OFFICE OF THE SUPERINTENDENT



MEETING OF THE BOARD OF EDUCATION TUESDAY, OCTOBER 21, 2014

1515 Hughes Way, Long Beach, CA 90810

AGENDA

OPEN SESSION – 2:30 p.m., Room 464 ORDER OF BUSINESS

- 1. Call to Order
- Announcements
 In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced.
- 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 Evaluation: Superintendent of Schools
- 8. Public Employee Appointment: Elementary School Principal, Elementary School Vice Principal, Middle/ K-8 School Principal, Middle K-8 School Assistant Principal, High School Principal, High School Principal of Instruction, High School Assistant Principal, Principal Coach, Head Counselor, Director, Assistant Director, Program Specialist I, Program Specialist II, Program Administrator, Administrative Assistant, Assistant Superintendent, Deputy Superintendent, Chief Business & Financial Officer
- 9. Conference with Legal Counsel--Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of CA Government Code Section 54956.9. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
- Conference with Legal Counsel--Existing Litigation
 Pursuant to subdivision (a) of CA Government Code Section 54956.9 Case Nos. OCR No. 09-12-1329, OCR 09-12-1452, NC058295, NC058591, 10279242, 020705, BS 137598, MSN14-0310, OAH 2014041014, 1197530, OCR No. 09-11-1220, OCR 09-11-1780, OCR 09-12-1329 and OCR 09-12-1452
- Collective Bargaining Proceedings Pursuant to Government Code Section 3549.1
- 12. Hearing of Complaints or Charges Brought Against an Employee by Another Person or Employee Pursuant to Government Code Section 54957 for the following positions: Classroom Teachers, School Site Administrators, School Site Classified Employees. (Subject to 24 Hour Prior Notice to the Employee. This item may be heard in open session during this time period should the employee so choose pursuant to Section 54957.)

OPEN SESSION – 5:00 p.m., Community Room

ORDER OF BUSINESS SUBJECT DISPOSITION

- 13. Pledge of Allegiance and Call to Order
- 14. In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made in writing at this time. The written report forms will continue to be made available upon request to the Assistant Secretary of the Board of Education.
- 15. Public Hearing

16.	Call for Agenda Items for Se	parate Action/Adoption of the Agenda as Posted	Action
17.	Approval of Minutes	October 7, 2014	Action
18.	Communications	Recognition of Retirees Teachers of the Year	Information 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	None	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 Board Authorizations Finance Report A Finance Report B Business Department Report Purchasing & Contract Report	Action Action Action Action Action
23.	Other Items	Superintendent Items Williams UCP First Quarterly Report Student Readmit Administrative Assignment	Information Action Action
24.	Unfinished Business	None	Information/Action
25.	New Business	Receipt of Charter Renewal Petition from New City School	Information
		Resolution 102114-A, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2014, 2015 and 2016, and Authorizing Execution and Delivery of Related Documents and Actions	Action
		Resolution 102114-B, Sufficiency of Textbooks and Instructional Materials	Action
		Resolution 110414-A, Authorizing the Sale and Issuance of One or More Series of Long Beach Unified School District General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$270,000,000 to be Issued Under the Authorization (as Defined Herein) and Authorizing the Execution of Necessary Documents and Certificates Relating to the Sale and Issuance of Said Bonds	Information

AGENDA - Board of Education Meeting October 21, 2014 Page 3

		Chief Business & Financial Officer Employment Contract	Action
26.	Report of Board Members		Information
27.	Superintendent's Report		Information
28.	Announcements		Information
29.	Adjournment & Setting of Next Meeting	The next regular business meeting will be held on TUESDAY , NOVEMBER 4 , 2014 .	

ACCESS TO PUBLIC DOCUMENTS

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

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

Board of Education LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Personnel Transactions	Enclosures
CATEGORY:	Business Items	Reason for Board Consideration: Action
	Human Resource Services	Date: October 21, 2014

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.

Name	<u>Position</u>	<u>Location</u>	Years of <u>Service</u>
Benitez, Lore	Teacher	Jefferson	14
McCormick, Adriana	Teacher	Lindsey	22
Valenzuela, Tracey	Teacher	Tucker	19

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>	Years of Service
Bell, Timothy	Locksmith	Maintenance	26
Garcia, Anita	Accountant	Asst. Supt-High Sch	21
Nguyen, Tina	Int Off Asst/Sch	Jefferson	16
Whiteside, Robin	IA-Spec	Lakewood	14



Office of the Deputy Superintendent of Education Services,

Human Resource Services

CERTIFICATED

Megan Kerr Human Resource Services Committee Long Beach Unified School District REVISED

October 21, 2014

The Deputy Superintendent of Education Services recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS

TO

Garcia, Deborah	Regular Conf	Regular Contract Teacher	
McKeon, Mikaila	u	"	N-Hamilton
Simpson, Jessica	и	"	N-Washington
Gibbons, Paula	Regular Conf	tract Nurse	N-CAMS
Olsen, Jessica	Regular Conf	tract Speech and	N-Special Ed
	Language Pa	athologist	·
Saknel, Kathryn	"	"	N-Prisk
Hemminger, Andrew	Special Cont	ract Teacher	N-Lindsey
Viltz, Whitney	u	"	N-Jordan
Warshauer, Michelle	u	"	N-Robinson
Weilbacher, Stephen	u	"	N-Jordan
Yoeun, Saroeung	u	"	N-Whittier
Quon, David	Special Cont	ract Hourly Teacher	N-Jordan

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

Bayang, Lester	Day to Day Substi	itute Teacher
Bellendir, Jennifer	íí	"
Bloemeke, Elaine K.	"	"
Duncan, Maurissa	"	"
Guerrero, Cynthia	"	"
Johnson, Alice	ii .	"
Lewis, Lisa	ii .	"
McDonald, Alexis	ii .	"
Sanchez Perez, Froylan	u	'n
Segura, Stephen	u	'n
Thayer, Jennifer	ii .	"
Thomas, Tara	ii .	"
Tousant, Belinda	ii .	"
Wittenberg, Shereen	ii .	"
Roselle, Heidi	Day to Day Substi	itute Counselor
Williams, Sonia	u	"

Human Resource Services Board Recommendations

Certificated

October 21, 2014 Page 2

INSERVICE CHANGES

Castaneda, Maritza Riegler, Trina

Lopez, Miguel Afghani, Rebecca

Banks, Heather Cruz, Eddie Evans, Jeffrey Fekjar, Erin Gonzales, Ariel

Regular Contract Teacher **Probationary Contract Teacher**

Special Contract Teacher

Additional Service-Additional Hourly

Hilliard, Debra Medina, Erika Neves, Maria Nye, Marcia Oberjuerge, Anne Palmer, Tomika

Pendray, Amy Saghbazarian, Manuel Special Ed Waiver: ASD Special Ed Waiver: Speech-Language Pathology Srvs

Waiver: CCSD

LEAVES OF ABSENCE

<u>NAME</u>	ASSIGNMENT	DATES OF LEAVE
Cerezo, Dolores	Teacher Lee	11/22/14 to 7/27/15 Child Care
Gaa, Lisa	Teacher Prisk	10/27/14 to 11/07/14 Family Medical Leave
Grimm, Sada	Teacher Emerson	9/22/14 to 12/19/14 Family Medical Leave
Oliver, Thompson	Teacher Muir	09/24/14 to 10/01/14 Other
Whitesell, Elizabeth	Teacher Bancroft	10/14/14 to 10/31/14 Family Medical Leave

RESIGNATIONS (BOARD POLICY 4117.2)

NAME_	ASSIGNMENT	DATE OF EMPLOYMENT	DATE OF RESIGNATION
Lopez-Clarke, Joseph	Poly Teacher	01/26/88	10/07/14

Human Resource Services Board Recommendations Certificated October 21, 2014 Page 3

RETIREMENTS

<u>NAME</u>	ASSIGNMENT	DATE OF EMPLOYMENT	DATE OF RETIREMENT
Benitez, Lore	Teacher Jefferson	07/01/00	10/23/14
McCormick, Adriana	Teacher Lindsey	09/10/91	09/26/14
Valenzuela, Tracey	Teacher Tucker	09/23/91	09/30/14

AMENDMENTS

10/07/14 BA Amend Inservice Change for Kaycee Rice from "<u>Temporary Contract Teacher"</u> to "<u>Probationary Contract Teacher"</u>.



OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES HUMAN RESOURCE SERVICES

CLASSIFIED AND EXEMPT

REVISED

Megan Kerr Human Resource Services Committee Long Beach Unified School District

October 21, 2014

The Deputy Superintendent, of Education Services, recommends the following proposed actions for Board approval subject to requirements of California law:

APPOINTMENTS TO

Classified - Probationary

Armanious, Sally Admin Coord-Constr N-Facilities Br

Arnold-Robinson, Kimberly Health Asst N-Tucker Admin Office
Brockmeier, Maria Office Asst-BI Sp P-Henry, Jefferson, Marshall
Chagolla, Maria IOA/Sch-BI Sp N-Franklin, International,

Powell, Washington

Dela Pena, Khristina Int Nutrition Svcs Wkr P-Millikan
Deaner, Angelicia Asst Pur/Constr Dir N-Purchasing Br
Hilario, Sheila HS Instr Aide N-Head Start

Jacinto, Esperanza I Asst-Comp Res-BI Sp P-Muir

Jameison, RaelynnIA-SpecN-CarverMaggiore, VeronicaOffice Asst-BI SpN-CDCMorales, IsabelIOA/Sch-BI SpN-TincherNgo, TiffanyInst Asst MathematicsN-Los Cerritos

Oka, Evangelina IOA/Sch-BI Sp N-Chavez, Los Cerritos

Realegeno, Jacqueline IA-Spec N-Cabrillo

Terrazas, Kathleen Health Asst N-Tucker Admin Office

Takahashi, Yumi Chief Business & Financial Officer P-Chief Business & Financial

Vejar, Arlett I Asst-Comp Res Office

N-Grant

Williams, Lateanara IA-Spec N-Jordan

Subject to separation if no substitute service for the school year

Freeman, Lakesha Day to Day Substitute Campus Sec Off

Moss, Deangelo

Binnum, Erica Day to Day Substitute IA-Spec Galleran, Stephanie "
Jones-Pelayo, Toni "

Day to Day Substitute IA-Spec "
"
"

McGinnis, Deborah "

Subject to separation if no substitute service for the school year

Figueroa, Jacqueline Day to Day Substitute Int Office Asst-BI Sp

Floyd, Kiana Day to Day Substitute Nutr Srvs Wkr

Provisional

Sykes, Vanessa Student Eval Tech

Exempt

Becerra Jr., Richard	Cafe Stdnt As	st
Bennett, Emari		,,
Boyd, Cassandra	"	,,
Boyd, Lee	u	,,
Brown, Destiny	u	,,
Carrillo, Maria	"	,,
Chheng, Alex	u	,,
Chhom, Vanmanyrith	u	,,
Elliott, Tayric	u	,,
Gonzalez, Adrian	u	,,
Harris, Purshay	u	,,
Herndon, Amir	"	,,
Hunter, Richard	"	,,
Ingram, Michael	u	,,
Jackson, Myunique	u	,,
Leones, Ricky	u	,,
Lopez, Maria	u	,,
Lopez Valenzuela, Wendi	"	,,
Martinez, Beyase	u	,,
Martinez, Jordan	"	,,
Meas In, Laura	"	,,
Meas In, Patricia	"	,,
Mitchell, Skylar	"	,,
Navarrete, Alexander	u	,,
Omaboe Bolder, Shormeh	"	,,
Orozco Ayala, Cecilia	"	,,
Phelps, Stelton	"	,,
Porras, Alissa	"	,,
Reese, Tyler	"	,,
Rodgers, Desiree	"	,,
Rush, Samone	"	,,
Sanchez, Heidy	"	,,
Sarorn, Brian	"	,,
Serna, Esmeralda		

