



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 16, 2020 1515 Hughes Way, Long Beach, CA 90810

A G E N D A

OPEN SESSION – 2:30 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 15575022
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

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 Learning Continuity and Attendance Plan Information
16. Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted Action
17. Approval of Minutes September 2, 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)
20. Staff Report School Opening Update Information
21. Public Testimony on Items Not Listed on Agenda (3 mins./Person, limit of 30 minutes – if translation is needed, time is doubled)
22. Business Items Action Items
 Personnel Action
 Instruction Action
 Finance Report A Action
 Finance Report B Action
 Business Department Report Action
 Purchasing & Contracts Report Action
23. Other Items Superintendent Items - None
24. Unfinished Business None Information/Action
25. New Business Board Meeting Schedule Action
 Resolution 091620-B, Declaring Support for Proposition 16 Action
 Reappointment of Members to the Citizens' Bond Oversight Committee Action
 2019-20 Unaudited Actual Financial Reports (SCAS Report Series) Action
 Resolution 091620-A, District Establishing Appropriations Limits for 2019-2020 and 2020-2021 Action
 Equity Policy Development Update 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, OCTOBER 7, 2020.**

ACCESS TO PUBLIC DOCUMENTS

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

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board of Education Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Personnel Transactions Enclosures

CATEGORY: Business Items Reason for Board
Consideration: Action

Human Resource Services Date: September 16, 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>
Gonzalez, Ofelia	Teacher	Jordan	34
Martineau, Georgia	Teacher	Tincher	18
Robbins, Nancy	Teacher	Whittier	23
Thompson, Samuel	Teacher	Millikan	28

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>
Caputi, Lori	S-L Path Asst	Spec Ed	20
Grajeda Jr., Jesus G	Campus Sec Officer	Polytechnic	23
Sales, Reynaldo	Nutr Svcs Wkr	Lincoln	13



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

Felton Williams
Human Resource Services
Long Beach Unified School District

CERTIFICATED

September 16, 2020

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

APPOINTMENTS

TO

McGee, Shondi	Special Contract to Regular Contract Conversion Counselor	R-Newcomb
Ricard, Catoya	“ ”	R-Muir
Blanchette-Marcelin, Isis	Special Contract Teacher	N-McBride
Bucio, Sindel	“ ”	N-Bixby
Chavez, Jonathan	“ ”	N-Jefferson
Dalkos, Stavroula	“ ”	N-Addams
Flores, Elizabeth	“ ”	N-Robinson
Flores, Sandra	“ ”	N-Millikan
Galvan, Ricardo	“ ”	N-Whittier
Henriquez, Brenda	“ ”	N-Jordan
Kaven, Gwendolyn	“ ”	N-Holmes
Loza, Jose	“ ”	N-Jordan
McDougall, Shea Lynn	“ ”	N-Addams
Melena, Henry	“ ”	N-Webster
Morrow, Hannah	“ ”	N-Robinson
Patrie, Andrea	“ ”	N-Burbank
Sam, Sany	“ ”	N-Hudson
Trinidad, Michael	“ ”	N-Millikan
Valdivias, Liza	“ ”	R-Jordan
Vivian, Miriam	“ ”	N-Bixby
Wilson, William Brad	“ ”	N-Jordan
Joelle, Emily	Special Contract Teacher Librarian	N-Poly

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

Llopis, Emmanuel Day to Day Substitute Teacher

INSERVICE CHANGES

Samuels, Edward Additional Service – Additional Hourly
Vetrovec, Sunday “ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Beech-Willis, Susan	Teacher McBride	08/31/20 to 06/17/21 Other
E 0067341 9	Teacher Head Start	08/24/20 to 09/04/20 Emerg FMLA
E 0034007 6	Teacher Oropeza	09/07/20 to 10/04/20 Emerg FMLA
E 0066358 5	Associate Teacher Educare	09/14/20 to 10/04/20 Emerg FMLA
E 0065068 1	Associate Teacher Educare	08/26/20 to 10/04/20 Emerg FMLA
E 0030040 0	Teacher Jefferson	09/01/20 to 10/04/20 Emerg FMLA
E 0061445 5	Teacher Head Start	08/31/20 to 10/4/20 Emerg FMLA
E 0063074 0	Teacher Educare	08/31/20 to 10/4/20 Emerg FMLA
E 0022552 5	Speech/Lang Pathologist Grant	08/31/20 to 10/04/20 Emerg FMLA
E 0044043 8	Teacher Poly	09/01/20 to 10/04/20 Emerg FMLA
E 0058324 6	Teacher Washington	08/31/20 to 10/04/20 Emerg FMLA
E 0060571 9	Counselor Signal Hill	08/31/20 to 10/04/20 Emerg FMLA
E 0030258 9	Teacher Webster	09/11/20 to 10/04/20 Webster

