A regular meeting of the Board of Education of the Long Beach Unified School District, County of Los Angeles, California, was held in the Community Room of the Administration Building at 1515 Hughes Way, Long Beach, California, on June 18, 2015.

Present: Members Craighead, Kerr, McGinnis, Meyer, and Williams

Absent: None.

Call to Order

President Craighead called the meeting to order at 3:15 p.m. in Room 464.

Closed Session

President Craighead announced that the Board would be considering Items 4, 6, 8 and 10 as listed on the Closed Session agenda.

Call to Order

Having completed the Closed Session, President Craighead called the Open Session meeting to order in the Community Room at 5:00 p.m. with the Pledge of Allegiance, led by Member Kerr.

Report of Closed Session

President Craighead reported that the Governing Board had been meeting in Closed Session regarding matters listed on today’s Closed Session agenda and wished to announce that the Board voted to approve resolution agreements in OCR Case Number 09-12-1452 and in OCR Case Number 09-12-1329.

The vote was unanimous with all five members participating in the vote.

Public Hearing

None.

Call for Agenda Items/ Adopt Agenda

President Craighead asked if Board Members had any items listed on the agenda for separate action.

Christopher Steinhauser, Superintendent of Schools, noted a correction to the List of Candidates for Graduation under New Business.

It was moved by Member Williams that the agenda be adopted with the noted change.

The motion carried. The vote was unanimous with all five members participating in the vote.

Approval of Minutes

It was moved by Member Meyer that the minutes of May 26, 2015 and June 2, 2015 be approved as written.

The motion carried. The vote was unanimous with all five members participating in the vote.

Communications Recognition

Member Kerr recognized Barbara Jewel for her 19 years of dedicated service.
Member Meyer recognized Lori Noyes-O'Leary for her 33 years of dedicated service.

Member McGinnis recognized Karen Harmon for her 27 years of dedicated service.

Member Williams recognized Virginia Torres for her 35 years of dedicated service.

Davion Freeman, first vice president of the Long Beach Branch NAACP presented on the Academic, Cultural, Technological, Scientific Olympics (ACT-SO). He shared that there are 28 categories of competition and this year, nine students will go on to compete at the national level in Philadelphia. Any donations are welcomed to help fund this trip for the students.

Mr. Freeman acknowledged Dr. Smith, Chair of the ACT-SO Committee, and the students who were in attendance.

President Craighead asked if there was anyone present who wished to address the Board on matters of school district business listed on the agenda.

There was no reply.

None.

President Craighead asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

Kristy Emory, parent, spoke regarding special education.

Jacinda Montgomery, parent, spoke regarding barriers to a quality education.

Member Kerr presented the Certificated and Classified Recommendations, prepared by the Deputy Superintendent of Education Services, Human Resource Services, and approved and recommended by the Superintendent.

It was moved by Member Kerr that the Certificated and Classified Recommendations of the Deputy Superintendent of Education Services, Human Resource Services, be approved and authorized.

The motion carried. The vote was unanimous with all five members participating in the vote.

Member Meyer moved approval of the Instruction Report.

The motion carried. The vote was unanimous with all five members participating in the vote.

Member Kerr moved approval of the Finance Report.

The motion carried. The vote was unanimous with all five members participating in the vote.

Member Williams moved approval of the Business Report.
The motion carried. The vote was unanimous with all five members participating in the vote.

Member Meyer moved approval of the Purchasing & Contract Report.

The motion carried. The vote was unanimous with all five members participating in the vote.

The Superintendent of Schools, presented the following recommendations:

1. That the Board of Education approve the expulsion for Student # 200513386. This student would not be eligible for readmission until after the end of the 2015-16 spring semester. Staff, however, recommends a suspended expulsion for this student.

It was moved by Member McGinnis that Recommendation No. 1 of the Superintendent of Schools be approved and authorized.

The motion carried. The vote was unanimous with all five members participating in the vote.

2. That the Board of Education approve the expulsion for Student # 201129294. This student would not be eligible for readmission until after the end of the 2015-16 fall semester. Staff, however, recommends a suspended expulsion for this student.

It was moved by Member McGinnis that Recommendation No. 2 be approved and authorized.

The motion carried. The vote was unanimous with all five members participating in the vote.

3. That the Board of Education approve the Administrative Assignments as noted.

It was moved by Member Kerr that Recommendation No. 3 be approved and authorized.

The motion carried. The vote was unanimous with all five members participating in the vote.

None.

Member McGinnis moved to approve the List of Candidates for Graduation.

The motion carried. The vote was unanimous with all five members participating in the vote.

Member Williams moved approval of the Local Control and Accountability Plan
(LCAP).

