKGROUND:

The School Naming Advisory Committee work commenced in September 2015 and concluded its advisory committee work in January 2016. This group of 22 community and district stakeholders provided input to the development of the district policy that was approved by the Board of Education on November 19, 2016, participated in the development of processes and tools for vetting potential school names, reviewed names submitted as potential school names and had the opportunity to suggest schools for renaming.

RECOMMENDATION:

It is recommended that the Board of Education accept the roster of school name nominations, presented in the order of committee preference:

Jenny Oropeza
Maya Angelou
Olivia Nieto Herrera
Larry Itliong
Puvungna: The Gathering Place
Ray Rodriguez
Jane Harnett
Udom Vichea (Supreme Knowledge)
Reverend Kong Chhean
John Pickering

Prepared by: Approved and Recommended:

Dr. Jill Baker
Deputy Superintendent of Schools
Christopher Steinhauser
Superintendent of Schools
SUBJECT: Equity Policy

Enclosures: None

CATEGORY: New Business

Reason for Board Consideration: Information

Date: August 5, 2020

BACKGROUND:

On July 20, 2020, the Board of Education unanimously approved the establishment of a district equity leadership team tasked with making recommendations for policy, practices, funding and future initiatives.

RECOMMENDATION:

Staff will provide an update on the establishment of an equity leadership team and seek input from the Board of Education on the composition of the team and consider other recommendations.

Approved and Recommended:

Dr. Jill A. Baker
Superintendent of Schools
BACKGROUND:

Since 2001, the District has participated in the California Statewide Delinquent Tax Finance Authority (JPA) for disposition of its receivables related to delinquent property taxes. Under this JPA structure, the District, when financially beneficial, has sold or transferred its rights to general purpose (1% ad valorem) delinquent property taxes to the JPA. The District has received annually an amount equal to the full amount of its share of property tax delinquencies and a premium. The premium amount received for the last sale in December 2019 was 10% or $97,783.

If approved, the attached Resolution assigns the delinquent tax receivables to the JPA for fiscal years through June 30, 2022.

RECOMMENDATION:

Adopt Resolution No. 080520-A

A RESOLUTION OF THE GOVERNING BOARD OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2020, 2021 AND 2022, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

Prepared by: Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended: Jill Baker
Superintendent of Schools
RESOLUTION NO. 080520-A

A RESOLUTION OF THE GOVERNING BOARD OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2020, 2021 AND 2022, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6(b) of the Government Code of the State of California (the “Law”), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with Section 6516.6 of the Law upon terms and conditions which are acceptable to local educational agencies in Los Angeles County; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for revenue limit purposes is equal to 100% of the local educational agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the local educational agency; and

WHEREAS, the Authority has financed the purchase of tax receivables from the Long Beach Unified School District (the “District”) in prior fiscal years; and

WHEREAS, the Authority has requested the District to consider selling it certain delinquent tax receivables arising with respect to the fiscal years ending June 30 in each of the years 2020, 2021 and 2022 (collectively, the “Tax Receivables”), at a purchase price which is at least equal to 110.0% of the amount of Tax Receivables; and

WHEREAS, in order to provide funding for the purchase of the Tax Receivables, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year to a designee of Tower Capital Management, LLC, a Delaware limited liability company; and

WHEREAS, the Governing Board of the District (the “Board”) wishes to take its action at this time approving the sale of the Tax Receivables to the Authority, and approving related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Long Beach Unified School District as follows:

Section 1. Sale of Tax Receivables to Authority. The Board hereby approves and authorizes the sale of the Tax Receivables to the Authority, at a purchase price which is at least equal to 110.0% of the amount of Tax Receivables.
Section 2. Approval of Purchase and Sale Agreements. The sale of Tax Receivables shall be accomplished under a Purchase and Sale Agreement (the “Purchase and Sale Agreement”) between the District and the Authority, in substantially the form executed by the District in connection with previous sales of tax receivables to the Authority.

The Purchase and Sale Agreement is hereby approved in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof approved by the Superintendent or the Chief Business and Financial Officer of the District (each, an “Authorized Officer”). The Authorized Officers are individually authorized and directed to execute and deliver each such Purchase and Sale Agreement on behalf of the District, and the execution and delivery of each such Purchase and Sale Agreement by an Authorized Officer shall be conclusive evidence of the approval of any such changes and modifications. The Board hereby authorizes the delivery and performance of each of the Purchase and Sale Agreements.

Section 3. Official Actions. The Authorized Officers and any and all other officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority and the other transactions described herein. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 5th day of August, 2020, by the following vote:

AYES: ____________
NOES: ____________
ABSENT: ____________

________________________________________
Board President
BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Vote to Select a Vice President of the Board
Enclosures: None

CATEGORY: New Business
Reason for Board Consideration: Information/Action
Date: August 5, 2020

BACKGROUND:
Megan Kerr has indicated her intent to resign her position as Vice President. She is not resigning her position as a Member of the Board, but wishes to nominate another to fulfill the Vice President position. In order to fill that position, the Board will nominate and vote on a new Vice President.

RECOMMENDATION:
Based on Ms. Kerr’s intent to resign, the Board will conduct an election for the position of Vice President.

Approved and Recommended:

Dr. Jill A. Baker
Superintendent of Schools