



## OFFICE OF THE SUPERINTENDENT

### MEETING OF THE BOARD OF EDUCATION WEDNESDAY, FEBRUARY 17, 2021

1515 Hughes Way, Long Beach, CA 90810

### A G E N D A

#### OPEN SESSION – 2:30 p.m.

##### 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

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, and 18715271
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.

##### ORDER OF BUSINESS

##### SUBJECT

##### DISPOSITION

13. Pledge of Allegiance and Call to Order

- |     |   |  |                    |
|-----|---|--|--------------------|
| 14. | In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time. The written report forms will continue to be made available upon request to the Assistant Secretary of the Board of Education. |  |                    |
| 15. | Public Hearing  | None   | Information        |
| 16. | Call for Agenda Items for Separate Action/<br>Adoption of the Agenda as Posted  |  | Action             |
| 17. | Approval of Minutes   | February 3, 2021   | Action             |
| 18. | Introduction of Student<br>Board Member   | Millikan High School   | Information        |
| 19. | Communications  | Child Development Centers Staff Appreciation   | Information        |
|     |   | National Board Teacher Recognition   |                    |
|     |   | Measure E and Measure K Bond Citizens'<br>Oversight Committee Annual Report          | Information        |
|     |   | Students, Staff and School Celebrations  | Information        |
| 20. | Public Testimony on Items<br>Listed on Agenda   | (3 mins./Person, limit of 30 minutes – if<br>translation is needed, time is doubled) |                    |
| 21. | Public Testimony on Items<br>Not Listed on Agenda   | (3 mins./Person, limit of 30 minutes – if<br>translation is needed, time is doubled) |                    |
| 22. | Staff Report  | School Reopening Update  | Information        |
| 23. | Business Items  | <u>Action Items</u>  |                    |
|     |   | Personnel  | Action             |
|     |   | Instruction Report   | Action             |
|     |   | Finance Report A   | Action             |
|     |   | Finance Report B   | Action             |
|     |   | Business Department Report   | Action             |
|     |   | Purchasing & Contracts Report  | Action             |
| 24. | Other Items   | <u>Superintendent Items</u> - None   | Information/Action |
| 25. | Unfinished Business   | None   | Information/Action |
| 26. | New Business  | Equity Policy Development Update   | Information/Action |
| 27. | Report of Board Members   |  | Information        |
| 28. | Superintendent's Report   |  | Information        |

29. Announcements

Information

30. Adjournment & Setting of Next Meeting      The next regular business meeting will be held on **WEDNESDAY, MARCH 3, 2021.**

TELECONFERENCE NOTICE

In accordance with Governor Newsom's Executive Order N-25-20(11) Board Members may participate and vote remotely by telephone. Members of the public may observe board meetings in real time simulcast by selecting the Video & Multimedia icon at [www.lbschools.net](http://www.lbschools.net). Members of the public may make comments in the meeting by following the instructions listed in the Board of Education Teleconference Notice found via the homepage at [www.lbschools.net](http://www.lbschools.net).

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 4:30 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.

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Personnel Transactions Enclosures

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CATEGORY: Business Items Reason for Board  
Consideration: Action

Human Resource Services Date: February 17, 2021

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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>
Buggs, Carl	Teacher	Poly	27
Caldwell, Michael	Teacher	On Leave of Absence	27
Dunn, Darlene	Teacher Librarian	Addams/McKinley	42
Ferreira, Sandra	Teacher	Henry	27
Ferrell, Rachell	Teacher	Mann	30
Izumi, Nancy	Social Worker	Tucker	38
Meadows, Eileen	Teacher	Longfellow	31
Muenzer, Lynda	Teacher	Bancroft	29
Murphy, Sharna	Teacher	Millikan	27
Stuht, Amy	Teacher	Polytechnic	29

**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>
Arellano, Irene	Int Office Asst – BL Sp	Hoover	20
Berkeley, Dale	Mail/Switchboard Srvc Spvr	Transportation	31
Chapman, Michael	Electronic Tech	TISB	22
Fells, Elsie	Int Office Asst	Hoover	40
Golgart, Yolanda	Prod Center Spv	Nutrition Services	40
Hicks, Pamela	Custodian	Lakewood	33