Exempt

Solorzano, Alexis	Cafe Stdnt	Asst
Thach, Alexander	"	"
Vong, Jennifer	"	"
Williams, Summer	u	"
Wilson, Sheneake	"	"
Yuth, Jesse	"	"
Hayes, Wanda	Child Care	Wrk
Valladolid Vergara, Maria	"	"
Brown, Danielle	Recreation	Aide
Carrillo Banuelos, Beatriz	"	"
Chambers, Tracy	"	"
Cosare, Rosalynn	"	"
Guzman, Noemi	"	"
Reyes, Luz	"	"
Sok-Rardin, Chakriya	u	"

Exempt

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

Brightenburg II, William	Instructor Athletics (HS	S)
Browning, Jamie	ш	"
Cornejo, Kaitlin	"	"
Cyphers Sr., Michael	"	"
Espinoza, George	u	"
Gomez, Stephanie	u	"
Guce, Arbhie Mon	u	"
Hart, Alison	u	"
Joseph, Peter	u	"
Loveless, Alexandria	u	"
Martinez, Gildardo	u	"
McWatt, Danae	u	"
Narez Jr., Francisco	u	"
Obie, Les	u	"
Phe, Patheheanda	u	"
Robbins, Sean	u	"
Sleigh, Chelsea	"	"
Ulufale, Michael	u	"
Loveridge, Staci	Instructor Athletics (M	S)

TECHNOLOGY AIDE

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

Exempt

COLLEGE STUDENT AIDE

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

Argota, Michelle
Asanidze, Anna
Bahena, Patricia
Bolanos, Josue
De Leon, Jon
Dresser, Kristen
Duckworth, Catheryne
Grajeda, Edwin
Hanson, Katherine
Hernandez, Jessica
Hunh, Johnny
Kim, Sarah
Saenz, Laura
Tornero, Valerie

LEAVES OF ABSENCE

NAME	<u>ASSIGNMENT</u>	DATES OF LEAVE
Auman, Pamela	IA-Spec Buffum TLC	10/06/14 to 11/07/14 Child Care
Bonilla, Ingrid	I Ast Comp Res Addams	09/13/14 to 04/10/15 Child Care
De La Mora, Norma	Nutr Srvcs Wkr Stanford	09/29/14 to 09/28/15 Other
Echeveste, Arleen	Nutr Srvcs Wkr Rogers	10/02/14 to 10/29/14 Rest and Recuperation
Johnson, Margot	IA-Spec Millikan	09/03/14 to 12/08/14 Study
Sierra, Chloie	IA-Int Bhvl Trt Burbank	09/27/14 to 06/17/15 Study
Yancy, Norma	IA-Spec International	10/27/14 to 11/14/14 Other

Human Resource Services Board Recommendations Classified and Exempt October 21, 2014

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LEAVES OF ABSENCE

Yolton, Laura Int Office Asst/Sch 10/09/14 to 11/07/14
Avalon Other

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

NAME ASSIGNMENT EFFECTIVE

E 0045052 8 IA-Spec 10/22/14

Stanford

RESIGNATIONS (BOARD POLICY 4117.2)

RESIGNATIONS (BOARD FOLIC	<u> 1 4 1 1 7 . </u>	DATE OF	DATE OF
NAME	ASSIGNMENT	EMPLOYMENT	RESIGNATION
<u>Probationary</u>			
Cuellar, Claudia	IA-Int Bhvl Trt Special Ed	01/27/14	10/03/14
Duncan, Maurissa	IA-Spec Harte	05/19/14	10/08/14
Edward, Maryann	IA-Spec Stephens	09/03/14	10/01/14
Heidbreder, Lynn	HS Instr Aide Head Start	09/29/14	10/07/14
Murillo, Mayra	IA-Spec Jordan	09/03/14	10/02/14
Smith, Rodnay	IA-Spec Buffum TLC	05/12/14	10/03/14
Permanent			
Alvarez, Adlin	IA-Spec Buffum TLC	03/26/07	09/26/14

RESIGNATIONS (BOARD POLICY 4117.2)

NAME	ASSIGNMENT	DATE OF EMPLOYMENT	DATE OF RESIGNATION
<u>Permanent</u>			
Jacobs, Justin	IA-Special Millikan	12/14/09	06/12/14
Nunez, David	Plant Spv II King	12/04/06	11/03/14
Riley, Charice	IA-Spec Alvarado	11/08/11	10/01/14
Turley, Laura	IA-Spec Prisk	09/12/12	09/19/14
Whitney, Kaytlyn	Job Develper Tucker Admin Office	09/04/13	10/08/14

RETIREMENTS

INC. THE CONTENTS		DATE OF	DATE OF
NAME	<u>ASSIGNMENT</u>	EMPLOYMENT	RETIREMENT
Bell, Timothy	Locksmith Maintenance	10/31/88	12/12/14
Garcia, Anita	Accountant Asst Supt-High Sch	02/23/93	12/31/14
Nguyen, Tina	Int Off Asst/Sch Jefferson	11/02/98	01/05/15
Whiteside, Robin	IA-Spec Lakewood	01/10/00	09/08/14

APPROVE THE RECOMMENDATION OF THE PERSONNEL COMMISSION TO REVISE THE FOLLOWING CLASSIFICATIONS:

ASB Financial Technician Head Start Instructional Aide Senior ASB Financial Technician Human Resource Services Board Recommendations Classified and Exempt October 21, 2014 Page 7

<u>REDUCTIONS</u>: LACK OF WORK / LACK OF FUNDS (Education Code Sections 45117, 45261, 45298, 45308)

POSITION SITE ASSIGNMENT

Custodian Two Harbors From: 37.5%/220 Day

To: 10%/220 Day

IOA/Sch-BI Sp Stevenson From: 100%/220 Day Track B

To: 80%/220 Day Track B

AMENDMENTS

09/16/14 Board Amend Resignation End Date for Carrola, Araceli from 08/27/14 to 09/01/14

Board of Education LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Board Authorizations	
CATEGORY:	Business Items Human Resource Services	Reason for Board Consideration: Action
		Date: October 21, 2014
Background:		
Subject and S are assignme subject autho	des 44256(b), 44258.2, and 44263 expand the Single Subject credentials, referred to as Board on the options provided to employing districts and contractions only to teachers who hold a full credernship, short term staff permit or intern).	Authorizations. Board Authorizations ounties. School districts may expand
semester unit	a subject area other than designated by the cre is in the additional subject to be authorized for mic units in the additional subject to be authorized for	ddle school. Teachers must complete
Recommenda	utions:	
That the Boar	d of Education approve the attached Board Autho	orizations.
Prepared by	:	Approved and Recommended:
	Ashley erintendent of Education Services, ources Services	Christopher Steinhauser Superintendent of Schools

Name	School	Subject
Acosta, Kristine	Powell	English K-12
Appell, Christine E.	Marshall	Mathematics K-8
Araya, Tamara	Poly	Physical Science K-12
Ashley, Thurman P.	Hill	Mathematics K-8
Avitable, Steven S.	Cubberley	English K-8 Physical Education K-8
Baker, Torrie Jean	Washington	Mathematics K-8
Barnett, Sandra L.	CAMS	Geoscience K-12
Beck, Paul B.	Hudson	Health Science K-8 Science K-8
Beckerdite, Kristen M.	Nelson MS	English K-12
Bell, Shauneen G.	Rogers	English K-12
Benitez, Lore K.	Jefferson	English K-12
Brady, Catherine M.	Stanford	Social Science K-12
Bravo, Robin L.	Cabrillo	Industrial Arts K-12
Brown, Amy W.	Stanford	Mathematics K-8
Brown, Nancy J.	CAMS	Industrial Education K-12
Bryant, Jamie A.	Cabrillo	Mathematics K-12
Bucko, Jeremy	CAMS	English K-12
Cahn, Lawrence L.	Jordan	Health Science K-12
Campatelli, David	Wilson	French K-12
Capic, Stephen J.	Poly	Mathematics K-12
Carle, Susan M.	CAMS	Psychology K-12
Carrizo, Andrea V.	Bancroft	English K-8
Carter, Maura R.	Lindsey	English K-8
Cascio, Tina A.	Beach	Mathematics K-12
Castellanos, Jessica K.	Rogers	Geology K-12
Chambliss-Vaughn, Pensa M.	Lindbergh	Mathematics K-8
Chaney, Regina	Poly	English K-12
Cheek, Amanda L.	Franklin	English K-8
Cino, Matthew P.	Poly	English K-12
Collins, Vanessa L.	Muir	Mathematics K-8

Name	School	Subject
Contreras, Jessica	Lakewood	English K-12 Mathematics K-12
Curfman, Astrid T.	Newcomb	Social Science K-8
Dalton, Nancy M.	Jefferson	English K-12
Dalton-Sklarz, Heidi J.	Jordan	English K-12
Daniels, Terrell A.	Stephens	Geoscience K-8
Davis, Monica G.	Rogers	Mathematics K-8
De Santiago, Javier	Henry	Industrial Education K-12
Deaton, Cheryl N.	Beach	Social Science K-12
Donnelly, Stefanie	Gompers	English K-12
Doten, Barbara D.	Cabrillo	English K-12
Drab, Deborah D.	Tincher	Science K-12
Duty, Elizabeth A.	Franklin	Health Science K-8
Dyo, Stephanie C.	Stephens	English K-12
Edwards, Wes A.	Wilson	Social Science K-12
Estrada, Alicia	Marshall	Social Science K-12
Fiore, Pamela Lynn	Newcomb	English K-8
Fletcher, Linda G.	Cabrillo	English K-12
Foe-Aman, George S.	Cabrillo	Industrial Education K-12
Garcia Vasquez, Erik G.	Henry	Health Science K-8
Garcia, Susan	Powell	Mathematics K-8
Garcia-Montes, Rafael	Lakewood	English K-12
Gardikas, Cathy A.	Tincher	Mathematics K-8
Gentile, Michael D.	Jefferson	English K-12
George, Ethan M.	Hamilton	Mathematics K-12 Science K-8
Geraci-Malloy, Laura A.	Fremont	Science K-8
Gibson, Rebekah J.	Jordan	Biology K-12
Gilman, Bruce J.	Millikan	English K-12
Glaser, Ramona R.	Cabrillo	Mathematics K-12
Glover, Allen R.	Lakewood	Geology K-12