RELEASE OF TEMPORARY CONTRACT EMPLOYEE [EDUCATION CODE 44954]

Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
McDougall, Shea Lynn	Teacher Addams	09/30/20

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Featherstone, Annaquite	Teacher Head Start	08/24/20	09/04/20

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Gonzalez, Ofelia	Teacher Jordan	09/08/86	09/07/20
Martineau, Georgia	Teacher Tincher	08/26/02	09/11/20
Robbins, Nancy	Teacher Whittier	11/15/96	09/01/20
Thompson, Samuel	Teacher Millikan	09/10/91	06/12/20



OFFICE OF THE ASSISTANT SUPERINTENDENT

Felton Williams
Human Resource Services Committee
Long Beach Unified School District

CLASSIFIED AND EXEMPT

September 16, 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

Adame, Yadira	IA-Spec	N-Bryant
Braunwalder, Matthew J	Kids' Club Asst	P-Henry
Franco, Regina	Custodian	N-Barton
Mankins, Christopher S	Electronic Tech	N-Info Svcs
Martinez Jr., Max	Dist Sec Officer	N-Sch Safety & Emerg Prep
Nunez, Yuniza P	Office Asst BI Sp	N-CDC
Ortega Cervantes, Efrain C	Rec Aide-Kids' Club	N-Bixby Kids' Club
Ortiz, Michelle	Behavr Int Asst	N-Spec Ed
Perez Ruan, Stephanie	Inter Office Asst-BI Sp	N-Hughes
Quezada, Alejandra	Inter Office Asst	N-Polytechnic
Reyes Moraga, Laura Y	Child Care Wkr	N-Addams CDC
Stack, Wynter D	Rec Aide	N-Mann
Talag, Matthew G	Rec Aide	N-Lowell
Urgiles, Brittany M	Rec Aide	N-Roosevelt
Vazquez-Quintana, Pamela S	Child Care Wkr	N-Webster CDC

Subject to separation if no substitute service for the school year

King Jr., Keith L	Day to Day Substitute Custodian
Romero, Joseph A	" "
Harris, Kia M	Day to Day Substitute Instructional Aide-Special
Perez Ruan, Stephanie	Day to Day Substitute Intermediate Office Assistant-Bilingual Spanish
Zaragoza, Stephanie	Day to Day Substitute Nutrition Services Worker

Exempt

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

Donovan, Sean	Instructor Athletics (HS)
Lawrence, Rheanna A	Instructor Athletics (MS)

APPOINTMENTS

TO

Exempt

College Student Aide Kids' Club

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

Bean, Sophia A
Bernal Velasquez, Karen
Eriksen, Kayla A
Gallagher, Lauren G
Zavala Lemus, Nancy

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Alvarez, Georgina P	IA-Spec Buffum	09/01/20 to 06/16/21 Other
Basto, Teresa C	IA-Spec Buffum	09/01/20 to 09/30/20 Rest and Recreation
Castellanos, Emily	IA-Spec Tucker	09/01/20 to 12/18/20 Study
Daniels II, Willie	Rec Leader Birney	09/01/20 to 01/01/21 Other
Gutierrez, Elvia N	Rec Aide Barton	09/02/20 to 10/04/20 Other
Hernandez, Maria C	Child Care Wkr Willard	09/01/20 to 01/04/21 Other
Lopez, Eva	Rec Aide Barton	09/04/20 to 06/16/20 Other
McDougall, Katherine J	IA-Spec Jordan	09/14/20 to 01/20/21 Study
Montiel-Castillo, Martha A	Child Care Wkr Holmes	09/01/20 to 06/09/21 Other
Newman, Judy	Rec Aide Barton	09/01/20 to 10/04/20 Other

LEAVES OF ABSENCE

Rivera Chavez, Wendy	IA-Spec Intellectual Virtues Academy	08/31/20 to 06/16/21 Study
Serrano, Maria E	Nutr Svcs Wkr Wilson	08/31/20 to 01/01/21 Rest and Recuperation
Toro, Marisela E	IA-Spec Barton	09/01/20 to 12/16/20 Study