Prebanda, Nancy	Staff Secretary	OCIPD	26
Salvador, Natividad	Custodian	Muir	17
Toussant, Winston	Hvy Trk/Bus/Auto Mech	Transportation	19
Wiesenhutter, Paula	Human Resources Tech	HRS	25



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

Erik Miller  
Human Resource Services  
Long Beach Unified School District

CERTIFICATED

February 17, 2021

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

APPOINTMENTS

TO

Aguilar, Marianne	Special Contract Teacher	N-Gompers
Goldina, Elena	“ ”	N-EPHS
Morrison, Heather	“ ”	N-Nelson
Rivas, Perla	“ ”	N-Wilson
Santucci, Jerome	“ ”	N-Millikan

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

Abrams-Puz, Sue Lynn	Day to Day Substitute Teacher
Alexanian, Angela	“ ”
Carlos, Laura	“ ”
Cooper, Martel D	“ ”
Dixon, Kendra L	“ ”
Hobusch Jr, Jack M	“ ”
Lendor, Leonard	“ ”
Smith, Lindsay K	“ ”
Thompson, Samuel M	“ ”
Williams, Erin O	“ ”
Petrich, Jayne	Day to Day Substitute Nurse

INSERVICE CHANGES

Davis, Vanesha                      Additional Service – Additional Hourly

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Abdelhadi, Cheryl	Teacher Muir	05/06/21 to 06/17/21 Child Care
Bobo, Jeremy	Teacher Hughes	03/02/21 to 06/17/21 Other

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Farias, Daisy	Teacher On Leave of Absence	08/30/21 to 06/16/22 Child Care
Morton, Ashley	Teacher Bixby	02/18/21 to 06/17/21 Child Care
Mullen, Jessica	Counselor Millikan	02/01/21 to 02/05/21 Other
Zeeman, John	Teacher Cabrillo	03/20/21 to 06/20/24 Disability

RELEASE OF TEMPORARY CONTRACT EMPLOYEE [EDUCATION CODE 44954]  
Close of work on date indicated.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Aguilar, Marianne	Teacher Gompers	06/17/21
Goldina, Elena	Teacher EPHS	06/17/21
Morrison, Heather	Teacher Nelson	06/17/21
Rivas, Perla	Teacher Wilson	06/17/21
Santuccci, Jerome	Teacher Millikan	06/17/21

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Bark, Carrie	Teacher On Leave of Absence	09/02/14	02/06/21
Galvan, Ricardo	Teacher Whittier	08/31/20	02/11/21
MacAdam, Kari	Teacher On Leave of Absence	09/02/14	02/26/21

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Manos, Marika	Teacher On Leave of Absence	09/04/01	06/17/21
Meves, Dana	Teacher On Leave of Absence	08/29/16	06/17/21
Saroyan, Lynn	Psychologist On Leave of Absence	08/14/18	06/24/21

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Buggs, Carl	Teacher Poly	08/22/94	06/17/21
Caldwell, Michael	Teacher On Leave of Absence	02/23/87	02/01/21
Dunn, Darlene	Teacher Librarian Addams/McKinley	09/13/79	06/30/21
Ferreira, Sandra	Teacher Henry	09/13/94	06/17/21
Ferrell, Rachell	Teacher Mann	09/10/91	06/17/21
Izumi, Nancy	Social Worker Tucker	01/31/83	06/24/21
Meadows, Eileen	Teacher Longfellow	02/03/87	06/17/21
Muenzer, Lynda	Teacher Bancroft	01/29/80	06/17/21
Murphy, Sharna	Teacher Millikan	02/06/95	06/17/21
Stuht, Amy	Teacher Poly	01/29/85	06/17/21



AMENDMENTS

02/03/21 BA Amend Leave of Absence Start Date from 01/04/2021 to 01/18/2021 for  
Gollner, Daniel.



