AGENDA

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, 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
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
   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

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.
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>Gonzalez, Ofelia</td>
<td>Teacher</td>
<td>Jordan</td>
<td>34</td>
</tr>
<tr>
<td>Martineau, Georgia</td>
<td>Teacher</td>
<td>Tincher</td>
<td>18</td>
</tr>
<tr>
<td>Robbins, Nancy</td>
<td>Teacher</td>
<td>Whittier</td>
<td>23</td>
</tr>
<tr>
<td>Thompson, Samuel</td>
<td>Teacher</td>
<td>Millikan</td>
<td>28</td>
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</tbody>
</table>

2. **Classified Personnel**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caputi, Lori</td>
<td>S-L Path Asst</td>
<td>Spec Ed</td>
<td>20</td>
</tr>
<tr>
<td>Grajeda Jr., Jesus</td>
<td>Campus Sec Officer</td>
<td>Polytechnic</td>
<td>23</td>
</tr>
<tr>
<td>Sales, Reynaldo</td>
<td>Nutr Svcs Wkr</td>
<td>Lincoln</td>
<td>13</td>
</tr>
</tbody>
</table>
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>New Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>McGee, Shondi</td>
<td>Special Contract to Regular Contract</td>
<td>R-Newcomb</td>
</tr>
<tr>
<td>Ricard, Catoya</td>
<td>Conversion Counselor</td>
<td>R-Muir</td>
</tr>
<tr>
<td>Blanchette-Marcelin, Isis</td>
<td>Special Contract Teacher</td>
<td>N-McBride</td>
</tr>
<tr>
<td>Bucio, Sindel</td>
<td>&quot;</td>
<td>N-Bixby</td>
</tr>
<tr>
<td>Chavez, Jonathan</td>
<td>&quot;</td>
<td>N-Jefferson</td>
</tr>
<tr>
<td>Dalkos, Stavroula</td>
<td>&quot;</td>
<td>N-Addams</td>
</tr>
<tr>
<td>Flores, Elizabeth</td>
<td>&quot;</td>
<td>N-Robinson</td>
</tr>
<tr>
<td>Flores, Sandra</td>
<td>&quot;</td>
<td>N-Millikan</td>
</tr>
<tr>
<td>Galvan, Ricardo</td>
<td>&quot;</td>
<td>N-Whittier</td>
</tr>
<tr>
<td>Henriquez, Brenda</td>
<td>&quot;</td>
<td>N-Jordan</td>
</tr>
<tr>
<td>Kaven, Gwendolyn</td>
<td>&quot;</td>
<td>N-Holmes</td>
</tr>
<tr>
<td>Loza, Jose</td>
<td>&quot;</td>
<td>N-Jordan</td>
</tr>
<tr>
<td>McDougall, Shea Lynn</td>
<td>&quot;</td>
<td>N-Addams</td>
</tr>
<tr>
<td>Melena, Henry</td>
<td>&quot;</td>
<td>N-Webster</td>
</tr>
<tr>
<td>Morrow, Hannah</td>
<td>&quot;</td>
<td>N-Robinson</td>
</tr>
<tr>
<td>Patrie, Andrea</td>
<td>&quot;</td>
<td>N-Burbank</td>
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<tr>
<td>Sam, Sany</td>
<td>&quot;</td>
<td>N-Hudson</td>
</tr>
<tr>
<td>Trinidad, Michael</td>
<td>&quot;</td>
<td>N-Millikan</td>
</tr>
<tr>
<td>Valdivias, Liza</td>
<td>&quot;</td>
<td>R-Jordan</td>
</tr>
<tr>
<td>Vivian, Miriam</td>
<td>&quot;</td>
<td>N-Bixby</td>
</tr>
<tr>
<td>Wilson, William Brad</td>
<td>&quot;</td>
<td>N-Jordan</td>
</tr>
<tr>
<td>Joelle, Emily</td>
<td>Special Contract Teacher Librarian</td>
<td>N-Poly</td>
</tr>
</tbody>
</table>

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

- Llopis, Emmanuel Day to Day Substitute Teacher
- Vetrovec, Sunday Additional Service – Additional Hourly
### LEAVES OF ABSENCE

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

### RELEASE OF TEMPORARY CONTRACT EMPLOYEE [EDUCATION CODE 44954]

Close of work on date indicated.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>McDougall, Shea Lynn</td>
<td>Teacher Addams</td>
<td>09/30/20</td>
</tr>
</tbody>
</table>
# RESIGNATIONS (BOARD POLICY 4117.2)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Featherstone, Annaquite</td>
<td>Teacher Head Start</td>
<td>08/24/20</td>
<td>09/04/20</td>
</tr>
</tbody>
</table>