Name	School	Subject
Godsil, Joseph G.	Hudson	English K-8 Art K-8
Goldner, William S.	Stanford	Social Science K-12
Gonzalez, Veronica U.	Dooley	Mathematics K-8
Gonzalez-Poole, Deborah S.	Wilson	English K-12
Greenburg, Brad M.	Cabrillo	French K-12
Greene, Michelle	Franklin	Science K-8
Gregg, Susan L.	Lakewood	English K-12
Haggerty, Petra M.	Stephens	English K-12
Hagman, Craig L.	Franklin	Mathematics K-8
Haldeman, Duane J.	Wilson	Physical Education K-12
Hale-Hanes, Cara L.	McBride HS	Chemistry K-12
Hall, Horace F.	Wilson	Social Science K-12
Hall, Stephen M.	Avalon	Spanish K-12
Hartman, Lisa	Newcomb	Mathematics K-8
Hauser, Sinnamon M.	Renaissance	Physical Education K-12
Heavin, Alina	Nelson MS	Social Science K-12
Heavin, Stephen L.	Wilson	Social Science K-12
Heilig, Stephanie M.	Stanford	Health Science K-8 Chemistry K-12
Heinrich, Kyle D.	Marshall	Mathematics K-8
Hickey, Corrin L.	Lakewood	Business K-12
Higginbotham, Jeannette M.	Hill	Social Science K-12
Highland, Margaret E.	Bancroft	English K-8
Hill, Erin B.	Millikan	English K-12
Hill, Gail M.	Nelson MS	Mathematics K-8
Hoffman, Steven A.	Cabrillo	Mathematics K-12
Hoglund, John	Reid	Social Science K-12
Hoops, Ronda L.	Hughes	Geoscience K-12
Huart, Joanel Z.	Avalon	English K-8
Hubbard, Anastasia J.	Hudson	Science K-8
Hubbard, Kathlene J.	Poly	English K-12

Name	School	Subject
Huber, Norbert A.	PAAL	Mathematics K-12
Huff, Libby C.	Poly	Business K-12
Hutchens, Shawn A.	Franklin	English K-8
Hutchinson, Shauna R.	Lindsey	English K-12
Huynh, Crystal	Newcomb	Physical Education K-8
Hyatt, Marc K.	Poly	Social Science K-12
Ibanez-Tintorer, Marisol	PAAL	Social Science K-12
Jones, Shawn D.	Robinson	Mathematics K-8
Kem, Sokvylay A.	Stephens	English K-8
Kent, James R.	Cabrillo	Mathematics K-12
Khalafalla, Hend M.	Franklin	Social Science K-12
Kinder, Christopher	Millikan	Social Science K-12
King, Carolynn M.	Lakewood	English K-12
Kraft, Carol R.	Lakewood	Mathematics K-12
Kunz, Jeanette E.	Lakewood	Mathematics K-12
Kurz, Kelly W.	Stanford	Social Science K-12
Laconde, Kenneth V.	Muir	English K-8 Physical Education K-8
Ladd, Keith W.	Millikan	Mathematics K-12
Lander, Annemarie	Tincher	English K-12
Lang, Mary T.	Hughes	Mathematics K-8
Largent, Laurette L.	Powell	Physical Science K-12
Lepicier, Linda H.	Stephens	Social Science K-12
Lewis, Alison M.	Cubberley	Social Science K-12 Art K-12
Leyden, Michael S.	Stephens	Mathematics K-12
Licano, Albert K.	Robinson	Mathematics K-8 Science K-8
Lisha, Ruth M.	Franklin	Science K-8
Lloyd, Jayson D.	Lakewood	Mathematics K-12
Lopez, Nancy E.	Hughes	Biological Science K-8
Loveall, Russell W.	Lakewood	Physical Science K-12

Name	School	Subject
Ludwig, Randall P.	Lakewood	Chemistry K-12
Lukoff, Deidra A.	Jordan	Mathematics K-12
Lund, Heidi M.	Millikan	Mathematics K-12
Lynn, Michael	Rogers	Physical Education K-8
Mac Adam, Kari L.	Stephens	Social Science K-8
Mageean, Charles D.	Jordan	English K-12
Maldonado, Madelyn C.	Lakewood	Mathematics K-12
Maldonado, Micole P.	Tincher	English K-8
Manack, Jason A.	Poly	Social Science K-12
Marengo, Richard T.	Robinson	Industrial Arts K-8
Martin, Mitchell F.	Lindbergh	Social Science K-12
Martinez Jr., Joseph Augusti	Lakewood	Mathematics K-12
Massey, Tamesha A.	PAAL	Spanish K-12
Mc Clure, Linda J.	Bancroft	Industrial Education K-12
Mc Ginnis, Kristin D.	Lakewood	American Sign Language K-12
Mc Kenzie, Marja K.	Rogers	English K-8
Mc Namee, Thomas J.	Lakewood	Business K-12
Meacham-Shirley, Kathryn E.	Cabrillo	Biology K-12
Meckna, Steven H.	Poly	Social Science K-12
Mendenhall, Joy M.	Robinson	English K-8
Mendis, Neil K.	Bancroft	Science K-8
Michaels, David S.	Hughes	English K-8
Mickelson, Denise K.	Millikan	Mathematics K-12
Mickelson, Kevin C.	Millikan	Mathematics K-12
Miles, Alan K.	Jordan Plus	Mathematics K-12
Miller, Jill S.	Lakewood	Physical Education K-12
Minuto, Erica L.	Avalon	Social Science K-12
Moncure, Timothy J.	Poly	Social Science K-12
Montrelli, Rozanne	Beach	Mathematics K-12
Moore, Triphina L.	Lakewood	Social Science K-12
Muniz, Jose	Henry	Mathematics K-8

Name	School	Subject
Nesmith, Jeffrey J.	Wilson	English K-12
Nichols, Darren C.	Reid	Biology K-12
Nishiyama, Ami	CAMS	Art K-12
Norris, Megan H.	Nelson MS	Mathematics K-8
O'Neill, Kathleen J.	CAMS	Chemistry K-12
Ozimok, Carolyn	Stanford	Mathematics K-8
Pagulayan, Zondee J.	Lakewood	Mathematics K-12
Paulsen, Carynn A.	Jordan	Mathematics K-12
Pearson, Erin L.	Robinson	Mathematics K-8
Perez, Nathan T.	Cabrillo	English K-12
Pirie, Cynthia C.	Cubberley	Geology K-8
Ponce De Leon-Negrete, Cynthia	Poly	Physical Education K-12
Powell, Soraya G.	Stephens	Mathematics K-8
Primrose, Lori A.	Gompers	English K-12
Purseglove, Yolanda M.	Henry	English K-8
Ramirez, Elizabeth	Gompers	Spanish K-12
Ramos-Davies, Karen L.	Stephens	Mathematics K-8
Revuelta, Melissa T.	Hill	Biological Science K-12
Richardson, William	Jordan	Chemistry K-12
Rivera, Caridad	Robinson	English K-12
Robison, Lee P.	Avalon	Mathematics K-12 Biological Science K-12
Ros, Gene	Washington	Mathematics K-12
Rosenthal, Heather B.	Tincher	English K-8 Mathematics K-8
Ryan, Julie	Cabrillo	Social Science K-12
Saito Waddles, Leslie A.	Poly	English K-12
Santiesteban, Monica	Whittier	Mathematics K-8
Sarno, Denise J.	Cabrillo	English K-12
Sauerheber, Neil D.	Newcomb	Mathematics K-8
Scott, David A.	Jordan	English K-12

Name	School	Subject
Selby, Wanda L.	Hamilton	Science K-8
Setka, Jeannine R.	Lindsey	Health Science K-8
Shock, Robert L.	Poly	Physical Education K-12
Sicaeros Jr., Porfirio H.	Washington	Mathematics K-12
Silva, Danielle A.	Washington	Physical Education K-8
Sims, William A.	Cabrillo	Social Science K-12
Smith, Leslie C.	Washington	Health Science K-12 Science K-8
Sonoqui, Sharon L.	Bancroft	Mathematics K-8
Souders, Jack C.	Tincher	Spanish K-12 English K-8
Spurlin, Erika	Cabrillo	Mathematics K-12
Sternin, Chrishanne L.	Wilson	Mathematics K-12
Stevens, Rebecca	Robinson	Social Science K-8 English K-8
Stewart, Mary C.	Cabrillo	Mathematics K-12
Stokes, Karla L.	Stephens	English K-12
Streetz, David P.	Hughes	English K-12
Suojanen, Rachel K.	Poly	Japanese K-12
Tablada, Gabriel L.	Cabrillo	English K-12
Tachaong, Chay	Poly	Mathematics K-12
Taylor-Fitoussi, Monica A.	Millikan	French K-12 English K-12
Thompson, David J.	Tincher	Social Science K-12 Mathematics K-8
Thornton, Nellie J.	Lindsey	Mathematics K-8
Tom, Brian A.	Rogers	Biological Science K-8
Torres, Maria B.	Lakewood	Chemistry K-12
Torres-Zeller, Eileen	Avalon	English K-12
Tristan, Olivia C.	Lakewood	Spanish K-12
Un-Maciel, Dinna	Lindsey	English K-12 Social Science K-12
Underwood, Janet L.	Wilson	Chemistry K-12
Underwood, Lou Ellen	Cubberley	English K-12

Name	School	Subject
Ussery, Erica M.	Jordan	Mathematics K-12
Valenzuela, Mireya	Lindbergh	Mathematics K-12
Vallianos, Jamie W.	Tincher	English K-12 Social Science K-12 French K-12
Van Divort, Danielle	Hughes	Geoscience K-8
Vanzant-Bradney, Kay A.	Nelson MS	English K-12
Vecchiolla, Michael S.	Hudson	Mathematics K-12
Velazquez, Beatriz	Reid	Spanish K-8
Vo, Thanh V.	Gompers	Mathematics K-8
Walsh, Gloria L.	Robinson	English K-8 Social Science K-8
Ward, Lea H.	Hamilton	Social Science K-8
Waters, Jennifer L.	Millikan	Physical Education K-12
Weinstein, Pamela G.	Rogers	English K-8
Weller, Kam	Lakewood	Biological Science K-12
Wells, Brie A.	Millikan	Social Science K-12
Whelan, Kristin M.	Jordan	Spanish K-12
Wilder, Krista D.	Nelson MS	Mathematics K-8 Science K-8
Wilhelmi, Danielle C.	Franklin	Mathematics K-12
Williams, Robyn M.	Stanford	Mathematics K-8
Williams, Veronica A.	Hudson	Spanish K-12
Wood, Deidre D.	Millikan	Social Science K-8
Wright Jr., Donell G.	Lindbergh	English K-12
Wu, Stephanie R.	Newcomb	Social Science K-8
Yokoyama, Amber K.	Tincher	Mathematics K-8 English K-12
Zambrano, Isaac	Millikan	Spanish K-12 Foreign Language Italian K-12
Zelaya, Doris E.	Millikan	Chemistry K-12

CONSENT ITEM

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Finance Report A		Enclosures		
CATEGORY:	Business Items Business Department		Reason for Board Consideration:		Action
			Date:	Oc	tober 21, 2014
1.	Ratify Salary Warrants issued on Clearance Fund to cover deduction	•		fer of fun	ds to Payroll
	General Fund Adult Education Fund Child Development Fund Cafeteria Special Revenue Fund TOTAL SALARY WARRANTS IS	1	95,809.17 3,517.74 14,995.73 60,157.46	<u>\$</u>	<u>1,274,480.10</u>
2.	Ratify Salary Warrants issued on Clearance Fund to cover deduction	•		fer of fun	ds to Payroll
	General Fund Adult Education Fund Child Development Fund Cafeteria Special Revenue Fund Salary Advance		75,192.99 471.81 26,857.42 15,627.20 44,332.00		
	TOTAL SALARY WARRANTS IS	SUED		<u>\$</u>	5,562,481.42
3.	Ratify Salary Refund Warrants Is	sued on S	eptember 26, 2014 as	s follows:	
	TOTAL PAYROLL CLEARANCE	FUND W	ARRANTS ISSUED	<u>\$</u>	495.36

4. <u>Ratify</u> 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.