Member McGinnis thanked Mr. Tagorda and the LCAP Committee for bringing forward such a complete Plan.

Member Kerr expressed gratitude to Mr. Tagorda for being open to feedback.

Member Williams stated that Mr. Tagorda was a great facilitator, always keeping the Committee on track.

Member Meyer stated that School Site Councils are central in how money is being spent.

The motion carried. The vote was unanimous with all five members participating in the vote.

Adoption of Budget

Member Williams moved approval of the Adoption of the District’s Budget for FY 2015-16.

The motion carried. The vote was unanimous with all five members participating in the vote.

Res. 061815-A, Commitments of Fund Balance

Member Williams moved approval of Resolution 061815-A, Authorizing Commitments of Fund Balance in the FY 2015-16 Adopted Budget.

Discussion ensued as to the ability to make changes and if the funds would roll over into the following year's budget.

The motion carried. The vote was unanimous with all five members participating in the vote.

Res. 061815-B, Award of Contract

Member McGinnis moved approval of Resolution 061815-B, To Approve the Award of Contracts to Contractors on Three Projects to Perform Additional Work Due to Unforeseen Conditions.

The motion carried. The vote was unanimous with all five members participating in the vote.

Common Core Implementation Funding Update

Superintendent Steinhauser explained that the purpose of the Common Core Implementation Funding Quarterly Update is to show how the money is being spent.

Res. 061815-C, Education Protection Account

Member Meyer moved approval of Resolution 061815-C, Regarding the Education Protection Account for FY 2015-16.

The motion carried. The vote was unanimous with all five members participating in the vote.

Res. 061815-D, Temporary Borrowing Between Funds

Member Williams moved approval of Resolution 061815-D, Giving Authorization for Temporary Cash Borrowing Between Funds.

The motion carried. The vote was unanimous with all five members participating in
Member Meyer moved approval of Resolution 061815-E, Superseding Resolution No. 061714-D and Establishing Revolving Cash Fund for the Long Beach Unified School District.

The motion carried. The vote was unanimous with all five members participating in the vote.

Member Williams moved approval of the Healthy Workplaces/Healthy Families Act of 2014.

The motion carried. The vote was unanimous with all five members participating in the vote.

President Craighead shared the Initial Successor Bargaining Proposals from the Long Beach Unified School District to the Teachers Association of Long Beach (TALB), K-12 and CDC/Head Start.

President Craighead received the Initial Successor Bargaining Proposal from the Teachers Association of Long Beach (TALB), K-12 and CDC/Head Start, to the District.

Member Kerr stated that the last couple of weeks have been a roller coaster with commencement ceremonies for elementary and middle schools. Jordan’s ceremony was even more emotional because it was the last one for Principal Shawn Ashley, who is retiring.

Member Meyer attended the ceremonies at Lowell, Tincher, Wilson and Beach. He recognized Mike Guardabascio in the audience, from the Century Club, and thanked them for their continued support to the middle schools.

Mr. Meyer also attended the Operation Jump Start Breakfast. Ten graduates have each been mentored by a mentor since their 8th grade and they are all now going to four-year colleges.

Member Williams stated that it is always a pleasure to attend the graduation ceremonies, as you see the results of the Board members’ efforts. He attended the ceremonies at Cabrillo, Poly, Millikan and CAMS.

Member McGinnis attended the ceremonies for Renaissance and International. The joy and the pride in the families’ faces is very touching.

President Craighead shared that Patrick Henry K-8 School had been named the 2015 School of Distinction by the Association of Two-Way and Dual Language Education. She also commented that McBride’s amateur radio emergency communications team took 1st place in the state and 3rd in the nation at the National Radio Competition. Wilson HS also participated in the event.

Ms. Craighead attended an event where Assemblymember Patrick O’Donnell and State Superintendent of Schools Torlakson honored 14 LBUSD teachers. She also noted that this year’s graduates earned a record $96 million in scholarships.
and grants. She commended Member Williams for his speech at the Millikan graduation ceremony.

Superintendent’s Report

Superintendent Steinhauser shared that free swim lessons will be offered at the pool at Cabrillo High School throughout the summer. This is in partnership with the City of Long Beach.

Announcements

Member Meyer congratulated the graduates at Avalon High School, and shared that they had a great WASC Review.

Member Williams thanked everyone, from teachers to staff, for a great year. Their hard work is very much appreciated.

ADJOURNMENT

President Craighead adjourned the meeting at 6:10 p.m. The next regular meeting of the Board of Education will be held on Monday, July 20, 2015 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

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Leticia Rodriguez
Assistant Secretary