# RETIREMENTS

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

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

Subject to separation if no substitute service for the school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>King Jr., Keith L</td>
<td>Day to Day Substitute Custodian</td>
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<tr>
<td>Romero, Joseph A</td>
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<tr>
<td>Harris, Kia M</td>
<td>Day to Day Substitute Instructional Aide-Special</td>
</tr>
<tr>
<td>Perez Ruan, Stephanie</td>
<td>Day to Day Substitute Intermediate Office Assistant-Bilingual Spanish</td>
</tr>
<tr>
<td>Zaragoza, Stephanie</td>
<td>Day to Day Substitute Nutrition Services Worker</td>
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</table>

#### Exempt

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donovan, Sean</td>
<td>Instructor Athletics (HS)</td>
</tr>
<tr>
<td>Lawrence, Rheanna A</td>
<td>Instructor Athletics (MS)</td>
</tr>
</tbody>
</table>
APPOINTMENTS

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 0058609 2</td>
<td>Rec Aide</td>
<td>09/17/20</td>
</tr>
</tbody>
</table>

RESIGNATIONS (BOARD POLICY 4117.2)

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

Permanent

<table>
<thead>
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<th>DATE OF EMPLOYMENT</th>
<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarez, Estella</td>
<td>Rec Aide Hughes</td>
<td>01/01/19</td>
<td>09/01/20</td>
</tr>
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</table>
### RESIGNATIONS (BOARD POLICY 4117.2)

<table>
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<th>ASSIGNMENT</th>
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<th>DATE OF RESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarado, Sergio A</td>
<td>Rec Aide-Wrap Exp Learn Whittier</td>
<td>10/28/19</td>
<td>06/11/20</td>
</tr>
<tr>
<td>Brown, Wanda G</td>
<td>Child Care Wkr Grant</td>
<td>01/01/19</td>
<td>08/31/20</td>
</tr>
<tr>
<td>Capulong, Letecia</td>
<td>Child Care Wkr Webster</td>
<td>01/01/19</td>
<td>08/31/20</td>
</tr>
<tr>
<td>Castellanos, Sydney G</td>
<td>Rec Aide-Kids’ Club Lowell</td>
<td>01/07/19</td>
<td>08/26/20</td>
</tr>
<tr>
<td>Contreras, Amy E</td>
<td>IA-Spec Mann</td>
<td>01/11/16</td>
<td>08/24/20</td>
</tr>
<tr>
<td>Cross, Cindy L</td>
<td>Rec Aide Muir</td>
<td>01/01/19</td>
<td>08/25/20</td>
</tr>
<tr>
<td>Doll, Sharon</td>
<td>Rec Aide Emerson</td>
<td>01/01/19</td>
<td>06/11/20</td>
</tr>
<tr>
<td>Dominguez, Aaron J</td>
<td>HR Tech Pers Comm</td>
<td>11/15/18</td>
<td>09/11/20</td>
</tr>
<tr>
<td>Eko, Marylin L</td>
<td>Behavr Int Asst Spec Ed</td>
<td>04/15/13</td>
<td>08/31/20</td>
</tr>
<tr>
<td>Elmankabadi, Christina R</td>
<td>IA-Spec Hamilton</td>
<td>09/02/15</td>
<td>09/04/20</td>
</tr>
<tr>
<td>Figueroa De Ramos, Maria Elena</td>
<td>Child Care Wkr Powell</td>
<td>01/01/19</td>
<td>06/04/20</td>
</tr>
<tr>
<td>Galvan, Ricardo</td>
<td>IA-Spec Birney</td>
<td>06/16/14</td>
<td>08/23/20</td>
</tr>
<tr>
<td>Giallanza, Kristina L</td>
<td>Rec Aide Gompers</td>
<td>01/01/19</td>
<td>09/03/20</td>
</tr>
<tr>
<td>Gonzalez, Wanda I</td>
<td>IA-Spec Cubberley</td>
<td>10/21/19</td>
<td>06/11/20</td>
</tr>
<tr>
<td>Hause, Hailey M</td>
<td>Kids’ Club Asst Cleveland</td>
<td>10/01/18</td>
<td>08/20/20</td>
</tr>
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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>
</tr>
</thead>
<tbody>
<tr>
<td>Juarez, Brandi M</td>
<td>IA-Spec Hudson</td>
<td>11/18/14</td>
<td>08/31/20</td>
</tr>
<tr>
<td>Martinez, Jessica A</td>
<td>Rec Ldr-Wrap Exp Learn Cabrillo</td>
<td>01/07/19</td>
<td>06/11/20</td>
</tr>
<tr>
<td>Pong, Lesa</td>
<td>IA-Spec Grant</td>
<td>10/22/18</td>
<td>08/25/20</td>
</tr>
<tr>
<td>Salamunovich, Anne L</td>
<td>Rec Aide Avalon</td>
<td>01/01/19</td>
<td>08/24/20</td>
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<tr>
<td>Seidenberg, Eleanor R</td>
<td>IA-Spec Jordan</td>
<td>08/29/18</td>
<td>08/31/20</td>
</tr>
<tr>
<td>Thomas, Alanecia G</td>
<td>Sr Health Asst Nurs Svcs</td>
<td>01/14/19</td>
<td>08/18/20</td>
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<tr>
<td>White, Emily M</td>
<td>IA-Spec Harte</td>
<td>01/26/15</td>
<td>09/08/20</td>
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</table>

