



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, SEPTEMBER 2, 2020

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 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, 17687659, 20STCV01637 and 11321825
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

DISPOSITION

13. Pledge of Allegiance and Call to Order

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 2, 2020

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>
Berry, Valerie	Teacher	Jordan	37
Chan-Jadus, Yong	Teacher	Poly	17
Devine, Margaret	Teacher	Oropeza	20
James, Sandra	Teacher	CAMS	20
Janssen, Timothy	Teacher	Addams	18
Ryan, Anne	Teacher	Hudson	24
Stellato, Virginia	Teacher	Nelson/Bancroft	5

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>
Garcia, Anna	Elem Sch Office Spv	Grant	30



**OFFICE OF THE ASSISTANT SUPERINTENDENT
HUMAN RESOURCE SERVICES**

Felton Williams
Human Resource Services
Long Beach Unified School District

CERTIFICATED

September 2, 2020

The Assistant Superintendent of Human Resource Services recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS

TO

Barbo, Lauren	Regular Contract Speech and Language Pathologist	N-Edison
Ahn, Phoebe	Special Contract Teacher	N-Addams
Ayala Murillo, Francie	“	N-Henry
Banuelos, Angelica	“	N-Birney/Itinerant
Batiste, Ebonee	“	N-Washington
Campion, Janette	“	R-Lindbergh
Castro, Dahaina	“	N-Lakewood
Collins, Kathleen	“	N-Lowell
Crespo, Celianna	“	N-Henry
De La Rosa, Diana	“	N-Henry
Dubuque, Nichole	“	N-Willard
English, Courtney	“	N-Addams
Garcia, Alejandro	“	N-Avalon
Garcia, Daisy	“	N-Henry
Gonzalez, Victoria	“	N-Garfield
Hanson, Eric	“	N-Bancroft
Hernandez, Julie	“	N-Oropeza
Karjianian, Torey	“	N-Alvarado
Kobren, Molly	“	N-Robinson
Kolsky, Aikaterini	“	N-Holmes
LeBlue, Kenneth	“	N-Poly
Lozano, Monica	“	N-Bixby
Luna, Jacqueline	“	N-Chavez
McDonald, William	“	N-Jordan
Mosqueda, Vanessa	“	N-Chavez
Nguyen, Vivian	“	N-Barton
Otori-Atta, Whitney	“	N-Addams
Ortiz Rodriguez, Elizabeth	“	N-Powell
Pereira, Isabella	“	N-Robinson
Pulido, Cynthia	“	N-Lafayette
Russell, David	“	N-Washington
Starks, Erin	“	N-Nieto Herrera
Tejeda, Anthony	“	N-Muir
Toler, Christine	“	N-Browning
Torres, Ryan	“	N-Marshall
Whitmer, Alexandria	“	N-Barton
Yamanishi, Staci	“	N-Washington

APPOINTMENTS

TO

Yepez, Maira	Special Contract Teacher	N-Lindsey
Yi, Stephanie	“ ”	N-Hoover
Boyle, Kelli	Special Contract Hourly Teacher	R-EACCR
Marriott, Susan	“ ”	
Tyler, Margaret	“ ”	R-EACCR
Davis, Pamela	Special Contract Counselor	N-Bryant/Fremont
Farley, Michelle	Special Contract Physical Therapist	N-OSSS
Hilario, Sheila	Special Contract Head Start Teacher	N-Head Start
Featherstone, Annaquite	“ ”	N-Early Head Start
Sor, Chan Threa	“ ”	N-Head Start
Wyatt-Gibson, Eulinda	“ ”	N-Head Start
Sanchez, Tiffany	Special Contract CDC Teacher	N-CDC

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

Smith, Lindsay	Day to Day Substitute Teacher
Topper, Jessica	“ ”