OFFICE OF THE ASSISTANT SUPERINTENDENT

Erik Miller  
Human Resource Services Committee  
Long Beach Unified School District

CLASSIFIED AND EXEMPT

February 17, 2021

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

Garcia, Laura B  
Gonzalez, Eddie  
Kukahiko, Aaron  
Lemus, Antonio  
Porras, Alissa  
Curiel, Luis  
McCall Jr., Walley Martin  
Stupin, Adeline

Intermediate Office Assistant – BL SP  
School Safety Officer  
Recreation Aide – Kids’ Club  
Office Assistant – BL SP  
Kids’ Club Asst  
Custodian  
Custodian  
Kids’ Club Asst

N-Stephens  
N-School Safety  
N-Kids’ Club  
P-Head Start  
N-Kids’ Club  
N-Hamilton  
N-Lafayette  
N-Kids’ Club Newcomb

Exempt

Cruz, Mariana

DOR-TPP Student

APPOINTMENTS

TO

Exempt

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

Molina, Angel  
Williams, Lance  
Munoz-Snyder, Pablo

Instructor Athletics (HS)  
“ ”  
“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Chavez, Angel	Nutrition Svc Wkr Roosevelt	12/18/20 to 06/17/21 Other
Dillon, Candace L	Child Care Wkr Burbank CDC	01/29/21 to 03/01/21 Other
Echano, Sofia S	Behavior Int Asst Special Ed	02/01/21 to 03/12/21 Other
Hen, Phola	Nutrition Svc Wkr Smith	02/01/21 to 06/17/21 Other
Jarillo, Angela	Nutrition Svc Wkr Garfield	01/04/21 to 01/26/21 Other
McDougall, Katherine	IA-Spec Jordan	01/21/21 to 01/22/21 Study
Ramirez, Carolyn	Nutrition Svc Wkr Tincher	02/02/21 to 02/15/21 Other
Saeed, Moonis A	Int Accounting Asst Maintenance	02/09/21 to 02/09/22 Other
Simmons, Nikia N.	IA-Spec Tucker	01/25/21 to 04/16/21 Other
Thompson, Kenyetta L	Health Asst Nursing Svc	01/28/21 to 04/01/21 Other
Wycoff, Heather	Rec Aide Naples	11/02/20 to 02/26/21 Other

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Sanchez, Marisol	Child Care Wkr King CDC	09/01/20	01/18/21
<u>Permanent</u>			
Chavarria, Maira A	Sr Acct Asst Accounting	01/06/20	02/12/21

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Chavez, Marisela	IA-Spec Buffum TLC	04/30/18	09/30/20
Gonzalez, Rosio	Nutrition Svc Wkr Stevenson	02/03/20	02/08/21
Hernandez, Karina	Rec Aide Oropeza	01/01/19	02/01/21
Leonard, Karen	Behavr Int Asst McKinley	09/03/08	03/01/21
Sees, Anthony L	IA-Spec Rogers	02/12/19	02/17/21

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Arellano, Irene	Int Office Asst – BI Sp Hoover	07/01/00	06/24/21
Berkeley, Dale	Mail/Switchboard Svcs Spv Transportation	09/18/89	03/02/21
Chapman, Michael W	Electronic Tech TISB	08/19/98	07/06/21
Fells, Elsie J	Int Off Asst Hoover	09/16/80	06/24/21
Golgart, Yolanda M	Prod Center Spv Nutrition Serv	10/13/80	03/31/21
Hicks, Pamela J	Custodian Lakewood	02/18/87	02/09/21
Prebanda, Nancy L	Staff Secretary OCIPD	05/17/95	06/25/21
Salvador, Natividad	Custodian Muir	12/19/03	05/30/21
Toussant, Winston P	Hvy Trk/Bus/Auto Mech Transportation	04/10/02	04/29/21

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Wiesenhutter, Paula C	Human Resources Tech HRS	09/27/95	03/03/21

AMENDMENTS

12/15/20 BA Amend Leave of Absence End Date for E 0024696 9 from 01/04/21 to 01/03/21.  
01/13/21 BA Amend Leave of Absence End Date for E 0049258 8 from 01/31/21 to 12/18/20.  
02/03/21 BA Amend Leave of Absence End Date for E 0032646 4 from 02/19/21 to 02/09/21.