RETIREMENTS

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

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)

<table>
<thead>
<tr>
<th>POSITION</th>
<th>SITE</th>
<th>ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inst Aide-BI Sp</td>
<td>Henry</td>
<td>75%/209 Day</td>
</tr>
</tbody>
</table>

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.
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:


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:


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. Ratify 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 886,637.00

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

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

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

3. 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.

   08/13/20 - 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

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

Reason for Board
Consideration: Action

Date: September 16, 2020
Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$11,362,547.88</td>
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<tr>
<td>Adult Education Fund</td>
<td>4,651.68</td>
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<tr>
<td>Child Development Fund</td>
<td>256,741.23</td>
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<tr>
<td>Cafeteria Special Revenue Fund</td>
<td>73,416.51</td>
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<tr>
<td>Building Fund</td>
<td>1,275,371.56</td>
</tr>
<tr>
<td>Self-Insurance Fund</td>
<td>6,757,805.63</td>
</tr>
</tbody>
</table>

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

Recommendation

Approve/Ratify the above listed items.

Approved: Yumi Takahashi
Chief Business and Financial Officer

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

September 16, 2020
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:

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: Business Department Report

CATEGORY: Business Items
Reason for Board Consideration: Action

Business Department
Date September 16, 2020

Accept Gifts: Accept the following gifts to the District:

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

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:                     Approved and Recommended:

Yumi Takahashi                Dr. Jill A. Baker
Chief Business and Financial Officer Superintendent of Schools
CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Purchasing & Contracts Report

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
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.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Regular</th>
<th>Stock</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>C067526 - C067570</td>
<td>$4,494,238.49</td>
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<tr>
<td>P200926 - P201247</td>
<td>$3,255,522.80</td>
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<tr>
<td>S836027 - S836039</td>
<td>$35,240.02</td>
<td></td>
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</table>

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.

<table>
<thead>
<tr>
<th>Regular</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>32792 - 32841</td>
<td>$263,043.99</td>
</tr>
</tbody>
</table>

**Recommendation**

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

Approved:     Approved and Recommended:
Yumi Takahashi     Dr. Jill A. Baker
Chief Business and Financial Officer     Superintendent of Schools

RH/RK/sp; BS/sc
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
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.

<table>
<thead>
<tr>
<th>Member</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carshe Chess</td>
<td>Parent/PTO</td>
</tr>
<tr>
<td>Rebecca Turrentine</td>
<td>Community-At-Large</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Representative</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carshe Chess</td>
<td>Parent/PTO</td>
<td>1st Term Exp. 9/26/2020</td>
</tr>
<tr>
<td>Daniel Minkoff</td>
<td>Taxpayers’ Association</td>
<td>2nd Term Exp. 12/13/21</td>
</tr>
<tr>
<td>Dr. Leslie Young</td>
<td>Parent/PTO</td>
<td>1st Term Exp. 9/26/2020</td>
</tr>
<tr>
<td>Mario E. Gonzalez</td>
<td>Community-At-Large Representative</td>
<td>2nd Term Exp. 12/31/21</td>
</tr>
<tr>
<td>Michael Bishop</td>
<td>Senior Citizens’ Organization</td>
<td>1st Term Exp. 9/16/21</td>
</tr>
<tr>
<td>Rebecca Turrentine</td>
<td>Community At-Large</td>
<td>1st Term Exp. 9/26/20</td>
</tr>
<tr>
<td>Walter Larkins</td>
<td>Business Community</td>
<td>2nd Term Exp. 9/16/21</td>
</tr>
</tbody>
</table>
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.
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 Dr. Jill A. Baker
Chief Business and Financial Officer 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