INSERVICE CHANGES

Acosta, Charles	Additional Service – Additional Hourly
Adkins-Jackson, Margo	“ ”
Arceo De La Paz, Lanie	“ ”
Arredondo, Gabriela	“ ”
Balmeo, AnneMarie	“ ”
Barragan, Susan	“ ”
Booth, Terrence	“ ”
Brown, Matthew	“ ”
Cargile, Linda	“ ”
Danks, Erin	“ ”
Delgado, Ana	“ ”
Filer, Arinn	“ ”
Gjonovich, Yvette	“ ”
Gonzalez, Juan	“ ”
Gonzalez, Lionel	“ ”
Hickox, Catherine	“ ”
Huttenhoff, Carla	“ ”
Jelinowicz, Macy	“ ”
Jimenez, Sonia	“ ”
Labao, Rosalynn	“ ”
Lausch, Yvonne	“ ”
Lavelle, Tammy	“ ”
Lopez, Nicole	“ ”
Mashburn, Gayle	“ ”
Macklin, Jennifer	“ ”
Mendoza, Monique	“ ”
Mikasa, Claudia	“ ”
Miller, Rodney	“ ”

INSERVICE CHANGES

Moraga, Gonzalo	Additional Service – Additional Hourly
Mullen, Jessica	“ ”
Navia, Michael	“ ”
Omaye, Jeff	“ ”
Phelps, Terri	“ ”
Puth, Vincent	“ ”
Reyes, Grace	“ ”
Robinson, Grant	“ ”
Salazar, Catherine	“ ”
Salazar, Lucy	“ ”
Saldana, Lolo	“ ”
Savio, Cheryl	“ ”
Scott, Keisha	“ ”
Simpson-Pecot, Candyce	“ ”
Temple, Ryan	“ ”
Thabiti, Aqueelah	“ ”
Valdez, Socorro	“ ”
Welch-Kitchen, Racquel	“ ”
White, Marci	“ ”
Williams, Amy	“ ”
Williams-Young, Shannon	“ ”
Wong, John	“ ”
Yu, Daniel	“ ”
Zapanta, Dana	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
E 0057572 2	Teacher Hughes	08/31/20 to 10/04/20 Emerg FMLA
E 0048442 8	Psychologist Tucker	08/19/20 to 10/04/20 Emerg FMLA
E 0027850 8	Teacher Twain	09/14/20 to 10/04/20 Emerg FMLA
E 0038286 2	Teacher Roosevelt	08/31/20 to 10/04/20 Emerg FMLA
E 0047155 8	Teacher Early Head Start	08/19/20 to 10/04/20 Emerg FMLA
E 0018432 5	Teacher Roosevelt	08/31/20 to 10/07/20 Family Medical Leave
E 0044706 2	Teacher Lakewood	08/31/20 to 10/05/20 Emerg FMLA

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
E 0040778 5	Teacher Birney	08/31/20 to 10/04/20 Emerg FMLA
E 0039681 3	Teacher Head Start	06/24/20 to 09/17/20 Emerg FMLA
E 0063474 2	Associate Teacher Educare	08/11/20 to 10/05/20 Emerg FMLA
E 0064753 9	Associate Teacher Educare	08/12/20 to 10/05/20 Emerg FMLA
E 0058751 1	Teacher Bixby	09/01/20 to 10/04/20 Emerg FMLA
E 0026454 9	Teacher Prisk	09/01/20 to 10/04/20 Emerg FMLA
E 0010336 7	Teacher Longfellow	08/31/20 to 10/04/20 Emerg FMLA
Smith, Lindsay	Teacher Nelson	08/31/20 to 01/28/21 Study

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Diaz, Veronica	Teacher Lindbergh	01/08/20	06/12/20

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Berry, Valerie	Teacher Jordan	09/13/82	06/12/20
Chan-Jadus, Yong	Teacher Poly	08/25/03	08/18/20
Devine, Margaret	Teacher Oropeza	05/19/99	06/12/20

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
James, Sandra	Teacher CAMS	07/14/99	08/16/20
Janssen, Timothy	Teacher Addams	05/23/00	08/17/20
Ryan, Anne	Teacher Hudson	11/21/94	06/12/20
Stellato, Virginia	Teacher Nelson/Bancroft	04/30/13	08/30/20



OFFICE OF THE ASSISTANT SUPERINTENDENT

REVISED
CLASSIFIED AND EXEMPT

Felton Williams
 Human Resource Services Committee
 Long Beach Unified School District