ABANDONMENT OF POSITION

In accordance with Section 9.1, Paragraph D, 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 0058609 2	Rec Aide	09/17/20

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Gonzalez, Emily I	Rec Aide-Kids' Club Gant	09/23/19	01/31/20
Lombago, Cecile M	IA-Spec Hudson	12/09/19	08/31/20
Oliva, Marlene R	IA-Spec Buffum	02/05/20	09/02/20
Sherman, Kathryn A	Kids' Club Spv III Kids' Club Office	08/21/20	08/21/20

Permanent

Alvarez, Estella	Rec Aide Hughes	01/01/19	09/01/20
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RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Alvarado, Sergio A	Rec Aide-Wrap Exp Learn Whittier	10/28/19	06/11/20
Brown, Wanda G	Child Care Wkr Grant	01/01/19	08/31/20
Capulong, Letecia	Child Care Wkr Webster	01/01/19	08/31/20
Castellanos, Sydney G	Rec Aide-Kids' Club Lowell	01/07/19	08/26/20
Contreras, Amy E	IA-Spec Mann	01/11/16	08/24/20
Cross, Cindy L	Rec Aide Muir	01/01/19	08/25/20
Doll, Sharon	Rec Aide Emerson	01/01/19	06/11/20
Dominguez, Aaron J	HR Tech Pers Comm	11/15/18	09/11/20
Eko, Marylin L	Behavr Int Asst Spec Ed	04/15/13	08/31/20
Elmankabadi, Christina R	IA-Spec Hamilton	09/02/15	09/04/20
Figueroa De Ramos, Maria Elena	Child Care Wkr Powell	01/01/19	06/04/20
Galvan, Ricardo	IA-Spec Birney	06/16/14	08/23/20
Giallanza, Kristina L	Rec Aide Gompers	01/01/19	09/03/20
Gonzalez, Wanda I	IA-Spec Cubberley	10/21/19	06/11/20
Hause, Hailey M	Kids' Club Asst Cleveland	10/01/18	08/20/20

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Juarez, Brandi M	IA-Spec Hudson	11/18/14	08/31/20
Martinez, Jessica A	Rec Ldr-Wrap Exp Learn Cabrillo	01/07/19	06/11/20
Pong, Lesa	IA-Spec Grant	10/22/18	08/25/20
Salamunovich, Anne L	Rec Aide Avalon	01/01/19	08/24/20
Seidenberg, Eleanor R	IA-Spec Jordan	08/29/18	08/31/20
Thomas, Alanecia G	Sr Health Asst Nurs Svcs	01/14/19	08/18/20
White, Emily M	IA-Spec Harte	01/26/15	09/08/20

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Caputi, Lori D	S-L Path Asst Spec Ed	09/06/99	09/04/20
Grajeda Jr., Jesus G	Campus Sec Officer Polytechnic	10/16/96	12/30/20
Sales, Reynaldo C	Nutr Svcs Wkr Lincoln	09/05/06	08/24/20

ABOLISHMENTS: LACK OF WORK / LACK OF FUNDS
(Education Code Sections 45117, 45261, 45298, 45308)

ABOLISHMENTS: LACK OF WORK / LACK OF FUNDS
(Education Code Sections 45117, 45261, 45298, 45308)

<u>POSITION</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
Inst Aide-BI Sp	Henry	75%/209 Day

AMENDMENTS

BA 08/05/20 Resignation End Date for Corey-Holder, Cassian from 08/29/20 to 08/23/20.

BA 08/19/20 Retirement from Logan, Elanie to Logan, Elaine.

RESCISSIONS

09/02/20 BA Rescind Leave of Absence for Sherman, Kathryn 09/02/20 to 12/04/20.

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information

Date: September 16, 2020

1. APPROVE NEW HIGH SCHOOL SCIENCE COURSE: FUNCTIONAL ACADEMICS: NGSS- COURSE 1

Approve the new special education course for high school, *Functional Academics: NGSS Course 1*. This course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course is designed for students who receive Specialized Academic Instruction. The purpose of the course is to continue developing skills aligned with the Next Generation Science Standards (NGSS) while covering content that crosses the instructional domains of science (i.e., Life Science, Physical Science, Earth and Space Science, and Engineering, Technology, and Application of Science). The course is proposed for high school science credit.