09/13/14 -	- 09/29/14	F 46530 - F	46596	
9/15/14	21498091	-21498102	9/22/14	00183929-00183929
9/16/14	21593603	-21593726	9/23/14	21613331-21613343
9/16/14	00183570	-00183575	9/23/14	21613345-21613393
9/17/14	21595852	2-21595929	9/23/14	00184014-00184015
9/17/14	00183651	-00183651	9/24/14	21615675-21615715
9/18/14	21599301	-21599340	9/24/14	00184135-00184135
9/19/14	21604799	-21604852	9/25/14	21622182-21622225
9/22/14	21607591	-21607683	9/26/14	21625402-21625486

Funds

General Fund	\$ 3,968,584.95
Adult Education Fund	2,819.22
Child Development Fund	254,267.17
Cafeteria Special Revenue Fund	232,117.82
Building Fund	3,306,031.20
Capital Facilities Fund	118,626.32
Self-Insurance Fund	2,801,029.16
Warrant/Pass-Through Fund	374,083.84

Recommendation

Approve/Ratify the above listed items.

Approved: Approved and Recommended:

Ron Fortson Christopher J. Steinhauser Interim Chief Business and Financial Officer Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Finance Report B	Enclosures	
CATEGORY	: Business Items	Reason for Board Consideration:	Action
	Business Department	Date:	October 21, 2014
1.	Ratify the execution and issuance of Individual warrant listings are included cover.		•
	9/23/14 21613344-21613344		
	<u>Funds</u>		
	Building Fund	\$ 336,471.00	
	TOTAL WARRANTS ISSUED		\$ 336,471.00
Recommend	ation		
	Approve/Ratify the above listed items		
Approved:		Approved and Recon	nmended:
Ron Fortson	Business and Financial Officer	Christopher J. Steinh	

CONSENT ITEM

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Business Department Report	Enclosures
CATEGORY:	Business Items	Reason for Board Consideration: Action
	Chief Business and Financial Officer	Date <u>October 21, 2014</u>

Accept Gifts: Accept the following gifts to the District:

	Site Name	<u>Donor</u>	Gift	<u>Purpose</u>	Amount or Amount Est. by Donor
1.	Beach H.S.	Temple University of the Commonwealth	Monetary	For student activities.	\$250.00
2.	Birney	Birney school jog-a-thon fundraiser	Monetary	For the benefit of the students and staff.	\$7,800.00
3.	Birney	David and Kari Porter	Monetary	For the benefit of the students and staff.	\$530.00
4.	CAMS	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
5.	Cubberley	Esther Gregory	IPAD, Mini, 32GB	For use in the technology department.	\$503.00
6.	Emerson	Annie Sjoberg- Kunkle	New HP Laserjet 400	Classroom use and network sharing between Room 22 and 24.	\$215.99
7.	Garfield	Target - Take Charge of Education	Monetary	For technology.	\$265.74
8.	Garfield	Lifetouch National School Studios	Monetary	For technology.	\$793.00
9.	Gompers	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
10.	Gompers	Charles and JoEllen Kerr	One trumpet	To be used as part of the instrumental musical program.	\$200.00

	Site Name	<u>Donor</u>	<u>Gift</u>	Purpose	Amount or Amount Est. by Donor
11.	Henry	Patrick Henry PTA	Monetary	For instructional equipment.	\$1,260.00
12.	Hoover	Anonymous Donor	Various musical instruments	Increase the number of students playing musical instruments.	\$3,350.00
13.	Hoover	Yesenia Hernandez	Three new violins, three new flutes, and various other instruments	Increase the number of students playing musical instruments.	\$1,680.00
14.	Hudson	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
15.	Hudson	Exxon Mobil Corporation	Monetary	For the benefit of the students and staff.	\$2,000.00
16.	Hughes	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
17.	Jordan	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
18.	Kettering	Kettering PTA	Monetary	For instructional materials and supplies.	\$2,000.00
19.	King	Target - Take Charge of Education	Monetary	For the benefit of the students and staff.	\$116.59
20.	Lakewood	Temple University of the Commonwealth	Monetary	For the purchase of educational supplies.	\$250.00
21.	Longfellow	Medieval Times USA, Inc.	Monetary	To support Professional Development and academic programs.	\$300.00
22.	Longfellow	Target - Take Charge of Education	Monetary	To support Professional Development and academic programs.	\$1,037.19
23.	Mann	Target - Take Charge of Education	Monetary	For the benefit of the students and staff.	\$303.57

	Site Name	<u>Donor</u>	Gift	Purpose	Amount or Amount Est. by Donor
24.	Mann	Long Beach Education Foundation	Monetary	To support the academic and social supplemental programs for students and staff.	\$200.00
25.	Marshall	Temple University of the Commonwealth	Monetary	To help fund the cost of an EZ-UP.	\$500.00
26.	McBride	Temple University of the Commonwealth	Monetary	To support student activities.	\$250.00
27.	Nelson	Temple University of the Commonwealth	Monetary	For teacher incentives.	\$250.00
28.	Newcomb	Newcomb Academy Foundation	Monetary	For the benefit of the students and staff.	\$60,000.00
29.	Riley	Pictures with Class	Monetary	For the benefit of the students and staff.	\$442.00
30.	Robinson	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
31.	Robinson	Target - Take Charge of Education	Monetary	For the benefit of the students and staff.	\$150.26
32.	Secondary Schools Office	Long Beach Education Foundation	Monetary	For Secondary schools field trips.	\$107.66
33.	Secondary Schools Office	Long Beach Education Foundation	Monetary	For the benefit of Secondary Schools students and staff.	\$103.34
34.	Stephens	Temple University of the Commonwealth	Monetary	For the benefit of the students and staff.	\$250.00
35.	Stephens	Target - Take Charge of Education	Monetary	For the benefit of the students and staff.	\$105.20
36.	Stephens	International House of Blues Foundation	Monetary	For the benefit and use of the Music Department.	\$3,000.00

Business Department Report October 21, 2014 Page 4

	Site Name	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	Amount or Amount Est. by Donor
37.	Tincher	Target - Take Charge of Education	Monetary	For the benefit of the students and staff.	\$1,528.06
38.	Tincher	MDRC	Monetary	For the benefit of the students and staff.	\$625.00
39.	Twain	Pictures with Class	Monetary	To fund the after-school recreation program.	\$696.00
40.	Visual & Performing Arts Office	Assistance League of Long Beach	Monetary	To support music coaches and accompanists for selected Middle and High Schools.	\$15,000.00
41.	Wilson	Wilson Instrumental Music Booster Organization	Four violins and two cellos	To be used as part of the Wilson Intermediate Orchestra Instrumental class.	\$1,600.00
Gift	Gifts Total Total amount of monetary gifts on this report:			<u>\$101,613.61</u>	

Recommendation:

Approve the items listed above.

Prepared by: Approved and recommended:

Ron Fortson
Interim Chief Business & Financial Officer

Christopher J. Steinhauser Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Purchasing and Contract Report	Enclosures
CATEGORY:	Business Items	Reason for Board Consideration Action
	Business Department	DateOctober 21, 2014

Contract Report

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

New Agreement(s)

1. Agreement: CALIFORNIA STATE UNIVERSITY, LONG BEACH (3947.06)

Purpose: To provide college and career visits for 5th grade students throughout the District.

Term: September 3, 2014 through July 31, 2015

Cost: To be a maximum of \$25,000

Originator: Equity, Access/College & Career Readiness

Funding Source: LCFF: Education Equity Support

2. Agreement: CAMP FIRE USA LONG BEACH AREA COUNCIL (5463.01)

Purpose: To operate and manage the After School Education and Safety (ASES) program

at Riley Elementary School.

Term: September 29, 2014 through June 30, 2015

Cost: To be a maximum of \$86,101

Originator: Equity, Access/College & Career Readiness Funding Source: After School Education and Safety (ASES)*

3. Agreement: CF ENVIRONMENTAL, INC. (10038.01)

Purpose: To provide hazardous materials consulting services for the Hill Middle School

Gymnasium AB300 project.

Term: October 22, 2014 through June 30, 2015

Cost: To be a maximum of \$4,884

Originator: Facilities

Funding Source: Building Fund: Assembly Bill 300 - Measure K

4. Agreement: CHILD NET YOUTH AND FAMILY SERVICES, INC. (7061.07)

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: September 7, 2014 through June 30, 2017

Cost: No cost to the District
Originator: School Support Services

Purchasing and Contract Report October 21, 2014

Page 2

5. Agreement: LONG BEACH BLAST (5490.01)

Purpose: To provide a mentoring and tutoring program for at-risk students participating in the

Bridge to Success Program at Reid High School.

Term: September 4, 2013 through June 12, 2014

Cost: To be \$5,000, including materials

Originator: Superintendent

Funding Source: LCFF: AP & College/Career Readiness

6. Agreement: LONG BEACH COMMUNITY COLLEGE DISTRICT (3948.06)

Purpose: To provide college and career visits for 4th grade students throughout the District.

Term: September 3, 2014 through July 31, 2015

Cost: To be a maximum of \$25,000

Originator: Equity, Access/College & Career Readiness

Funding Source: LCFF: Education Equity Support

7. Agreement: MEDISCAN STAFFING SERVICES, INC. (5483.01)

Purpose: To provide as-needed registered nursing services in support of the Student Health

Services Department for students at various sites, including Dooley Elementary

School.

Term: July 1, 2014 through June 30, 2015
Cost: To be a maximum of \$100,000
Originator: Student Support Services
Funding Source: Elementary School Regular

8. Agreement: OCCUPATIONAL THERAPY TRAINING PROGRAM (1443.05)

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: September 7, 2014 through June 30, 2017

Cost: No cost to the District
Originator: School Support Services

9. Agreement: PACIFIC ASIAN COUNSELING SERVICES (7284.05)

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: September 7, 2014 through June 30, 2017

Cost: No cost to the District
Originator: School Support Services

10. Agreement: PACIFIC GATEWAY WORKFORCE INVESTMENT NETWORK ADMINISTERED

BY THE CITY OF LONG BEACH (4133.05)

Purpose: To participate in the Youth Work Experience Program.

Term: October 1, 2014 through September 30, 2015

Cost: No cost to the District

Originator: Business Services Administrator

11. Agreement: PC ASSOCIATES (5477.01)

Purpose: To provide plan review, cost estimating, and miscellaneous consulting services as-

needed related to the seismic upgrade project at the Nutrition Services Branch.

Term: September 1, 2014 through August 15, 2015

Cost: To be a maximum of \$44,455

Originator: Nutrition Services Funding Source: Maintenance Other

Purchasing and Contract Report October 21, 2014

Page 3

12. Agreement: PC ASSOCIATES (5478.01)

Purpose: To provide inspection services related to the refrigeration upgrade project at the

Nutrition Services Branch.