September 02, 2020

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

Capitulo, Carolyn C
 Galvesolo, Methelyn
 Smith, Cameron K

Child Care Worker
 Elem Sch Office Spv
 Sch Sfty Op Mgr

N-Grant CDC
 P-Los Cerritos
 P-Sch Safety & Emerg Prep

LEAVES OF ABSENCE

NAME

ASSIGNMENT

DATES OF LEAVE

Burnett, Renard E

Custodian
 Cabrillo

08/10/20 to 08/18/20
 Other

Cruz, Melissa D

I Aide-Educare
 Educare

08/24/20 to 08/31/20
 Other

Leal, Monica J

Inter Office Asst
 Cabrillo

08/21/20 to 01/28/21
 Other

Perey, Lilia S

Child Care Wkr
 Addams

08/31/20 to 11/01/20
 Other

Sherman, Kathryn A

Kids' Club Spv III
 Cubberley

09/02/20 to 12/04/20
 Other

Walker Burroughs, Gwendolyn

Int Nut Svcs Wkr
 Wilson

08/31/20 to 11/30/20
 Other

Torres Reyes, Maria C

Inter Office Asst-BI Sp
 Keller

09/15/20 to 06/24/21
 Other

E 0045503 1	I Aide-Educare Educare	07/28/20 to 08/21/20 FMLA (non COVID)
E 0048308 2	Inter Office Asst Nutr Svcs	08/21/20 to 10/04/20 Emerg FMLA
E 0033567 1	HS Fam Svcs Liaison Head Start	09/01/20 to 09/14/20 Emerg FMLA
E 0062564 2	Child Care Wkr Burbank	09/01/20 to 10/04/20 Emerg FMLA
E 0060230 1	IA-Spec Buffum	09/01/20 to 10/04/20 Emerg FMLA
E 0062414 9	IA-Spec Buffum	09/01/20 to 10/04/20 Emerg FMLA
E 0048683 8	IA-Spec Powell	09/01/20 to 10/04/20 Emerg FMLA
E 0049904 7	Child Care Wkr Addams	08/31/20 to 10/04/20 Emerg FMLA
E 0061613 8	Kids' Club Asst Bixby	09/22/20 to 10/04/20 Emerg FMLA
E 0048128 4	Speech-Lang Path Asst BI Sp The Willows	08/31/20 to 10/04/20 Emerg FMLA
E 0056976 7	Sr Office Asst Transportation	08/21/20 to 10/04/20 Emerg FMLA
E 0064303 2	Inter Office Asst-BI Sp Roosevelt	09/01/20 to 10/04/20 Emerg FMLA
E 0055645 9	IA-Spec Avalon	09/01/20 to 10/04/20 Emerg FMLA
E 0054951 1	IA-Spec Smith	09/01/20 to 10/04/20 Emerg FMLA
E 0055511 2	Grounds Equip Op I Grounds	08/17/20 to 10/04/20 Emerg FMLA
E 0059134 8	Custodian EPHS/Nelson	08/11/20 to 10/04/20 Emerg FMLA

E 0023168 9	IA-Spec Buffum	09/01/20 to 10/04/20 Emerg FMLA
E 0031227 3	Health Asst Nurs Svcs	09/01/20 to 10/04/20 Emerg FMLA
E 0017479 8	Inter Office Asst Bancroft	08/21/20 to 10/04/20 Emerg FMLA
E 0046503 0	Sr Pay Accting Tech Payroll	09/01/20 to 10/04/20 Emerg FMLA
E 0030346 2	AC & Ref Tech Nutr Svcs	09/01/20 to 10/04/20 Emerg FMLA

TERMINATION OF SERVICE

Dismissal – pursuant to Chapter XI, Section 11.1 (3,8,9,10) of the Rules and Regulations of the Classified Service. Close of work on date indicated.