2. APPROVE REVISED HIGH SCHOOL CAREER TECHNICAL EDUCATION COURSE: BIOLOGY OF AQUACULTURE

Approve revised academic career concentrator course outline for Lakewood's Odyssey Pathway, entitled *Biology of Aquaculture*. This revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. Students learn the principles of biology through the study of Aquaculture, the science of cultivating animals and plants in water. Students learn the biology, history, structure and function of aquatic animals and plants.

The following basic textbooks are recommended to support the implementation of this course:

Aquaculture Science, Parker, Rick, Delmar Cengage Learning, Third Edition 2012.

The Living Earth, Nowicki, Stephen, Houghton Mifflin Harcourt, 2020.

These textbooks meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation science credit and is a required course in a technical sequence.

3. APPROVE REVISED HIGH SCHOOL CAREER TECHNICAL EDUCATION: AUTOMOTIVE AND TRANSPORTATION TECHNOLOGY 1-2

Approve the revised regular status CTE concentration course for Poly's BEACH pathway, *Automotive and Transportation Technology 1-2*. The revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course is designed to teach students about the operation and maintenance of modern automobiles.

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

Modern Automotive Technology, James E. Duffy, Goodheart-Wilcox, Ninth Edition/2017.

This textbook meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for high school graduation elective credit and is a required course in a technical sequence. In addition, this course will be resubmitted to UC for 'g' approval.

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

Jay Camerino, Assistant Superintendent
High Schools

Erin Simon, Assistant Superintendent
School Support Services

mb/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report A

Enclosures _____

CATEGORY: Business Items
Fiscal Services

Reason for Board
Consideration: _____ Action

Date: September 16, 2020

1. Ratio Salary Warrants issued on August 31, 2020 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	30,118,872.25
Adult Education Fund		50,474.23
Child Development Fund		1,892,402.49
Cafeteria Special Revenue Fund		768,726.56
Building Fund		159,761.12
Self Insurance Fund		12,808.52
Salary Advance		<u>886,637.00</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 33,889,682.17

2. Ratio Salary Refund Warrants Issued on August 31, 2020 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED..... \$ 2,627.90

3. Ratio 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.

08/13/20 - 08/26/20	F58469 - F58509		
08/17/20	00543611-00543619	08/24/20	26001984-26001986
08/17/20	25996164-25996221	08/24/20	26001988-26002017
08/18/20	00543688-00543698	08/24/20	00544586
08/18/20	25997231-25997240	08/25/20	26003031-26003071
08/18/20	25997242-25997278	08/26/20	00545110-00545111
08/18/20	25997281-25997288	08/26/20	26006373-26006421
08/19/20	00543884-00543885	08/27/20	00545286-00545287
08/19/20	25998407-25998443	08/27/20	26011203-26011263
08/19/20	25998445-25998464	08/28/20	00545509-00545512
08/20/20	00544043-00544044	08/28/20	26012357-26012385
08/20/20	25999895-25999920		
08/21/20	00544176		
08/21/20	26000894-26000926		

Funds

General Fund	\$	11,362,547.88
Adult Education Fund		4,651.68
Child Development Fund		256,741.23
Cafeteria Special Revenue Fund		73,416.51
Building Fund		1,275,371.56
Self-Insurance Fund		<u>6,757,805.63</u>

TOTAL WARRANTS ISSUED..... \$ 19,730,534.49

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 16, 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.

08/18/20	25997241, 25997279, 25997280, 25997289
08/19/20	25998444
08/24/20	26001987, 26002018

Building Fund \$ 2,577,484.58

TOTAL WARRANTS ISSUED..... \$ 2,577,484.58

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 16, 2020

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
1.	Alvarado	Gerard W. Ganz	Monetary	For the benefit of the students and staff.	\$1,119.30
2.	CAMS	American Honda Foundation	Monetary	For the benefit of the STEM/STEAM Collaboration.	\$55,000.00
3.	Curriculum, Instruction & Professional Development - Science Office	GE Foundation	Monetary	For the benefit of the District Science Fair.	\$500.00
4.	Robinson	California Emerging Technology Fund	Monetary	For the benefit of the staff.	\$1,000.00
5.	Roosevelt	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$504.00
6.	Signal Hill	Caroline Wright	75 Key upright piano and bench	For the benefit of the students and staff.	\$500.00

Gifts Total Total amount of monetary gifts on this report: \$58,123.30
Total value of non-monetary gifts on this report: \$500.00

Approve Grant/Grant Proposal Item(s):

- 7. Approve proposal for the Migrant Education Program for 2020-21. The Migrant Education Program (MEP) is federally funded and is authorized by Part C of Title I. MEP is designed to support high quality and comprehensive educational programs for migrant children to help reduce the educational disruption and other problems that result from repeated moves. The proposal's budget is \$306,987, which includes interventions during the regular school year and summer school, activities for school readiness, parent involvement, identification and recruitment, parent advisory council, speech and debate, and other education, health, nutrition and social services.