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Instruction

Enclosures

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CATEGORY: Business Item/s

Reason for Board  
Consideration: Action/Information

Date: February 17, 2021

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1. APPROVE SCHOOL PLANS FOR STUDENT ACHIEVEMENT FOR 2020-2021

Approve the *School Plan for Student Achievement (SPSA)* for **Barton, Cleveland, Kettering, McKinley and Roosevelt Elementary Schools; Franklin and Rogers Middle Schools; and EPHS and Poly High Schools**. Each plan has been developed and approved by the site's School Site Council and contains the components of effective planning based on student needs, assessment data, use of staff, parent involvement, and allocation of resources. Each plan has been reviewed by Equity, Access, and College & Career Readiness staff for compliance. The schools' approved SPSA for the 2020-2021 school year will also serve as an interim plan until the following school year's SPSA is revised and approved. The funding for all programs and personnel outlined in these SPSAs is reflective of the current fiscal year only.

2. APPROVE CONSOLIDATED APPLICATION- WINTER DATA COLLECTION

Approve the Winter Collection of the District's *2020-2021 Consolidated Application for Funding Categorical Aid Programs* for federal funds to continue supplemental education programs during the school year.

Federal Programs:

*Title I, Part A (Improving Basic Programs) - \$28,146,983*  
*Title II, Part A (Supporting Effective Instruction) - \$2,920,206*  
*Title III, Part A (English Learner Students Program) - \$1,197,997*  
*Title III, Part A (Immigrant Students Program) - \$89,937*  
*Title IV, Part A (Student Support and Academic Enrichment) - \$2,157,446*

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

Kristi Kahl, Assistant Superintendent  
Curriculum, Instruction, Professional Development

Jay Camerino, Assistant Superintendent  
High Schools

Christopher Lund, Assistant Superintendent  
Middle/K-8 Schools

Brian Moskovitz, Assistant Superintendent  
Early Learning & Elementary Schools

mb/js

# CONSENT ITEM

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Finance Report A

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

Reason for Board  
Consideration: Action

Fiscal Services

Date: February 17, 2021

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1. Ratify Salary Warrants issued on January 29, 2021 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$ 43,308,829.35	
Adult Education Fund	86,883.66	
Child Development Fund	1,732,045.00	
Cafeteria Special Revenue Fund	1,100,993.40	
Building Fund	136,496.53	
Self Insurance Fund	12,808.52	
Salary Advance	<u>3,920,713.00</u>	
TOTAL SALARY WARRANTS ISSUED.....		<u>\$ 50,298,769.46</u>

2. Ratify Salary Refund Warrants issued on January 29, 2021 as follows:

TOTAL PAYROLL CLEARANCE FUND WARRANTS ISSUED .....		<u>\$ 1,100.00</u>
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4. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

01/13/21-1/26/21		F58919 - F58956	
01/15/2021	00572370 - 00572372	01/27/2021	26189700 - 26189723
01/15/2021	26174523 - 26174549	01/27/2021	26189725 - 26189745
01/19/2021	00572538 - 00572556	01/27/2021	26189747 - 26189768
01/19/2021	26175850 - 26175853	01/28/2021	00574745 - 00574791
01/19/2021	26175855 - 26175865	01/28/2021	26191325 - 26191337
01/19/2021	26175867 - 26175884	01/28/2021	26191339 - 26191367
01/19/2021	26175886 - 26175899	01/28/2021	26191369 - 26191371
01/19/2021	26175901 - 26175902		
01/20/2021	00573008 - 00573025		
01/20/2021	26177107 - 26177128		
01/20/2021	26177130 - 26177131		
01/21/2021	00573207 - 00573211		
01/21/2021	26181561 - 26181596		
01/22/2021	26183006 - 26183036		
01/25/2021	00573576 - 00573577		
01/25/2021	26184511 - 26184560		
01/26/2021	00573776 -		
01/26/2021	26188154 - 26188206		
01/27/2021	00574492 - 00574499		
01/27/2021	26189685 - 26189698		