Permanent

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0056188 8	Laborer	09/03/20

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Berry, Amber M	IA-Spec Nelson	08/28/19	06/11/20
Crump, Sharlyn M	Behavr Int Spv Spec Ed	09/07/05	06/30/20
Hairston, Jacqueline L	Nutr Svcs Wkr Washington	06/03/19	08/30/20

Hernandez Luna, Ana E	IA-Spec Gompers	09/13/16	03/06/20
Hilario, Sheila	Head Start Inst Aide Head Start	09/22/14	08/16/20
Kinnear, David S	Sr Nutr Svcs Wkr Nutr Svcs	02/26/96	09/01/20
Olivares, Michele L	Int Nutr Svcs Wkr Powell	09/05/06	09/01/20

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Garcia, Anna P	Elem Sch Office Spv Grant	11/28/89	12/18/20
Reed, Margaret A	IA-Spec Dooley	02/25/13	08/31/20

AMENDMENTS

BA 08/19/20 Emerg FMLA end date for E 0064834 7 from 09/16/20 to 09/14/20.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information

Date: September 2, 2020

1. APPROVE NEW MIDDLE SCHOOL COURSE: *ETHNIC STUDIES*

Approve the new regular status middle school History/Social Science elective course, *Ethnic Studies*. The new course outline addresses the LBUSD Graduate Profile Student Outcomes. This course highlights the experiences of people that have been traditionally marginalized in order for students to critique dominant-narratives, construct counter-narratives and develop a more complex understanding of the human experience. There is no required textbook for the course.

2. APPROVE NEW HIGH SCHOOL SCIENCE COURSE: *PHYSICS OF THE UNIVERSE*

Approve the new regular status science course for high school, *Physics of the Universe*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. Throughout the course, students deepen their understanding that physical processes govern everything in the universe. The course is proposed for high school science credit. In addition, this course has been submitted for approval by the University of California Office of the President for science 'd' credit.

3. APPROVE REVISED HIGH SCHOOL COURSE: *PEER ASSISTANCE TRAINING*

Approve the revised regular status interdepartmental course for McBride High School, *Peer Assistance Training*. The revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. Through this course, the Peer Assistance Leaders serve the school by acting as role models, mediators, and conflict managers while guiding the process of solution development. The course is proposed for high school graduation elective credit.

4. APPROVE PILOT/ALTERNATIVE PROCESS TO DOCUMENT WILLIAMS SUFFICIENCY

Approve a pilot/alternative process to document sufficiency of instructional resources that will meet the Williams Legislation requirements for the 2020-2021 school year. This process will have extensive guidance from the Los Angeles County Office of Education. This pilot will provide teachers the option to certify that all students have access to their core textbooks and/or digital access to the district's curriculum documents and/or digital textbooks.

Prepared by

Approved and Recommended by

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

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

Jay Camerino, Assistant Superintendent
High Schools

Christopher Lund, Assistant Superintendent
Middle/K-8 Schools

mb/js

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.

07/30/20 - 08/12/20	F58433 - F58468		
08/03/20	00541283	08/10/20	25990296-25990341
08/03/20	25984299-25984354	08/11/20	00542534-00542569
08/04/20	00541406-00541413	08/11/20	25991434-25991484
08/04/20	25985871-25985909	08/12/20	00543107-00543132
08/05/20	00541534-00541584	08/12/20	25992629-25992655
08/05/20	25986766-25986838	08/13/20	00543242-00543320
08/06/20	00541962-00541971	08/13/20	25993643-25993705
08/06/20	25987955-25988022	08/14/20	00543449-00543453
08/07/20	25989135-25989172	08/14/20	25994977-25995078

Funds

General Fund	\$ 7,686,317.07
Adult Education Fund	1,875.06
Child Development Fund	174,379.82
Cafeteria Special Revenue Fund	43,314.24
Building Fund	3,795,923.66
Self-Insurance Fund	2,731,108.95
Warrant/Pass-Through Fund	<u>230,893.27</u>

TOTAL WARRANTS ISSUED..... \$ 14,663,812.07

Recommendation

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi
 Chief Business and Financial Officer

Dr. Jill A. Baker
 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: September 2, 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.