Originator: Equity, Access, and College & Career Readiness – Migrant Education

Recommendation:

Approve the items listed above.

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

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 16, 2020 _____

Contract Report

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

New Agreements and Renewals - General *

1. Agreement: Bridge Builders Foundation (2021-0235-00)
Purpose: To provide weekly mentoring and coaching sessions for selected African-American male students participating in the CSULB-LBUSD Math Collaborative at Jordan High School.
Term: 9/18/2020 - 6/15/2021
Type: New Agreement
Cost: No cost to the District
Originator: Superintendent
Funding Source: N/A
2. Agreement: California Conference for Equality and Justice (2021-0247-00)
Purpose: To provide Restorative Justice in Schools - Harm and Conflict training for selected staff at Cabrillo High School.
Term: 9/5/2020 - 12/31/2020
Type: New Agreement
Cost: To be a maximum of \$4,500
Originator: Cabrillo
Funding Source: California Academic Partnership Program (CAPP)
3. Agreement: California State University, Fresno (2021-0246-00)
Purpose: The District will provide supervised fieldwork experience for university students enrolled in the Nursing program.
Term: 8/31/2020 - 8/31/2023
Type: New Agreement
Cost: No cost to the District
Originator: Student Support Services
Funding Source: N/A

Purchasing & Contracts Report

September 16, 2020

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4. Agreement: California State University, Long Beach (2021-0249-00)
Purpose: For use of facilities and services for the purpose of providing training for selected special education vocational program students.
Term: 8/16/2020 - 8/15/2025
Type: New Agreement
Cost: No cost to the District
Originator: Special Education
Funding Source: N/A
5. Agreement: Catapult Learning West, LLC (2021-0244-00)
Purpose: To provide educational services through the AchieveReading, AchieveMath, and AchieveLiteracy programs for selected students who qualify for Title I services at St. Lucy School.
Term: 9/1/2020 - 6/11/2021
Type: Renewal
Cost: To be a maximum of \$65,000
Originator: Equity, Access, and College & Career Readiness
Funding Source: ESSA: Consolidated Administrative Funds; ESSA: Title I, Part A, Basic Grants Low-Income and Neglected
6. Agreement: Gloria Estes (2021-0237-00)
Purpose: To conduct state-mandated Tuberculin skin tests for District employees and assist with temperature checks at the Administration Building as-needed.
Term: 8/19/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of \$25,000
Originator: Human Resource Services
Funding Source: General Fund
7. Agreement: Long Beach Community College District (2021-0243-00)
Purpose: To provide advanced scholastic classes and/or vocational training for students participating in the Early College Pathways Partnership program and the College Promise Partnership Act program.
Term: 8/1/2020 - 6/30/2022
Type: Renewal
Cost: No cost to the District
Originator: Assistant Superintendent - High Schools
Funding Source: N/A
8. Agreement: Ounce of Prevention Fund (2021-0245-00)
Purpose: To provide the online Educareshare Document Library and the Educare Organization Materials license for selected District staff participating in the Educare Learning Network.
Term: 8/1/2020 - 6/30/2021
Type: New Agreement
Cost: No cost to the District
Originator: Educare
Funding Source: N/A

9. Agreement: Pacific Asian Counseling Services (2021-0248-00)
Purpose: To collaborate with LBUSD to provide school-based, in-home, and/or outpatient mental health services as needed for students and their families.
Term: 8/31/2020 - 6/30/2021
Type: Renewal
Cost: No cost to the District
Originator: School Support Services
Funding Source: N/A
10. Agreement: School Services of California, Inc. (2021-0236-00)
Purpose: To provide consulting services related to school finance, legislation, school budgeting, and general fiscal issues.
Term: 9/1/2020 - 8/31/2021
Type: Renewal
Cost: Estimated to be \$3,900
Originator: Chief Business & Financial Officer
Funding Source: General Fund
11. Agreement: Grant Thornton, LLP (2021-0231-00)
Purpose: To provide actuarial and consulting services related to health benefit premium rate setting.
Term: 7/1/2020 - 6/30/2022
Type: Renewal
Cost: To be a maximum of \$47,500
Originator: Risk Management
Funding Source: General Fund
12. Agreement: Grant Thornton, LLP (2021-0238-00)
Purpose: To provide as-needed health benefit plan consulting services for the District.
Term: 8/1/2020 - 6/30/2022
Type: Renewal
Cost: To be a maximum of \$65,000
Originator: Risk Management
Funding Source: General Fund