Term: October 15, 2014 through April 15, 2015

Cost: To be a maximum of \$44,900

Originator: Nutrition Services Funding Source: Maintenance Other

13. Agreement: SMG (3113.08)

Purpose: For use of the Center Theater at the Long Beach Convention and Entertainment

Center for rehearsals and performances by Renaissance High School for the Arts.

Term: November 17, 2014 through November 22, 2014

Cost: To be a maximum of \$20,050

Originator: Renaissance

Funding Source: High School Regular

14. Agreement(s) with the below-named as master contract(s) to conduct Independent Educational Evaluations (IEE) for students with exceptional needs:

Agreement: RBY5 PSYCHOLOGICAL SERVICES, INC. (7774.01)

Term: July 1, 2014 through June 30, 2015

Originator: Spec. Ed. Funding Source: Spec. Ed.

15. Agreement(s) with the below-named as master contract(s) to provide special education services for students with exceptional needs.

Agreement: SPEECH BANANAS (7745.01)
Term: July 1, 2014 through June 30, 2015

Originator: Spec. Ed. Funding Source: Spec. Ed.

Amend Agreement(s)

16. Agreement: JOYCE INSPECTIONS & TESTING, INC. (5361.01)

Purpose: To provide additional inspection services for the cogeneration equipment removal

project at Lakewood and Millikan high schools.

Cost: Increase contract amount by \$3,033 from \$7,000, to be a maximum of \$10,033.

All other terms and conditions to remain the same.

Originator: Maintenance

Funding Source: Ongoing & Major Maintenance

17. Agreement: LPA, INC. (4701.01)

Purpose: To provide additional architectural services for the Hoover Middle School Gym

AB300 project.

Cost: Increase contract amount by \$6,000 from \$318,504, to be a maximum of \$324,504.

All other terms and conditions to remain the same.

Originator: Facilities

Funding Source: Building Fund: Assembly Bill 300 - Measure K

Purchasing and Contract Report October 21, 2014

Page 4

18. Agreement: LPA, INC. (4702.01)

Purpose: To provide additional architectural services for the Bancroft Middle School Gym

AB300 project.

Cost: Increase contract amount by \$6,000 from \$417,384, to be a maximum of \$423,384.

All other terms and conditions to remain the same.

Originator: Facilities

Funding Source: Building Fund: Assembly Bill 300 - Measure K

19. Agreement: LPA, INC. (4859.01)

Purpose: To provide additional architectural services for the Wilson High School Auditorium

AB300 project.

Cost: Increase contract amount by \$169,617.00 from \$1,457,790.80, to be a maximum of

\$1,627,407.80. All other terms and conditions to remain the same.

Originator: Facilities

Funding Source: Building Fund: Assembly Bill 300 - Measure K

20. Agreement: PETRA GEOTECHNICAL, INC. (5171.01)

Purpose: To provide additional geotechnical and environmental engineering consulting

services for the Wilson High School ADA project.

Cost: Increase contract amount by \$20,960 from \$33,120, to be a maximum of \$54,080.

All other terms and conditions to remain the same.

Originator: Facilities

Funding Source: Building Fund: DSA Certification - Measure K

21. Agreement: TUTORS FOR TOTS, TWEENS & TEENS, LLC (5305.01)

Purpose: To provide mentoring and academic counseling for students at Beach High School. Cost: Increase contract amount by \$10,000 from \$0, to be a maximum of \$10,000. All

other terms and conditions to remain the same.

Originator: Beach

Funding Source: LCFF: Schoolwide Student Support

22. Agreement: WINEFIELD & ASSOCIATES, LP DBA ALTA ENVIRONMENTAL (4618.01)

Purpose: To provide additional hazardous material surveying, testing and abatement plan

preparation consulting services for the Perry Lindsey Gym project.

Cost: Increase contract amount by \$4,000.00 from \$40,987.96, to be a maximum of

\$44,987.96. All other terms and conditions to remain the same.

Originator: Facilities

Funding Source: Building Fund: SFP 50/50 - New Construction

Income/Reimbursement Agreement(s)

23. Agreement: BIOLA UNIVERSITY, INC. (5481.01)

Purpose: For students to be assigned to LBUSD for student teaching.

Term: September 1, 2014 through September 1, 2016

Income: Contractor to pay the District \$15 per session for each unit of student teaching.

Originator: HRS

24. Agreement: MOUNT ST. MARY'S COLLEGE (3869.02)

Purpose: For students to be assigned to LBUSD for student teaching.

Term: August 1, 2014 through June 30, 2017

Income: Contractor to pay the District \$150 for each nine-week period per student teacher.

Originator: HRS

Purchasing and Contract Report October 21, 2014 Page 5

25. Agreement: WESTERN GOVERNORS UNIVERSITY (5482.01)

Purpose: For students to be assigned to LBUSD for student teaching.

Term: May 30, 2014 through June 30, 2017

Income: Contractor to pay the District \$150 per teacher candidate.

Originator: HRS

26. Agreement: YMCA OF GREATER LONG BEACH (2020.05)

Purpose: To provide before and after school childcare programs for students at Gompers,

Los Cerritos, Madison, Naples, Newcomb (housed at Keller during new

construction), and Twain schools.

Term: July 1, 2013 through June 30, 2015

Income: Contractor to pay the District \$100 per site and \$5 per student exceeding 25

students per site.

Originator: Equity, Access/College & Career Readiness

Bid Award(s)

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

Authorize Bid Award(s)

Commodity Bid(s)

27. Award Bid No. FS359-1415/64 for the Purchase of Fresh Pre-portioned Grape Clusters for the period of November 1, 2014 through September 30, 2015 as follows:

CHURCHFIELD TRADING COMPANY \$298,740

Construction Bid(s)

- 28. Award Bid No. 24-1415/04 for the Fire Alarm/Public Address System Upgrades and Miscellaneous Site Work at the California Academy of Mathematics and Science and approve contract with MINAKO AMERICA CORPORATION DBA MINCO CORPORATION, for the amount of \$677,700. [Funding-Building Fund: Technology Measure K]
- 29. Award the bid for the foundation improvement project for new buildings per Bid No. 26-1415/93 for the Deep Soil Mixing and Site Preparation at Jordan High School. Approve contract with HAYWARD BAKER, INC., for the amount of \$5,068,038. [Funding-Building Fund: Modernization (SFP) Measure K]

Authorize Agency Bid(s)

30. Authorize the use of Harford County Public Schools, RFP No. 10-JHL-001, through the U.S. Communities program, for the purchase of sporting goods from BSN Sports, with the same advantages, terms and conditions per Government Code 6500 et al. Authorization to be valid through September 30, 2015. Estimated annual District expenditure to be \$100,000. [Funding-Various]

^{*}Indicates categorical funding

Construction Change Order(s)

The following change orders are submitted for approval and available upon request:

Authorize Change Order(s)

- 31. Approve Change Order No. 1 for Agreement 5350.01 with CENTURY PAVING, INC., for the Surface Seal at Alvarado, Cleveland, Edison and Stevenson Schools, by <u>decreasing</u> the amount by (\$23,327.24) from \$212,733.00, for a new total contract amount of \$189,405.76. [Funding-Deferred Maintenance Unrestricted Resource]
- 32. Approve Change Order No. 2 for Agreement 5375.01 with SUPERIOR PAVING COMPANY, INC. DBA UNITED PAVING COMPANY, for the Pavement Improvements at Hudson K-8 School, by increasing the amount by \$9,122.12 from \$1,543,888.81, for a new total contract amount of \$1,553,010.93. Previous change orders for this contract total (\$8,427.89). Extend contract term by 30 days. [Funding-Deferred Maintenance Unrestricted Resource]
- 33. Approve Change Order No. 2 for Agreement 8256.01 with SEA PAC ENGINEERING, INC., for the Tile Roof Replacement at Wilson High School, by increasing the amount by \$59,499 from \$595,000, for a new total contract amount of \$654,499. Previous change orders for this contract totals \$0 and was for extension of time only. [Funding-Building Fund: DSA Certification Measure K]
- 34. Approve Change Order No. 1 for Agreement 8263.01 with JORDAHL CONSTRUCTION, INC., for the Slope Restoration at Avalon School, by extending the contract terms by 24 days. [Funding-Building Fund: Non Matched Capital Projects (Measure A)]

Purchase Orders

Approve District Purchase Orders

35. Approve purchase orders written during the period September 1, 2014 through September 30, 2014. A detailed list of purchase orders is available upon request.

Regular	P141747 - P142216	\$2,383,149.16
Stock	S824156 - S824202	\$ 172,691.80
Contract	C664180 - C664226	\$1,488,894.67

36. Approve Nutrition Services purchase orders written during the period September 1, 2014 through September 30, 2014. A detailed list of purchase orders is available upon request.

Regular 25728 - 25851 \$ 976,835.82

Purchasing and Contract Report October 21, 2014 Page 7	
Recommendation	
Approve and/or ratify the contracts, and take action on the bids	as listed above.
Prepared by:	
Barrick L. Bartlett Purchasing and Contracts Director	
Approved:	Approved and recommended:
Ron Fortson Interim Chief Business and Financial Officer	Christopher J. Steinhauser Superintendent of Schools

BB/eb

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	WILLIAMS UCP First Quarterly Rep	ort ENCLOSURE: One
CATEGORY:	Superintendent's Items	Reason for Board Consideration: <u>Information</u>
		Date: October 21, 2014
BACKGROU	ND:	
school district The elements	s, county offices, and the State have	of California in late 2004, and since then been implementing its various provisions. sure certain standards of quality are followed ers, and maintaining facilities.
quarterly repo and the Coun	orts summarizing complaints by subject	ation Code section 35186(d), provides that ct area be reported to the Governing Board st quarterly report for the period July 1 to
RECOMMEN	DATION:	
	Quarterly Report be received by the opposite opposition opposite to the County Super	Governing Board and that staff be authorized intendent of Schools.
Prepared by:		Approved and Recommended:
Pamela Seki, Curriculum, Ir Professional I	struction &	Christopher Steinhauser Superintendent of Schools



Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2014-2015

Person completing this form: Pamela Seki Title: Assistant Supt. Quarter covered by this report (check one below):	
Quarter covered by this report (check one below):	
 ☐ 1st QTR ☐ 2nd QTR ☐ 2nd QTR ☐ 3rd QTR ☐ 3rd QTR ☐ 4th QTR ☐ April 1 to June 30 ☐ Due Jul. 17, 2015 ☐ Due Jul. 17, 2015 ☐ October 21, 2014 Date for information to be reported publicly at governing board meeting:	
Please check the box that applies:	
 □ No complaints were filed with any school in the district during the quarter indicated above. □ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints. 	
Number of Complaints Number of Complaints Number of Com Received in Quarter Resolved Unresolved	
Instructional Materials 1 1 0	
Facilities 8 8 0	
Teacher Vacancy and Misassignment 0 0 0	
CAHSEE Intensive Instruction 0 0 0 0 0 and Services	
TOTAL 9 9 0	***
Print Name of District Superintendent Chris Steinhauser	
Signature of District Superintendent Date	

Return the Quarterly Summary to:

Williams Legislation Implementation Project Los Angeles County Office of Education c/o Kirit Chauhan, Williams Settlement Legislation 9300 Imperial Highway, ASM/Williams ECW 284 Downey, CA 90242

Telephone: (562) 803-8382 FAX: (562) 803-8325

E-Mail: Chauhan_Kirit@lacoe.edu

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No. 102114-A Enclosures: One

CATEGORY: New Business Reason for

Board Consideration: Action

Business Department Date: October 21, 2014

BACKGROUND:

Since 2001, the District has participated in the California Statewide Delinquent Tax Finance Authority (JPA) for disposition of its receivables related to delinquent property taxes. Under this JPA structure, the District, when financially beneficial, has sold or transferred its rights to general purpose (1% ad valorem) delinquent property taxes to the JPA. The District has received annually an amount equal to the full amount of its share of property tax delinquencies and a premium. The premium amount received for 2012-13, the year of the last sale, was 8.25% or \$77,222. The current arrangement with the JPA will provide the District with a premium of 10% as well as the full amount of the delinquency.