08/03/20	25984306, 25984308, 25984349, 25984351
08/07/20	25989164, 25989167
08/13/20	25993654
08/14/20	25995040

Building Fund \$ 1,816,216.40

TOTAL WARRANTS ISSUED..... \$ 1,816,216.40

Recommendation:

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Dr. Jill A. Baker
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 2, 2020

Approve Grant/Grant Proposal Items:

1. Approve proposal for Share Our Strength's No Kid Hungry Campaign. The campaign supports critical work to bring nutritious meals to kids and families in response to the coronavirus emergency. The objective of the grant is to minimize food insecurity of District's enrolled students resulting from changes in learning models as a result of the continuing effects of the COVID pandemic on schools. District is seeking financial assistance for a replacement sealing/wrapping machine to package meal components for grab and go meals. In addition, the proposal includes packaging materials used by the sealing/wrapping machine, such as food containers, films, foil sheets, etc. The proposal seeks \$230,000.

Originator: Nutrition Services

2. Accept grant from the Smidt Foundation in the amount of \$8,000 to support the creation of 2021 summer educational programs that provide high school students the opportunity to: (1) participate in four to eight-week programs that enable them to earn industry-based credentials; (2) participate in workplace-based learning, including structured interactions with workplace experts; (3) earn high school and/or college course credits; and (4) earn a summer wage.

Originator: High Schools - Linked Learning

Recommendation:

Approve the items listed above.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Dr. Jill A. Baker
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 2, 2020

Contract Report

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

New Agreements and Renewals - General *

1. Agreement: Ameba Marketing, Inc. (2021-0239-00)
Purpose: To provide multiple marketing channels of advertising to increase enrollment District-wide.
Term: 9/15/2020 - 12/15/2020
Type: New Agreement
Cost: To be a maximum of \$60,000
Originator: Superintendent
Funding Source: General Fund

2. Agreement: Arts & Services for Disabled, Inc. dba Able ARTS Work (2021-0234-00)
Purpose: To provide the Creative Health & Wellness Clinic for selected Head Start students.
Term: 8/20/2020 - 6/11/2021
Type: Renewal
Cost: No cost to the District
Originator: Head Start
Funding Source: N/A

3. Agreement: College Board (2021-0232-00)
Purpose: To provide the PSAT/National Merit Scholarship Qualifying Test Early Participation program and SAT School Day program for selected students District-wide.
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: Estimated to be \$523,000
Originator: Superintendent
Funding Source: General Fund - LCFF

4. Agreement: Los Angeles Universal Preschool dba Child360 (2021-0230-00)
Purpose: To provide Classroom Assessment Scoring Systems evaluations and classroom observations for Early Head Start and Preschool Head Start.
Term: 7/1/2020 - 6/30/2021
Type: New Agreement
Cost: Estimated to be \$125,600
Originator: Head Start
Funding Source: Head Start

5. Agreement: National College Resources Foundation (2021-0242-00)
Purpose: To provide mentoring and support services to improve the academic performance of selected African-American male students at Jordan High School.
Term: 9/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of \$50,000
Originator: Superintendent
Funding Source: Reimbursed by LBEF
6. Agreement: Project Six dba The Help Group (2021-0060-00)
Purpose: To approve master contract for Nonpublic School services provided for students with exceptional needs.
Term: 8/1/2020 - 6/30/2021
Type: New Agreement
Cost: Estimated to be \$225,000
Originator: Special Education
Funding Source: Special Education/General Fund
7. Agreement: Nolan Wren (2021-0241-00)
Purpose: To provide coaching services for various music programs at Cabrillo High School.
Term: 9/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of \$21,000
Originator: Cabrillo
Funding Source: General Fund - LCFF

New Agreements and Renewals - Facilities

8. Agreement: PBK Architects, Inc. (10585.01C)
Purpose: To provide architectural services for the Riley Elementary School Asphalt Replacement project per the terms and conditions of the master agreement approved on 5/20/2020.
Term: 9/4/2020 through project completion
Type: New Agreement
Cost: To be a maximum of \$291,258, including \$5,000 reimbursable expenses
Originator: Facilities
Funding Source: Building Fund; General Fund

Amend Agreements - General

9. Agreement: Leighton Consulting (2021-0168-01)
Original Purpose: To provide oversight, application, sampling, and testing of disinfectant product(s).
Justification: Additional round of microbial sampling needed for analysis.
Cost: Increase contract amount by \$6,810 from \$28,000, to be a maximum of \$34,810.
All other terms and conditions to remain the same.
Originator: Operations
Funding Source: SB 117 COVID-19 LEA Response Funds