New Agreements and Renewals - Facilities

13. Agreement: Colbi Technologies, Inc. (10610.01)
Purpose: To provide annual software support of the school construction project accounting program "Account-Ability."
Term: 7/1/2020 - 6/30/2021
Type: Renewal
Cost: To be a maximum of \$20,000
Originator: Facilities
Funding Source: Building Fund

Amend Agreements - General *

14. Agreement: My Therapy Company, a subsidiary of Pediatric Therapy Services dba The Stepping Stones Group (2021-0193-01)
Original Purpose: To provide speech and pathology staffing services as-needed for the District.
Justification: Additional services to be provided by adding Speech Language Pathologist Assistant services at the rate of \$57 per hour. All other terms and conditions to remain the same.
Originator: Special Education
Funding Source: Special Education/General Fund

Amend Agreements - Facilities

15. Agreement: Colbi Technologies, Inc. (10145.01)
Original Purpose: To provide Quality Bidders services for the support and maintenance of the contractor prequalification process.
Justification: Additional funding and time to extend contract term for one year.
Term: Extend contract completion date from 9/8/2020 to be through 9/7/2021.
Cost: Increase contract amount by \$30,000 from \$120,000, to be a maximum of \$150,000. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
16. Agreement: PBK Architects, Inc. (10192.01L)
Original Purpose: To provide architectural services for the Bixby Elementary School HVAC project.
Justification: Adjusted fee based on approved construction Guaranteed Maximum Price.
Cost: Increase contract amount by \$176,111.81 from \$857,280.00, to be a maximum of \$1,033,391.81. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund

Amend Board Action - General *

17. Agreement: Education Equals Opportunity Too Foundation (2021-0151-00)
Purpose: Amend Board Action of 7/20/2020 to provide mentoring support services for selected students at Franklin, Lindsey, Nelson, Powell, and Washington middle schools, by amending the contractor's name from Education Equals Opportunity Too Foundation to Education Equals Opportunity Too, effective 7/1/2020, and by correcting the maximum amount of the contract from \$60,000 to be a maximum of \$75,000. All other terms and conditions to remain the same.
Originator: Superintendent
Funding Source: General Fund - LCFF

*** 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 Bids - General

18. Award Bid No. FS388-2021/53 for the Purchase of Dairy and Juice Products for the period of 8/1/2020 - 06/30/2021, to include any extensions, with estimated annual expenditures to be:

Clearbrook Farms, Inc. \$1,200
Funding Source: Cafeteria Special Revenue Fund

19. Award Bid No. FS390-2021/54 for the Purchase of USDA Donated Foods Processed Into Various Manufacturer Finished Products for the period of 7/1/2020 - 6/30/2021, to include any extensions, with estimated annual expenditures to be:

Pilgrim's Pride Corporation \$68,650
Funding Source: Cafeteria Special Revenue Fund

20. Award RFP No. 224-2021 for the Purchase of Fresh Baked Pizza Delivered to Various School Locations for the period of 8/1/2020 - 6/30/2021, to include any extensions, with estimated annual expenditures to be:

DHK Pizza Works, Inc. dba Domino's \$134,450
Family Night Pizza dba Papa John's \$333,800
KL Capital, LLC dba Papa John's \$75,250
Modenza Enterprises, LLC dba Papa John's \$45,350
Pizza Depot, Inc. dba Goody's Pizza & Chicken \$282,800
SCP Enterprises dba Domino's \$754,650
Southern California Pizza Company dba Pizza Hut \$883,050
WNU, LLC dba Papa John's \$183,750
Western Pizza Enterprises, Inc. dba Domino's \$13,500
Yummy OMG Pizza, Inc. dba Papa John's \$322,250
Funding Source: Cafeteria Special Revenue Fund

Membership Approvals

Authorize District Membership

21. Approve District membership in the following organization:

Coalition for Adequate School Housing
[Originator-Facilities/\$1,234]

Purchase Orders

Approve District Purchase Orders

22. Approve purchase orders written during the period 8/1/2020 through 8/31/2020. A detailed list of purchase orders is available upon request.