General Fund	\$ 7,591,951.34
Adult Education Fund	8,004.77
Child Development Fund	115,750.68
Cafeteria Special Revenue Fund	115,768.87
Building Fund	959,258.01
Capital Facilities Account Fund	1,418.80
Self-Insurance Fund	3,222,033.63
Warrant/Pass through Fund	<u>3,233.78</u>

TOTAL WARRANTS ISSUED..... \$ 12,017,419.88

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

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SUBJECT: Finance Report B  
Enclosures \_\_\_\_\_

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CATEGORY: Business Items Reason for Board  
Consideration: Action  
Fiscal Services Date: February 17, 2021

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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.

01/19/2021 26175854, 26175866  
01/19/2021 26175885, 26175900  
01/20/2021 26177129  
01/27/2021 26189699, 26189724  
01/27/2021 26189746, 26189769  
01/28/2021 26191338, 26191368

Building Fund \$ 3,022,919.99  
TOTAL WARRANTS ISSUED..... \$ 3,022,919.99

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

Enclosures \_\_\_\_\_

CATEGORY: Business Items

Reason for Board  
Consideration: Action

Business Department

Date February 17, 2021

**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.	Bethune	Lynn Stearns	Monetary	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$250.00
2.	Bethune	Maria Orozco	Monetary	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$1,000.00
3.	Burcham	American Heart Association, Inc.	Monetary	For the benefit of the school's garden.	\$2,500.00
4.	Franklin	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
5.	Hudson	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
6.	Jefferson	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
7.	Jordan	Lawrence Cox	Tuba with case and stand.	For the benefit of the school's band.	\$500.00
8.	Lindbergh	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
9.	Longfellow	Longfellow PTA	Monetary	For the purchase of supplemental learning programs in support of online education.	\$12,000.00

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
10.	Nelson	Nguyen Lawyers, ALC	T-Shirts in support of Social Emotional Learning Curriculum	In support of the Social Emotional Learning (SEL) Curriculum.	\$1,500.00
11.	Newcomb	Long Beach Century Club	Monetary	For the benefit of the sports program	\$500.00
12.	Robinson	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
13.	Rogers	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
14.	Stanford	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
15.	Tincher	Long Beach Century Club	Monetary	For the benefit of the sports program.	\$500.00
16.	Twain	ASD.Com, Inc.	Monetary	For the benefit of the students and staff.	\$284.19
17.	Washington	Long Beach Century Club	Monetary	Funding school sports.	\$500.00
<b>Gifts Total</b>			Total amount of monetary gifts on this report:		<u>\$21,034.19</u>
			Total value of non-monetary gifts on this report:		<u>\$2,000.00</u>

**Approve Grant/Grant Proposal Item(s):**

18. Approve Nutrition Services' proposal to the California Farm to School Grant Program. The program helps expand healthy food access by providing grants to establish programs that promote local and California grown food procurement and utilization in school meals. The proposal seeks a total of \$498,868.23.

Originator: Nutrition Services

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

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SUBJECT: Purchasing & Contracts Report

Enclosures \_\_\_\_\_

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CATEGORY: Business Items

Reason for Board  
Consideration \_\_\_\_\_ Action \_\_\_\_\_

Purchasing & Contracts

Date \_\_\_\_\_ February 17, 2021

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## Contract Report

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

### **New Agreements and Renewals - General** \*

1. Agreement: AltaMed Health Services Corporation; Long Beach Department of Health and Human Services (2021-0349-00)  
Purpose: To provide reproductive health education presentations and supplemental health resources for students and their families District-wide.  
Term: 12/1/2020 - 12/31/2021  
Type: New Agreement  
Cost: No cost to the District  
Originator: Assistant Superintendent - High Schools  
Funding Source: N/A
  
