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 September 7, 2016.

Present: Members Craighead, Kerr, McGinnis and Williams

Absent: President Meyer

Call to Order
Vice President Kerr called the meeting to order at 2:30 p.m. in Room 464.

Closed Session
Vice President Kerr announced that the Board would be considering Items 4, 6, 10 and 11 as listed on the Closed Session agenda.

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

Report of Closed Session
Vice President Kerr 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 a Final Settlement Agreement and General Release of Claims in case number 2:15-cv-05490-GW-PJW providing consideration, instruction, training and accommodations.

The vote was unanimous with all four members who were present participating in the vote. Members participating in the vote were Kerr, Craighead, McGinnis and Williams.

Public Hearing
Vice President Kerr announced the public hearing for the Initial Bargaining Proposals from the Teachers Association of Long Beach (TALB), K-12 and CDC/Head Start, to the Long Beach Unified School District.

There were no speakers and the hearing was declared closed.

Call for Agenda Items/ Adopt Agenda
Vice President Kerr asked if Board Members had any items listed on the agenda for separate action.

It was moved by Member Williams that the agenda be adopted as published.

The motion carried. The vote was 4-0 with President Meyer being absent.
Approval of Minutes

It was moved by Member Craighead that the minutes of August 17, 2016 be approved as written.

The motion carried. The vote was 4-0 with President Meyer being absent.

Communications

None.

Hearing of Public Testimony

Vice President Kerr 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.

Staff Report

None.

Hearing of Public Testimony

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

Lisel Wells spoke on the Measure K annual reports.
Anne Zizz, teacher, spoke regarding the IB Program at Jordan HS.
Duane Cooper spoke regarding the reinstatement of the Lakewood basketball coach.
Officer Danny Coronel shared information on the Pink Patch Project.
Elizabeth Orozco spoke regarding the IB Program at Jordan HS.
Pamela Weinstein spoke regarding the Rogers Green Team.
Jacinda Montgomery spoke regarding awareness of SB277.

Personnel

Member Williams 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 Williams 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 4-0 with President Meyer being absent.

Instruction Report

Member Williams moved approval of the Instruction Report.

The motion carried. The vote was 4-0 with President Meyer being absent.

Finance Report

Member McGinnis moved approval of the Finance Report.

The motion carried. The vote was 4-0 with President Meyer being absent.

Purchasing & Contract Report

Member Craighead moved approval of the Purchasing & Contract Report.

The motion carried. The vote was 4-0 with President Meyer being absent.

Superintendent's Items

The Superintendent of Schools, presented the following recommendations:
That the Board of Education approve the readmits for
Student #200702798 and Student #200609045.

It was moved by Member McGinnis that the Superintendent’s Recommendation be approved and authorized.

The motion carried. The vote was 4-0 with President Meyer being absent.

Unfinished Business

None.

New Business


Yumi Takahashi, Chief Business & Financial Officer, shared that this is the final financial report for fiscal year 2015-2016. The general fund unrestricted balance is $150 million, which is very close to the projected amount. This report is the basis for the annual audit, which has already begun and will be presented in December.

The motion carried. The vote was 4-0 with President Meyer being absent.


The motion carried. The vote was 4-0 with President Meyer being absent.

Member Williams moved approval of the Educator Effectiveness Funding Plan Revision.

The motion carried. The vote was 4-0 with President Meyer being absent.

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

The motion carried. The vote was 4-0 with President Meyer being absent.

Member Craighead congratulated the Californians for Justice on their 20th anniversary. Their celebration event was very nice and it’s always good to see the students getting involved in their education.

Ms. Craighead enjoyed the dedication ceremony for the Sato Academy for Math & Science, and the drummers were very impressive.

Member Williams congratulated the Leadership Long Beach Class of 2016. Many of the district’s employees participate in this leadership training and he thanked the District for supporting them.

Dr. Williams praised the Torres brothers, two district graduates on their business, Beach City Auto Detail. He commended the staff and teachers on a very successful opening of the school year.
Vice President Kerr echoed the sentiment that the Sato dedication was indeed delightful. She attended two events for student summer interns. The Port of Long Beach had a wonderful event for 26 students who had a paid internship during the summer. Also, Long Beach Community Action Partnership, which is arts-based, had 45 student interns.

Superintendent Steinhauer was pleased to report that we had a very smooth opening of the school year, one of the best in his 15 years as superintendent.

He shared that 400 high school students will participate in Saturday classes for the Ethnic Studies program.

Member Williams commended the Officers’ work raising awareness and funds for cancer.

Vice President Kerr thanked them for working with Memorial Todd Cancer Center, which is close to home.

Member Craighead encouraged school neighbors to be an extra set of eyes for student’s safety to and from school.

**ADJOURNMENT**

Vice President Kerr adjourned the meeting at 5:30 p.m. The next regular meeting of the Board of Education will be held on Wednesday, September 21, 2016 in the Administration Building, 1515 Hughes Way, at 5:00 p.m.

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Leticia Rodriguez
Assistant Secretary