If approved, the attached Resolution assigns the delinquent tax receivables to the JPA for fiscal years 2013-2014 through 2015-16.

RECOMMENDATION:

Adopt Resolution No. 102114-A

RESOLUTION OF THE GOVERNING BOARD OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2014, 2015 AND 2016, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

Prepared by:

Yumi Takahashi Financial Services Officer

Approved: Approved and Recommended:

Ron Fortson Christopher J. Steinhauser Interim Chief Business & Financial Officer Superintendent of Schools



RESOLUTION NO. 102114-A

RESOLUTION OF THE GOVERNING BOARD OF THE LONG BEACH UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2014, 2015 AND 2016, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6(b) of the Government Code of the State of California (the "Law"), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the "Authority") has been formed as a joint powers authority for the purpose of purchasing delinquent *ad valorem* property taxes in accordance with Section 6516.6 of the Law upon terms and conditions which are acceptable to local educational agencies in Los Angeles County; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for revenue limit purposes is equal to 100% of the local educational agency's allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the local educational agency; and

WHEREAS, the Board has previously adopted its resolutions approving the participation by the Long Beach Unified School District (the "District") in the delinquent tax finance program of the Authority with respect to prior fiscal years; and

WHEREAS, the Authority has requested the District to consider selling its certain delinquent tax receivables arising with respect to the fiscal years ending June 30 in each of the years 2014, 2015 and 2016 (collectively, the "Tax Receivables"), at a purchase price which is at least equal to 110.0% of the amount of Tax Receivables; and

WHEREAS, in order to provide funding for the purchase of the Tax Receivables, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year to a designee of Tower Capital Management, LLC, a Delaware limited liability company; and

WHEREAS, the Governing Board of the District (the "Board") wishes to take its action at this time approving the sale of the Tax Receivables to the Authority, and approving related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Long Beach Unified School District as follows:

Section 1. Sale of Tax Receivables to Authority. The Board hereby approves and authorizes the sale of the Tax Receivables to the Authority, at a purchase price at least equal to 110.0% of the amount of Tax Receivables.

Section 2. Approval of Purchase and Sale Agreements. The sale of Tax Receivables shall be accomplished under a Purchase and Sale Agreement (the "Purchase and Sale Agreement") between the District and the Authority, in substantially the form executed by the District in connection with previous sales of tax receivables to the Authority.

The Purchase and Sale Agreement is hereby approved in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof approved by the Chief Business and Financial Officer of the District (the "Authorized Officer"). The Authorized Officer is authorized and directed to execute and deliver each such Purchase and Sale Agreement on behalf of the District, and the execution and delivery of each such Purchase and Sale Agreement by the Authorized Officer shall be conclusive evidence of the approval of any such changes and modifications. The Board hereby authorizes the delivery and performance of the Purchase and Sale Agreements.

Section 3. Official Actions. The Authorized Officer and any and all other officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority and the other transactions described herein. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 21st day of October, 2014, by the following vote:

	-	•	· ·
AYES:			
NOES:			
ABSENT:			
		President	
ATTEST:			

Clerk of the Board



RESOLUTION No. 102114-B

RESOLUTION BY THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT ON THE SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

WHEREAS, the governing board of the Long Beach Unified School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on Tuesday, October 21, 2014 at 5 o'clock, which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS:

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS sufficient textbooks and instructional materials were provided to each student, including English learners, which are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics (Standards-aligned texts and/or instructional materials for this subject for each grade level are listed at the end of the text)
- Science (Standards-aligned texts and/or instructional materials for this subject for each grade level are listed at the end of the text)
- History-social science (Standards-aligned texts and/or instructional materials for this subject for each grade level are listed at the end of the text)
- English/language arts, including the English language development component of an adopted program - (Standards-aligned texts and/or instructional materials for this subject for each grade level are listed at the end of the text)

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language; health; and visual and performing arts classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

NOW, THEREFORE BE IT RESOLVED that for the 2014 – 2015 school year, the Long Beach Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

IN WITNESS THEREOF, we have hereunto set our hands on this twenty-first day of October 2014.

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

BY_______

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Each classroom uses one or more textbooks from this approved list.

Teachers and principals will be able to provide information reparding which text they are using.

		eachers and principals	will be able to provide info	Teachers and principals will be able to provide information regarding which text they are using.		
Subject	Course	Grade Level	Publisher	Item/Title of Text	Year	ISBN
Reading/Language Arts	IKKLA	¥:	SRA McGraw-Hill	Pre-K imagine Iti	2008	0076109364
Reading/Language Arts	KRLA	× :	SRA McGraw-Hill		2002	0075719029
Reading/Language Arts	KKLA	* :	SKA McGraw-Hill		2002	00/5695154
Reading/Language Arts	YKLA	∠ ‡	SKA McGraw-Hill		2002	0041000400
Reading/Language Arts	IRLA 191 A	181	SKA McGraw-Hill	Open Court Reading Vol. 1 Pupil Edition	2002	00/5092422
Reading/Language Arts	IRLA 2814	2nd	SRA McGraw-Hill	Open Court Reading Vol. 2 Publi Edition	2002	0073692430
Reading/Language Arts	2RLA	2nd	SRA McGraw-Hill	- ~	2002	0075692457
Reading/Language Arts	3RLA	3rd	SRA McGraw-Hill	Open Court Reading Vol. 1 Pupil Edition	2002	0075692465
Reading/Language Arts	3RLA	3rd	SRA McGraw-Hill	Open Court Reading Vol. 2 Pupil Edition	2002	0075692473
Reading/Language Arts	4RLA	4th	SRA McGraw-Hill	Open Court Reading Pupil Edition	2002	0075692481
Reading/Language Arts	5RLA	5th	SRA McGraw-Hill	Open Court Reading Pupil Edition	2002	007569249X
Reading/Language Arts	KRLA	¥	SRA McGraw-Hill	Foro abierto Reading Sounds & Letters Workbook	2002	0075792079
Reading/Language Arts	KRLA	エ	SRA McGraw-Hill	Foro abierto Reading Language Arts Skills Workbook	2002	0075791641
Reading/Language Arts	1RLA	1st	SRA McGraw-Hill	Foro abierto Vol. 1 Pupil Edition	2002	0075761327
Reading/Language Arts	1RLA	1st	SRA McGraw-Hill	Foro abierto Reading Vol. 2 Pupil Edition	2002	0075761343
Reading/Language Arts	2RLA	2nd	SRA McGraw-Hill	Foro abierto Reading Vol. 1 Pupil Edition	2002	0075761386
Reading/Language Arts	ZKLA	Sug.	SKA McGraw-Hill	Foro abierto Reading Vol. 2 Pupil Edition	2002	00/5/61424
Reading/Language Arts	3KLA	3rd	SKA McGraw-Hill	Foro abierto Reading Vol. 1 Pupil Edition	2002	00/5/61483
Reading/Language Arts	3KLA	3rd	SKA McGraw-Hill	Foro abierto Reading Vol. 2 Pupil Edition	2002	00/5/61/0X
Reading/Language Arts	4KLA	4th	SKA McGraw-Hill	Foro abjects Reading Pupil Edition	2002	00/5/6184X
Reading/Language Arts	X X X	3 ×	Houghton Mifflin	Lectura Practice Rook	2002	061823530 0618235320
Reading/Language Arts	1RIA	1st	Houghton Mifflin	Lectura Level 1.1 Pupil Edition	2002	061823859X
Reading/Language Arts	1RLA	1st	Houghton Mifflin	Lectura Level 1.2 Pupil Edition	2002	0618238611
Reading/Language Arts	1RLA	1st	Houghton Mifflin	Lectura Level 1.3 Pupil Edition	2002	0615238603
Reading/Language Arts	1RLA	1st	Houghton Mifflin	Lectura Level 1.4 Pupil Edition	2002	061823862X
Reading/Language Arts	1RLA	1st	Houghton Mifflin	Lectura Level 1.5 Pupil Edition	2002	0618238638
Reading/Language Arts	2RLA	2nd	Houghton Mifflin	Lectura Level 2.1 Pupil Edition	2002	0618238646
Reading/Language Arts	2RLA	2nd	Houghton Mifflin	Lectura Level 2.2 Pupil Edition	2002	0618238654
Reading/Language Arts	3RLA	3rd	Houghton Mifflin	Lectura Level 3.1 Pupil Edition	2002	0618238662
Reading/Language Arts	3RLA	3rd	Houghton Mifflin	Lectura Level 3.2 Pupil Edition	2002	0618238670
Reading/Language Arts	4RLA	4th	Houghton Mifflin	Lectura Pupil Edition	2002	0618238689
Reading/Language Arts	5RLA	5th	Houghton Mifflin	Lectura Pupil Edition	2002	0618238697
Reading/Language Arts	ELD 1 Eng/Rdg	4th,5th,6th,7th,8th	Hampton Brown	High Point the Basics	2000/2001	073621223X
Reading/Language Arts	ELD 2 Eng/Rdg	4th,5th,6th,7th,8th	Hampton Brown		2000/2001	0736209018
Reading/Language Arts	ELD 2 Eng/Rdg	4th,5th,6th,7th,8th	Hampton Brown	High Point Level B	2000/2001	0736209336
Reading/Language Arts	ELD 3 Eng/Rdg	4th,5th,6th,7th,8th	Hampton Brown	High Point Level C	2000/2001	0736209654
Reading/Language Arts	Deg-Auv Lang	Out, / tit, out	McDougal Littell	Inducate text required	2002	0618115714
Reading/Language Arts	l and Arts 7	Z#P	McDolidal Littell	1	2002	0618115772
+	Lang Arts 8	8th	McDougal Littell		2002	0618115730
✝	Lang Arts 6 Self-Cont. SDAIE/Lit	eth	SRA McGraw-Hill	California Imagine It!	2009	
Н	Adv Academic Reading	6th,7th,8th	Globe Fearon	Reading in the Content Areas, Level D	2000	
Reading/Language Arts	Debate	6th,7th,8th		t Required		
Reading/Language Arts	Creative Writing	eth	McDougal Littell	Language of Literature - Grade 6	2002	0618115714
Reading/Language Arts		uı/	McDougal Littell	Language of Literature - Grade /	2002	0618115/22
Pooding// anguage Arts	בן/יסט בקס	8tn 8th 7th 9th	INICDOUGAI LITTEII	Language of Literature - Grade 8	2002	08/6118100
Reading/Language Arts	Intensive Reading Clinic	6th-12th	Lindamood Bell/Gander	Various siliali readelis-ilo basic text Visualizino and Verbalizino Kit - no basic text		
Reading/Language Arts		6th-12th	Lindamood Bell/Gander	Phoneme Seguencing Kit - no basic text		
Reading/Language Arts		6th-12th	Lindamood Bell/Gander	Seeing Stars Kit - no basic text		
Reading/Language Arts	Journalism	6th,7th,8th		No Basic Text Required		
Reading/Language Arts	Eng 1-2	9th	Holt, Rinehart & Winston	Literature and Language Arts Course 3	2003	0030564948
Reading/Language Arts	Eng 1-2 ACC	9th	Pearson	Literature: An Introduction to Reading and Writing 2nd E (Pace)	cocc	00000000
Reading/Language Arts	Eng 3-4 SDAIE/APPS	- Iotu	Holf, Kinenart & Winston	Literature and Language Arts Course 4	2003	0030564964
Reading/Language Arts	Eng 3-4 Fna 5-6	17#	Holf Rinehart & Winston	Literature and Language Aris Course 4	2003	0030564964
Reading/Language Arts	ELD 1 Eng/Rdg	9th,10th,11th,12th	Hampton Brown	High Point The Basics	2000/2001	073621223X
Reading/Language Arts	ELD 2 Eng/Rdg	9th,10th,11th,12th	Hampton Brown	High Point Level A	2000/2001	0736209018
))		-			