Amend Agreements - Facilities

10. Agreement: Bainbridge Environmental Consultants, Inc. (10555.01)
Original Purpose: To provide hazardous material surveying, testing, and abatement plan preparation services on an as-needed basis for projects throughout the District.
Justification: Additional support for ongoing projects.
Term: Extend contract completion date from 6/30/2022 to be through 6/30/2024.
Cost: Increase contract amount by \$900,000 from \$500,000, to be a maximum of \$1,400,000. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund; General Fund

Income/Reimbursement Agreement - General *

11. Agreement: Compton Community College District (2021-0240-00)
Purpose: Reimbursement to the District for teachers at California Academy of Mathematics & Science (CAMS) teaching pre-engineering college-preparatory classes to various CAMS students.
Term: 8/1/2020 - 6/30/2021
Type: Renewal
Reimbursement: \$3 per student contact hour, not to exceed 54 contact hours per semester.
Originator: California Academy of Mathematics & Science

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

Bids

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

Authorize Bid Awards

Commodity Bid - General

12. Award Bid No. FS389-2021/65 for the Purchase of Commercial Cold-Store Foods for the period of 7/1/2020 - 6/30/2021, to include any extensions, with estimated annual expenditures to be:
- | | |
|--|---------|
| Gold Star Foods, Inc. | \$1,050 |
| Funding Source: Cafeteria Special Revenue Fund | |

Construction Bid - Facilities

13. Award Bid No. FAC02-2021 for Lakewood High School Fire Alarm Upgrades project for the Lakewood High School HVAC project and approve contract with Reyes Electrical Contractor, Inc., for the amount of \$779,000.
Funding Source: Building Fund

Membership Approvals

Authorize District Membership

14. Approve District membership in the following organization:

American Association of School Administrators, Inc. dba AASA, The School Superintendents Association
[Originator-Superintendent of Schools/\$470]

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

Dr. Jill A. Baker
Superintendent of Schools

RH/RK/sp; BS/sc

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Public Comment Procedure
at Board Meetings

Enclosures: None

CATEGORY: Unfinished Business

Reason for Board

Consideration: Information/Action

Date: September 2, 2020

BACKGROUND:

The Brown Act requires that “every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body’s consideration of the item, that is within the subject matter jurisdiction” of the Board. It further provides that the Board “may adopt reasonable regulations to ensure that the intent” of the public comment provision is carried out “including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.”

During the district’s school closure and health crisis response, virtual board meetings were held between April and August, 2020. The Governor’s Covid-19 Brown Act modification suspended any requirement in teleconference meetings for the public to be able to testify “in-person,” permitting the Board to provide for public comment “telephonically or otherwise electronically.” While in the virtual meeting setting, public comments were accepted through e-mail, and those public comments were read by staff during the appropriate time on the agenda and all remaining comments were forwarded to the Board and made part of the public record.

On August 5, 2020 the School Board returned to in-person meetings and discussed the transition of handling public comments for items on the board agenda and items not on the board agenda. For the August 18-19 Board workshop and regular meeting and for the September 2 meeting, comments have been accepted in person and by email to be read by staff and forwarded to Board Members. The Board requested staff to explore the option of a system by which members of the public could give public testimony by telephone during the meeting through a call-in feature.

RECOMMENDATION:

It is recommended that the Board of Education return to its regular practice of having public comment submitted through in-person testimony at future meetings. As is current practice, all written public testimony submitted to the Board of Education will also continue to be provided to the Board by the Secretary of the Board and made part of the Public Record. The purpose of the public comment requirement is to address the Board itself, not to address the public generally.

By permitting in-person comment to be given on the air and forwarding all written public comments to the Board, the purposes of the Brown Act will be fulfilled without unduly lengthening meetings such that public participation drops off during the meeting.

Staff will present logistical information related to a telephone-in option for members of the public to address the Board during the meetings if the Board chooses to provide for that method of addressing the Board. The Board of Education will discuss and determine if any changes will be made to public comment processes beginning with future meetings and for how long such changes might last.

Approved and Recommended:

Dr. Jill A. Baker
Superintendent of Schools