2. Agreement: American Institutes for Research; Mathematica, Inc.; RAND Corporation (2021-0345-00)  
Purpose: To implement an evaluation process for the collection, use, and sharing of data related to the Network for School Improvement Grant.  
Term: 2/1/2021 - 1/30/2026  
Type: New Agreement  
Cost: No cost to the District  
Originator: Research and School Improvement  
Funding Source: N/A
  
3. Agreement: Apex Learning, Inc. (2021-0343-00)  
Purpose: To design and administer a survey regarding implementation of Apex products and services for virtual instruction District-wide.  
Term: 1/30/2021 - 8/30/2021  
Type: New Agreement  
Cost: No cost to the District  
Originator: Assistant Superintendent - High Schools  
Funding Source: N/A

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4. Agreement: Ashley Consulting for Educational Services, LLC (2021-0350-00)  
Purpose: To provide as-needed consulting services, guidance, and support for Human Resource Services and Executive Staff.  
Term: 3/1/2021 - 2/28/2022  
Type: New Agreement  
Cost: To be a maximum of \$22,000  
Originator: Human Resource Services  
Funding Source: General Fund
5. Agreement: A Better Tomorrow Education (2021-0358-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2021 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
6. Agreement: California Conference for Equality and Justice (2021-0344-00)  
Purpose: To provide Restorative Justice, Introduction to Online Games and Teambuilders, and Restorative Dialogue training and coaching for selected staff at Lindbergh STEM Academy.  
Term: 1/14/2021 - 6/30/2021  
Type: New Agreement  
Cost: To be a maximum of \$6,440  
Originator: Lindbergh  
Funding Source: ESSA: Title I, Part A, Basic Grants Low Income and Neglected
7. Agreement: Counseling Partners of Los Angeles (2021-0338-00)  
Purpose: To provide counseling services for students, parents, and staff at St. Anthony High School.  
Term: 8/17/2020 - 6/22/2021  
Type: New Agreement  
Cost: To be a maximum of \$16,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
8. Agreement: Counseling Partners of Los Angeles (2021-0340-00)  
Purpose: To provide counseling services for students, parents, and staff at St. Athanasius Elementary School.  
Term: 8/24/2020 - 6/18/2021  
Type: New Agreement  
Cost: To be a maximum of \$5,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
9. Agreement: Counseling Partners of Los Angeles (2021-0347-00)  
Purpose: To provide counseling services for students, parents, and staff at St. Anthony Elementary School.  
Term: 8/17/2020 - 6/22/2021  
Type: New Agreement  
Cost: To be a maximum of \$5,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund

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10. Agreement: CS & Associates, Inc. (2021-0353-00)  
Purpose: To provide labor compliance consulting services related to the HVAC and interior lighting systems at the Administration Building.  
Term: 11/1/2020 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of \$7,121  
Originator: Maintenance  
Funding Source: General Fund
  
11. Agreement: Future Stars Tutoring Services Center (2021-0359-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2021 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
  
12. Agreement: Asuncion Gutierrez (2021-0341-00)  
Purpose: To provide parent training and workshops for the Migrant Education Saturday School Distance Learning Program.  
Term: 2/20/2021 - 6/30/2021  
Type: New Agreement  
Cost: To be a maximum of \$2,400  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: ESSA: Title I, Part C, Migrant Ed. (Regular and Summer Program)
  
13. Agreement: H & M Services, LLC (2021-0348-00)  
Purpose: To provide cleaning services for Maple Village Waldorf School.  
Term: 1/1/2021 - 5/31/2021  
Type: New Agreement  
Cost: To be a maximum of \$10,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
  
14. Agreement: Leading Edge Learning Center, LLC (2021-0356-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2021 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
  
15. Agreement: Regents of the University of California dba University of California, San Diego School of Medicine (2021-0334-00)  
Purpose: To provide physicians, medical consultations and health related services for selected students with exceptional needs throughout the District.  
Term: 11/1/2020 - 6/30/2021  
Type: New Agreement  
Cost: To be a maximum of \$10,000  
Originator: Special Education  
Funding Source: Special Education/General Fund