Contract	C067526 - C067570	\$4,494,238.49
Regular	P200926 - P201247	\$3,255,522.80
Stock	S836027 - S836039	\$35,240.02

23. Approve Nutrition Services purchase orders written during the period 8/1/2020 through 8/31/2020. A detailed list of purchase orders is available upon request.

Regular	32792 - 32841	\$263,043.99
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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: Board Meeting Schedule

Enclosures: None

CATEGORY: New Business

Reason for Board
Consideration: Action

Date: September 16, 2020

It is recommended that the Board of Education schedule a regular meeting on **Monday, September 28, 2020.**

The meeting will be held at 5:00 p.m. in the usual location, 1515 Hughes Way, Long Beach.

Approved and Recommended:

Dr. Jill A. Baker
Superintendent of Schools



RESOLUTION NO. 091620-B

**A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION
OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
DECLARING SUPPORT FOR PROPOSITION 16**

WHEREAS, Native American, Latinx, Black, Asian, Pacific Islander and other people of color and women have historically faced racism and discrimination in the United States, including the denial of equal opportunity in employment and equal access to higher education; and

WHEREAS, the U.S. government in the late 1960s established affirmative action policies to address discrimination and bias toward racial minorities and women in hiring, government contracts, and access to higher education; and

WHEREAS, the passage of Proposition 209 in 1996 amended the California Constitution by prohibiting the consideration of race, sex and ethnicity in admission to public employment, higher education and public contracting; and

WHEREAS, Proposition 209 inhibited California state and local governments' ability to remedy the continuing effects of past discrimination through race-conscious programs, such as those designed to ensure access to higher education through the University of California, California State University and California Community Colleges; and

WHEREAS, Proposition 209 deterred the California Community Colleges, California State University and University of California from implementing race-conscious policies, services and interventions in programs that increase student achievement such as counseling, tutoring, outreach and financial aid; and

WHEREAS, the effect of Proposition 209 was to reduce the percentages of underrepresented students admitted to public institutions of higher education in California; and

WHEREAS, the repeal of Proposition 209 would additionally enable the California Community Colleges, California State University and University of California campuses to target enrollment and support efforts to address the higher education opportunity, transfer and completion gaps faced by Black and Latinx students; and

WHEREAS, Proposition 16 appears on the Nov. 3, 2020 General Election ballot, and if approved by the voters of California would repeal Proposition 209 and eliminate the state prohibition on the use of race, sex and other characteristics in considering admission to higher education, and

WHEREAS, the Board of Education of the Long Beach Unified School District is unwavering in its support of programs, initiatives and policies designed to promote equity and inclusion.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Long Beach Unified School District hereby endorses and expresses its support of Proposition 16, which will permit students, regardless of sex, race, ethnicity or national origin to access social and economic opportunities to achieve their highest potential

IN WITNESS THEREOF, we have hereunto set our hands on this 16th of September, 2020.

By: _____
President

By: _____
Vice-President

By: _____
Member

By: _____
Member

By: _____
Member

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Approval of Reappointment of Members to the Citizens' Bond Oversight Committee Enclosures: None

CATEGORY: New Business Item Reason for Board Consideration: Action
Business Services Date: September 16, 2020

BACKGROUND:

On November 4, 2008, voters passed Measure K bond which authorized \$1.2 billion in funding for needed repairs, upgrades, and new construction projects to the schools within the Long Beach Unified School District. On November 8, 2016, voters passed Measure E bond which authorized an additional \$1.5 billion in funding for technology, air conditioning and safety improvements to the schools within the Long Beach Unified School District

In accordance with the requirements of Proposition 39, the Long Beach Unified School District Governing Board is required to appoint a Citizens' Oversight Committee consisting of seven members of the community to work with the District to ensure all bond funds are spent in accordance with voter approved bond measures.

Currently, there are three (3) member terms that are set to expire. (See Attachment A)

The following members are willing to serve on the committee for another term and are being recommended for re-appointment. According to the Committee Bylaws, members can serve no more than three (3) consecutive two (2) year terms. This would be considered the second term for these members.