Subject	Course	Grade Level	Publisher	Item/Title of Text	Year	ISBN
Reading/Language Arts	ELD 2 Eng/Rdg	9th, 10th, 11th, 12th	Hampton Brown	High Point Level B	2000/2001	0736209336
6	ELD 3 Eng/Rag	9th, 10th, 11th, 12th	Hampton Brown		2000/2001	0736209654
Reading/Language Arts	ELD 4 Eng/Rag	9th, 10th, 11th, 12th	Holf, Kinenart & Winston	Literature and Language Arts Course 3	2003	0030564948
+	Read/int Language 1-5	9th, 10th, 11th		No basic text required		
-	Read/Int Lit Workshop 1-2	9th, 10th, 11th, 12th		Various small readers-no basic text		
+	Foot Trook 1 2 2 4	9111, 10111, 12111	14/5:2D+d5:17/6	Various small readers in basic text		
Reading/Language Arts	Fast Itack 1-2, 3-4 Fnotish Lit/Comp AD	11th 12th	WeDerical Littell	Various small readels-no basic text	1997	0395760704
Reading/Language Arts		1101, 1201	Prentice Hall	vs for Thinking R	2001/2004-5/08	0131850164
+					2008	
\vdash				Short Prose Reader	2006	0073210390
(Pearson Londman	Literature: Reading Fiction. Poetry. & Drama	2005	321345512
Reading/Language Arts	British Lit	11th, 12th	Prentice Hall	British Traditions: Timeless Voices, Timeless Themes OR	2000	0130502804
			Prentice Hall	The English Tradition	1991	0136917003
Reading/Language Arts	Bible as Literature	11th, 12th		King James or New King James Version of the Holy Bible		
Reading/Language Arts	IB Eng HL I, II	11th	McDougal Littell	Riverside Anthology	1997	0395760704
Reading/Language Arts	Multicultural Lit	11th, 12th	Prentice Hall	Crossing Cultures	2003//7	020533167X
			Prentice Hall	Crossing Cultures	2008	061891806X
Reading/Language Arts	Rhetoric & Comp	12th	CSU	ERWC Course Binder and	2008	
					1996	
Ш	Expository Reading & Writing	12th	CSU	ERWC Course Binder and		
				1984 OR		
				Brave New World		
Reading/Language Arts	Enalish 7-8	12th	Thomson Learning	Visions Across the Americas 5/e or	2004/5	0838406785
-			0	Visions Across the Americas: 6th Edition or	2007	9780838406786
-				Visions Across the Americas 7/e		9781428263772
Beading/Language Arts	Creative Writing 1-2	11th 12th	Pearson Longman	Crossroads: Creative Writing Exercises in Four Genres OR	2005	0321127617
Reading/Language Arts			Houghton Mifflin	Writing True: Art and Craft of Non-fiction	2006	
Reading/Language Arts	Creative Writing 3-4	11th.12th	Pearson Longman	Crossroads: Creative Writing Exercises in Four Genres	2005	0321127617
Reading/l anguage Arts	Flements of Journalism	9th 10th 11th 12th	Oxford University Press	Journalism: Reporting for the Print Media OR	2004	
			National Textbook		1997/8	0844259756
			National Textbook	Iournalism Todav 6/e	2001	
Reading/Language Arts	Film Analysis 1-2	11th 12th	McGraw Hill	Film Art: An Introduction	2004	0072878800
╁	Journalism Prod & Maement	9th.10th.11th.12th		No basic text required		
╁	Adv. Journalism: Edit Desing	9th 10th 11th 12th		No basic text required		
╀	Fng I ang/Comp AP		Prentice Hall	Prentice Hall Reader OR	2002	0131959964
Reading/Language Arts	5.000		Prentice Hall	s for Thinking. Re	2001/2004-5/08	0131850164
				Prose Reader: Essays for Thinking, Reading & Writ 8/e	2008	
Reading/Language Arts			McGraw Hill		2006	0073210390
Reading/Language Arts	Adv Elements Exp Text	9th.10th.11th		No basic text required		
Reading/Language Arts	CAHSEE Eng & Rdg	9th.10th.11th.12th	Globe Fearon	Meeting the California Challenge	2002	0130239461
Reading/Language Arts	Lit & Communication	9th.10th.11th.12th		No basic text required-series of novels		
Reading/Language Arts	Intro Scriptwriting	9th,10th,11th,12th	Holt	A Book of Plays, series of novels	1998	0030644283
Г	insics: Argumentation & Debar	10th,11th,12th		No basic text required		
	Readers' Theater	9th		No basic text required		
	Elements of Oral Communication	9th, 10th, 11th, 12th		No basic text required		
Reading/Language Arts S	Speech Communication: A/A	9th, 10th, 11th, 12th		No basic text required		
	TK/KMAT	TK/K	Harcourt School Publish	CA HSP Mathematics	2009	9780153541667
	1MAT	1st	Harcourt School Publish	CA HSP Mathematics	2009	9780153541674
+	ZMAL	DUZ	Harcourt School Publish	CA HSP Mathematics	6007	9780153541681
+	SINIAI	31d	Harcourt School Publish	On Hop Mathematics	5000	97 80 15 354 1696
+	SMAT	- 1	Harcourt School Publish	CA HSP Mathematics	2003	9780153541711
	KMAT	\ \ \	Houghton Mifflin	Matemáticas-Level K	2002	061810562X
l	1MAT	18	Houghton Mifflin	Matemáticas-Level 1	2002	0618105638
-	2MAT	2nd	Houghton Mifflin	Matemáticas-Level 2	2002	0618105646
	3MAT	3rd	Houghton Mifflin	Matemáticas-Level 3	2002	0618105654
	4MAT	4th	Houghton Mifflin	Matemáticas-Level 4	2002	0618105662
\vdash	5MAT	2th	Houghton Mifflin	Matemáticas-Level 5	2002	0618105670
	Math 6 / Math 6 ACC	6th	Holt	Holt California Mathematics Course 1	2008	9780030923159
	Math 7 / Math 7 ACC	7th	#CH	Hack California Mathematice Course 2. Pre-Aldebra	0000	978003093166
l		-	22	TION CAMIDINA INITION OF THE PROPERTY OF THE P	2002	001070000000

Mathematics	2001.30	Grade Level	Publisher	Item/Title of Text	Year	ISBN
	Math Dev 7	7th	Holt	Holt California Mathematics Course 2: Pre-Algebra	2008	9780030923166
:	Algebra Dev	6-8	Holt	California Mathematics Algebra 1	2008	978003092395
Mathematics	Algebra ABCD	6th,7th,8th	Holt	California Mathematics Algebra 1	2008	978003092395
	Algebra 1-2 P	otn,/tn,8tn	Holt	California Matnematics Algebra 1 OK	2008	978003097395
Mathematics	Algebra 1.2	G+h 7+h 8+h	Holt McDougal	Agebra 1 California Mathematics Alaebra 1	1102	9780030995745
Mathematics	Accelerated Geometry	Sth Sth	Tiot	Discovering Geometry 4th Edition	2007	9871465213204
Mathematics	Algebra 1-2 Lab	9th 10th 11th 12th	Holf.	Holf CA Algebra 1	2008	
Mathematics	Algebra 1-2 & AB / CD	,10th,11th,12	Holt	Holt CA Algebra 1	2008	9780030923395
Mathematics	Algebra Intermediate 1-2	101	Prentice Hall	Algebra 2	2004	013063568X
Mathematics	Geometry 1-2 & ABCD	8th,9th,10th,11th,12th	Prentice Hall		2004	0130625604
Mathematics	Pre-Calculus	9th, 10th, 11th, 12th	Houghton Mifflin	Precalculus with Limits: A Graphing Approach 5/e or	2008	0618851526
Mathematics	Career/Consumer Math	9th 10th 11th 12th	AGS	AGS Consumer Mathematics OR	2008	0785429433
Mathematics			AGS	AGS Consumer Mathematics	2003	
Mathematics	Calculus ABCD AP	11th,12th	McDougal Littell	Calculus with Analytical Geometry 6/e OR	2004	0618331001
Mathematics			McDougal Littell	Calculus of a Single Variable OR	2002	
:			Houghton Mifflin	Calculus of a Single Variable	2006	60618503048
Mathematics	CAHSEE Math Prep	12th	Globe Fearon	4	2002	0130239437
Mathematics	Finite Math	ייונח, יבנח	vviiey & Sons	Finite Mathematics:: An Applied Approach 10/e OK	2002	9780470128633
Mathematics	Statistics AP	11th,12th	Freeman & Co	The Practice of Statistics TI-83/89 Graphing 2/e	2003	0716747731
	IB Mathematics SL	9th,10th,11th,12th	IBID Press	IB Mathematics Standard Level	2004	1-876659-23-8
Mathematics	IB Mathematical Studies SL	9th,10th,11th,12th	IBID Press	T	2004/5	1876659173
Mathematics	Func/Stat/Trig	10th,11th,12th	Wright Group/McGraw Hill	_	2010	0-07-617690-8
Mathematics	Aigebra Inter (Poly PACE)	9th, 10th, 11th, 12th	Prentice Hall	Algebra Z With Trigonometry Defined Lomework and Dractice Morkbooks or	2004	013003508X
listory/ Social Stadies	2		Harcourt Brace	CA Kindergarten Program (kit)	2007	6001
History/Social Studies	1HSS	1st	Harcourt Brace	Reflections: A Child's View	2007	0153384980
History/Social Studies	2HSS		Harcourt Brace	Reflections: People We Know	2007	0153384999
History/Social Studies	3HSS	3rd	Harcourt Brace	Reflections: Our Communities	2007	0153385014
History/Social Studies		4th	Harcourt Brace	Reflections: A Changing State	2007	0153385022
History/Social Studies	SSHX	<u> </u>	Harcourt Brace	Reflexiones Homework and Practice Workhook	2007	0153432705
History/Social Studies		1st	Harcourt Brace	Reflexiones Level 1	2007	0153416653
listory/Social Studies		2nd	Harcourt Brace	Reflexiones Level 2	2007	0153416661
listory/Social Studies		3rd	Harcourt Brace	Reflexiones Level 3	2007	015341667X
History/Social Studies	4HSS	4th	Harcourt Brace	Reflexiones Level 4	2007	0153416688
History/Social Studies	Ancien	un ette	McDougal Littell	Norld History: Ancient Civilization	2007	0618531246
History/Social Studies	Medieval World	7th	McDougal Littell		2006	0618532943
History/Social Studies		8th	McDougal Littell	Creating America	2006	0618559493
History/Social Studies		eth i	McDougal Littell	Historia universal: Civilizaciones antiguas	2006	0618608036
listory/Social Studies	Medie	ut/	McDougal Littell	Historia medieval e inicios de la epoca moderna	2006	0618608044
History/Social Studies	US History DI	Sth Sth 7th 8th	McDougal Littell	Crear una nacion: Historia e los Estados Unidos	2006	0618610855
History/Social Studies		6th,7th,8th		no basic text		
History/Social Studies	Intro to Economics	6th,7th,8th		no basic text required		
	Global Studies	0th	McDougal Littell	World History: Ancient Civilization	2006	0618531246
		th #	McDougal Littell	World History: Medieval and Early Modern Times	2006	0618532943
History/Social Studies	Fconomics & ACC	9th 10th 11th 12th	Prentice Hall	Fronomics: Principles in Action	2002	0131334875
listory/Social Studies	-	9th, 10th, 11th,12th	Prentice Hall	Magruder's American Government	2006	0131335790
History/Social Studies	US History	11th	McDougal Littell	The Americans	2006	061855713X
History/Social Studies	4	11th	Prentice Hall	America's Journey	2006	0131954571
History/Social Studies	4	11th	Prentice Hall	Out of Many 5/e	2007	0132276518
History/Social Studies	Economics AP	1210	Glencoe/McGraw Hill	Ecomonics 6/e OK	2005	0618372520
History/Social Studies	Modern World History	10th	McDougal Littell	Modern World History: Patterns of Interaction	2006	0618557156
History/Social Studies	2		Elli and Esler	Historia del Mundo	2007	
listory/Social Studies	Psychology AP	11th,12th	Cengage Learning	Psychology Concepts & Connections OR	2008	0495098000
listory/Social Studies			Cengage Learning	Psychology. Therites & Variations 7/e	7007	0482082023