16. Agreement: Professional Tutors of America, Inc. (2021-0355-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2021 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
17. Agreement: Soliant Health, LLC (2021-0346-00)  
Purpose: To provide speech and language pathology services for students with exceptional needs.  
Term: 1/27/2021 - 6/30/2021  
Type: Renewal  
Cost: To be a maximum of \$200,000  
Originator: Special Education  
Funding Source: Special Education/General Fund
18. Agreement: Total Education Solutions (2021-0354-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2021 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund
19. Agreement: A Tree of Knowledge Educational Services, Inc. (2021-0357-00)  
Purpose: To provide tutoring services for students District-wide.  
Term: 2/18/2020 - 6/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$100,000  
Originator: Equity, Access, and College & Career Readiness  
Funding Source: Elementary and Secondary School Emergency Relief Fund

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

**New Agreements and Renewals - Facilities**

20. Agreement: Vector Resources, Inc. (21003)  
Purpose: To provide design-build construction services for the Electronic Locks project, as per RFP No. 2021-27.  
Term: 2/18/2021 - 9/30/2022  
Type: New Agreement  
Cost: To be a maximum of \$1,500,000  
Originator: Facilities  
Funding Source: Building Fund



**Amend Agreements - General**

21. Agreement: CS & Associates, Inc. (1819-0491-02)  
Original Purpose: To provide labor compliance consulting services related to the HVAC and interior lighting systems at the LBUSD Administration Building.  
Justification: Additional services required to resolve permit issues with the City of Long Beach.  
Term: Extend contract completion date from 6/30/2020 to be through 10/31/2020.  
Cost: Increase contract amount by \$1,781 from \$13,352, to be a maximum of \$15,133. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
22. Agreement: Dannis Woliver Kelley (1920-0429-01)  
Original Purpose: To provide legal services on an as-needed basis for the Office of Special Education.  
Justification: Hourly rate increase.  
Cost: Rate increase from \$130 - \$380 per hour to \$130 - \$400 per hour from 12/22/2020 through 6/30/2021. All other terms and conditions to remain the same.  
Originator: Special Education  
Funding Source: General Fund
23. Agreement: John T. Fenton, Jr. dba FentonOR1.LLC (1819-0499-04)  
Original Purpose: To provide consulting services related to the maintenance work order system for the Maintenance Branch and Business Services.  
Justification: Completion date delayed due to COVID-19.  
Term: Extend contract completion date from 12/31/2020 to be through 6/30/2021. All other terms and conditions to remain the same.  
Originator: Maintenance  
Funding Source: General Fund
24. Agreement: Museum of Latin American Art (1920-0186-01)  
Original Purpose: To provide career internship experiences for selected high school students.  
Justification: To extend the agreement and facilitate financial compensation for student internship positions.  
Term: Extend contract completion date from 6/17/2022 to be through 6/16/2024.  
Cost: Increase contract amount by \$7,000 from \$0, to be a maximum of \$7,000. All other terms and conditions to remain the same.  
Originator: Assistant Superintendent - High Schools  
Funding Source: LBCaLL (Grant Funds)

**Amend Board Action - General**

25. Agreement: AON Risk Consultants, Inc. dba AON Global Risk Consulting (2021-0004-00)  
Purpose: Amend Board Action of 6/2/2020 to provide actuarial review services for the District's Workers' Compensation and Liability programs, by assigning and transferring all terms and conditions of this agreement to Aon Risk Insurance Services West, Inc.  
Originator: Risk Management  
Funding Source: Self Insurance Fund

### **Income/Reimbursement Agreement - General**

26. Agreement: Los Angeles County Office of Education (2021-0352-00)  
Purpose: To provide the Every Student Succeeds Act Suicide Prevention and Ongoing Resiliency Training for selected District staff.  
Term: 1/15/2021 - 6/30/2021  
Type: New Agreement  
Income: To be a maximum of \$500  
Originator: School Support Services  
Funding Source: N/A