<u>Member</u>	<u>Category</u>
Carshe Chess	Parent/PTO
Rebecca Turrentine	Community-At-Large

In an effort to fill the vacancy for the Parent/PTA Representative, staff began recruitment efforts by posting the vacancy and application in the Press Telegram on August 18 and August 25. Staff also posted the recruitment on the District website and social media platforms. Qualified individuals were asked to submit the applications by September 4, 2020. Following the receipt and review of applications, interviews were conducted on September 8, 2020. Staff anticipates bringing to the Board, for consideration, the selection and recommendation of the candidate to fill the vacancy at its meeting on October 7, 2020.

RECOMMENDATION:

Approve the re-appointment of Carshe Chess and Rebecca Turrentine as Members of the Community-At Large to the Citizens' Bond Oversight Committee serving their second terms.

Approved:
Yumi Takahashi
Chief Business & Financial Officer

Approved and Recommended:
Dr. Jill A. Baker
Superintendent of Schools



Citizens' Bond Oversight Committee Members

(As of September 3, 2020)

The Long Beach Unified School District's Board of Education has approved the appointment of the following members to the Measure E/Measure K Citizens' Bond Oversight Committee:

<u>Member</u>	<u>Representative</u>	<u>Term Expires</u>
Carshe Chess	Parent/PTO	1 st Term Exp. 9/26/2020
Daniel Minkoff	Taxpayers' Association	2 nd Term Exp. 12/13/21
Dr. Leslie Young	Parent/PTO	1 st Term Exp. 9/26/2020
Mario E. Gonzalez	Community-At-Large Representative	2 nd Term Exp. 12/31/21
Michael Bishop	Senior Citizens' Organization	1 st Term Exp. 9/16/21
Rebecca Turrentine	Community At-Large	1 st Term Exp. 9/26/20
Walter Larkins	Business Community	2 nd Term Exp. 9/16/21

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: 2019-2020 Unaudited Actual Financial Reports Enclosures: _____
(SACS Report Series)

CATEGORY: New Business Reason for Board
Consideration: Action

Financial Services Date: September 16, 2020

BACKGROUND:

At the end of each fiscal year, the District closes its books, reviewing its actual revenues and expenditures, and calculating ending balances. This work results in the Unaudited Actuals Report, which the Board of Education is required to approve by September 15, as per Education Code Section 42100. The results from the Unaudited Actuals report will subsequently be reviewed by the District's external auditors, as per Education Code Section 41020. The Unaudited Actuals report is the final financial status report for the now-ended fiscal year and follows two interim financial reports and the adoption of the 2020-21 Final Budget which incorporated estimated ending balances from 2019-2020.

RECOMMENDATION:

Approve and authorize the filing of the 2019-2020 Unaudited Actual Financial Reports (SACS Report Series) with the Los Angeles County Superintendent of Schools, in accordance with Education Code Section 42100.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Dr. Jill A. Baker
Superintendent of Schools

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No.091620-A
District Establishing Appropriations
Limits for 2019-2020 and 2020-2021

Enclosures: Yes

CATEGORY: New Business

Fiscal Services

Reason for Board
Consideration: Action

Date: September 16, 2020

BACKGROUND:

Proposition 4 of 1979, also known as the Gann Limit, established a constitutional limit on the allowable growth in state and local government spending. The District is required to establish a revised Gann limit for the 2019-2020 fiscal year and a projected Gann Limit for the 2020-2021 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

RECOMMENDATION:

Recommend approval of Resolution No.091620-A

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH
UNIFIED SCHOOL DISTRICT ESTABLISHING APPROPRIATIONS LIMITS FOR 2019-2020
and 2020-2021

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Dr. Jill A. Baker
Superintendent of Schools



RESOLUTION NO. 091620-A

**A RESOLUTION BY THE GOVERNING BOARD OF EDUCATION OF THE
LONG BEACH UNIFIED SCHOOL DISTRICT ESTABLISHING
APPROPRIATIONS LIMITS FOR 2019-2020 and 2020-2021**

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

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

WHEREAS, the District must establish a revised Gann limit for the 2019-2020 fiscal year and a projected Gann Limit for the 2020-2021 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, that this Board does provide public notice that the calculations and documentation of the Gann limits for the 2019-2020 and 2020-2021 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED, that this Board does hereby declare that the appropriations in the Budget for the 2019-2020 and 2020-2021 fiscal years do not exceed the limitations imposed by Proposition 4.

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

Adopted on this 16th day of September 2020.

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

By: _____
President

By: _____
Vice President

By: _____
Member

By: _____
Member

By: _____
Member