### **Bids**

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

#### **Authorize Bid Awards**

##### **Construction Bids - Facilities**

27. Award Bid No. FAC14-2021 for the Lakewood High School Track & Field project and approve contract with Byrom-Davey, Inc., for the amount of \$4,173,027. Allow apparent low bidder, AWI Builders, Inc., to withdraw their bid due to a clerical error.  
Funding Source: Building Fund

##### **Authorize Agency Bids - General**

28. Authorize the use of U.S. General Services Administration, Contract No. 47QTCA21D004T, on an as-needed basis, for the purchase of information technology products, services, and solutions from Mainline Information Systems, Inc., with the same advantages, terms, and conditions per Government Code 6500 et.al. Authorization to be valid through 2/1/2026 and to include any extension periods as adopted by the agency. Estimated annual expenditures to be \$400,000.00.  
Funding Source: General Fund

### **Construction Change Orders**

The following change order is submitted for approval and available upon request:

#### **Authorize Change Orders - General**

29. Approve Change Order No. 4 for Agreement 1718-0394-04 with Mesa Energy Systems, Inc. dba Emcor Services Mesa Energy, for the New Split HVAC Units at Juan Rodriguez Cabrillo High School and Wi-Fi Thermostat Installation District-wide, by decreasing contract amount by \$42,318.42 from \$1,732,387.00 for a new total contract amount of \$1,690,068.58. Previous change orders for this contract total \$40,000.00.  
Funding Source: California Clean Energy Jobs Act
30. Approve Change Order No. 2 for Agreement 1920-0492-02 with Gold Coast Fence, Inc., for Perimeter Fencing Replacement at Various Sites (Birney ES, Herrera ES, and Smith ES), by decreasing contract amount by \$13,435 from \$386,763 for a new total contract amount of \$373,328. Previous change orders for this contract total \$0.  
Funding Source: General Fund

31. Approve Change Order No. 3 for Agreement 1819-0463-03 with Retro-Tek Energy Services, Inc., for Interior Light Fixture Replacement, District-wide, by decreasing contract amount by \$12,628.07 from \$6,840,384.00 for a new total contract amount of \$6,827,755.93. Previous change orders for this contract total \$340,384.00.  
Funding Source: California Clean Energy Jobs Act
32. Approve Change Order No. 2 for Agreement 1920-0292-02 with Unlimited Environmental, Inc., for Asbestos Abatement and Lead Stabilization District-wide, by extending contract term by 180 days.  
Funding Source: General Fund

### **Authorize Purchase - Facilities**

33. Authorize the purchase of pollution liability coverages from The Hartford via Lockton Insurance Brokers, LLC.  
Term: Five years  
Cost: Estimated premium to be \$1,100,000.  
Originator: Facilities  
Funding Source: Building Fund

### **Membership Approvals**

#### **Authorize District Memberships**

34. Approve District memberships in the following organizations:
- (A) American Evaluation Association  
[Originator-Research and School Improvement/\$246]
  - (B) Society for Human Resource Management  
[Originator-Human Resources/\$219]
  - (C) Technology Student Association  
[Originator-Millikan/\$410]

### **Purchase Orders**

#### **Approve District Purchase Orders**

35. Approve purchase orders written during the period 1/1/2021 through 1/31/2021. A detailed list of purchase orders is available upon request.

Contract	C067792 - C067802	\$333,035.48
Regular	P202472 - P202692	\$945,199.92
Stock	S836090 - S836097	\$31,274.97

36. Approve Nutrition Services purchase orders written during the period 1/1/2021 through 1/31/2021. A detailed list of purchase orders is available upon request.

Regular	33115 - 33155	\$150,536.34
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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/et; eb

BOARD OF EDUCATION  
LONG BEACH UNIFIED SCHOOL DISTRICT

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SUBJECT: Equity Policy Development Update

Enclosures: None

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CATEGORY: New Business

Reason for Board  
Consideration: Information/Action

Date: February 17, 2021

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**BACKGROUND:**

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

**RECOMMENDATION:**

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

Approved and Recommended:

Dr. Jill A. Baker  
Superintendent of Schools