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Chemistry - CA Edition OR 2007

Subject	Course	Grade Level	Publisher	Item/Title of Text	Year	ISBN
Science	Chemistry 1-2 Honors	10th,11th,12th	McDougal Littell	Chemistry 7/e OR	2007	061880268X
	0	4411- 4011-	Houghton Mifflin	Chemistry //e	2007	9780618528448
Science	Chemistry AP	11th,12th	Menuice Hall	Chemistry: the Central Science AP Editon 10/e	2000	0131937197
Science	ID CHEIMSHIY I & Z TIL	1101,1201	McDougal Littell	Chemistry 7/e OD	2002	061880268X
			Houghton Mifflin	Chemistry 7/e	2007	9780618528448
Science	Life Science 1-2	9th, 10th, 11th, 12th	Prentice Hall	Science Explorer: Life Science	2007	013201243X
Science	Earth Science/Lab Earth	9th,10th,11th,12th	Holt	Earth Science CA Ed OR	2007	0030922070
Science			Prentice Hall		2006	0131667556
Science	Lab Physical Science		Pearson Addison Wesley	Conceptual Physical Science Explorations OR	2007	
Science			Houghton Mifflin	An Introduction to Physical Science	2006	061869790X
Science	Physical Science	9th, 10th, 11th, 12th	Prentice Hall	Physical Science: Concepts in Action	2006	0131663089
Science	Marine Biology/ACC Mar Bio	10th, 11th, 12th	McGraw Hill	Marine Biology 6/e	2007	0072830646
Science	Physics 1-2 (Applied)	10th,11th,12th	Glencoe McGraw Hill	Physics: Principles and Problems OR	2005	0078458137
Science	:		Prentice Hall	Conceptual Physics	2006	0131943294
Science	IB BIO HL 1 & 2	11th, 12th	Prentice Hall		2005	0805367772
Science	Environmental Science AP	1 Utn, 11 tn, 12tn	I nomson	Living in the Environment 15/e OK	2007	0495015989
Science	Dhveice 1 2 AD	44th 40th	Wiley & Sons	Elivinoliilielii 3/e	2002	97 90 47 000 94 92
Science	Tilysics I, Z Ar	וווי וכמו	Wiley & Colls	Triyates 1/e OR	2007	0704110000727
Scion	Physics C AP	11th 12th	Wiley & Sons	Flindamentals of Dhysics Extended 8/a	2002	97804710758013
Science	Physics 1-2 Honors	10th 11th 12th	Prentice Hall	Physics AP Edition 3/e	2002	0131960679
Science	Physical Oceanography	11th 12th	Thomson	Oceanography: an Invitation to Marine Science 11/e	2002	0495112860
Science	Biomed Research	12th	McGraw Hill	Hole's Anatomy & Physiology 9/e	2006	007310938X
Science	Forensic Science	11th, 12th	Prentice Hall	Forensic Science: An Introduction to Criminalistics	2008	0131961411
Science	Biotechnology	11th,12th	Thomson	Biotechnology: An Introduction	2006	0495112054
Science	Biology 1-2 ACC	9th,10th,11th,12th	Holt	Modern Biology OR	2007	0030922143
Science			Thomson	Biology: Concepts and Applications 6/e	2006	0495012963
Science	MESA	9th,10th,11th,12th	Glenco	Physics Principles and Problems	2005	
Science	Principles of Engineering	11th, 12th	Pearson, Prentice Hall	Prentice Hall Chemistry OR	2007	
				Teacher-created materials		
Science	Environmental Science	10th,11th,12th	Holt Rinehart & Winston	Environmental Science	2008	007
Science	Geology	10th, 11th, 12th	Prentice Hall	Essentials of Geology 9/e	2000	0131497499
Science	Zodiogy Latography Science	וותו, ובנוו	GIETICOE INICGIAW-FIIII	Integrated Princples of Zoology	2000	000007700
Health	Health 7	7.15	Special	Teen Health Coluse 2	2005	0078664144
Health	Build Healthy Relationships		20012	no basic taxt radiirad	2007	1000
Health	Health	9th 10th 11th 12th	Glencoe	Glencoe Health	2004/05	0078263263
Foreign Language	French FLEX		Glencoe	French 1: Bon Vovage! Part A	2004	0078609399
1—	French 1	6th,7th,8th	McDougal Littell	Discovering French Nouveaul, Premiere Partie Level 1A	2004	0618032150
Foreign Language	French 2	6th,7th,8th	McDougal Littell	Discovering French Nouveaul, Deuxieme Partie Level 1B	2004	0395881439
Foreign Language	French 1-2	9th,10th,11th,12th	McDougal Littell	Discovering French Nouveau! Bleu (approved also for Robinson)	2004	0395874823
Foreign Language	French 3-4	9th, 10th, 11th, 12th	McDougal Littell	Discovering French Nouveau! Blanc (approved also for Robinson)	2004	0395874890
gn Language	French 5-6	9th, 10th, 11th, 12th	McDougal Littell	Discovering French Nouveau! Rouge	2004	0395874866
Foreign Language	French /-8	9th, 10th, 11th, 12th	Inomson Houghton Mifflin	Bravo En Bonne Forme	2005	1413003184
Foreign Language	lapapase 1-2 1 2		Chang & Terri	Miral Stage 1	1000	0213307419
gn Language	-	Out, anyour	Cheng & Tsui	Mirai Stage 2	1999	0733909299
Foreign Language	Japanese 1-2	9th. 10th. 11th. 12th	Cheng & Tsui	Adventures in Japanese 1	2004	088727420X
Foreign Language	Japanese 3-4	9th.10th.11th.12th	Cheng & Tsui	Adventures in Japanese 1	2004	088727420X
Foreign Language			Cheng & Tsui	Adventures in Japanese 2	2004	0087274285
Foreign Language	Japanese 5-6	9th,10th,11th,12th	Cheng & Tsui	Adventures in Japanese 2	2004	0087274285
Foreign Language			Cheng & Tsui	Adventures in Japanese 3	2004	0087273963
Foreign Language	Japanese 7-8	9th, 10th, 11th, 12th	Cheng & Tsui	Adventures in Japanese 3	2004	0087273963
gn Language		1 10	Cheng & Tsui	Adventures in Japanese 4	2004	0087274412
Foreign Language	Spanish FLEX	6th,7th,8th	Glencoe	¿Cómo te va? Nivel Verde	2004	0078609496
Foreign Language	Spanish 1-2 / SSS 1-2	6th, /th,8th	Prentice Hall	Realidades Level A (Spanish 1)	2004	0130359661
Foreign Language				Realidades Level D (Spanish Z) Realidades Level 1 (alt format of Level A & B) (Spanish 1-2)	2004	0131016873
gn Language	Spanish 1-2	9th,10th,11th,12th	Prentice Hall	Realidades Level 1 OR	2004	0131016873
Foreign Language			McDougal Littell	En Español Level 1	2004	0618250573
Foreign Language	Spanish 3-4	9th.10th.11th.12th	Prentice Hall	Realidades evel 2 OR	7000	0130350513
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	Vear	013			0131163639	2004 0078606209	2004 0131163493	2002	2004 0131016458	2002	2006 0030386919			2006 0030736943	3 083416535		2004 0618052372		2006 0030372569	2005 0618012419	002 0618103120	1987	1987	1987	1987	1987	1987		1993 0915035200	1993 0915035200	1993 0915035162	2005 0887274609	2005 0887274765	2002 0887273122	2003 0887272266	1999 0887273092
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will be able to provide infor	Publisher	Prentice Hall	McDougal Littell	Prentice Hall	Prentice Hall	Glencoe	Prentice Hall	McGraw Hill	Prentice Hall	McGraw Hill	Holt Rinehart		Holt Rinehart	Holt Rinehart	Heinle & Heinle	Peoples Publishing	Houghton Mifflin	Holt Rinehart	Holt Rinehart	Houghton Mifflin	Houghton Mifflin	LACOE	LACOE	LACOE	LACOE	LACOE	LACOE		Dawn Sign Press	Dawn Sign Press	Dawn Sign Press	Cheng & Tsui	Cheng & Tsui	Cheng & Tsui	Cheng & Tsui	Cheng & Tsui
Teachers and principals	Grade Level	9th 10th 11th 12th	341, 1041, 1141, 1241	9th,10th,11th,12th		9th,10th,11th,12th	9th,10th,11th,12th		9th,10th,11th,12th		9th,10th,11th,12th		9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th		9th,10th,11th,12th		9th,10th,11th,12th	9th,10th,11th,12th	6th,7th,8th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	9th,10th,11th,12th	
1	Collice	Spanish 5-6/Sp 5-6 Honors	20101-0-0 400-0 1011010	Spanish 7-8/Sp 7-8 Honors		Spanish AP Language	and IB Spanish		Spanish AP Literature		Sp for Sp Speakers 1-2		Sp for Sp Speakers 3-4	Sp for Sp Speakers 5-6	Sp for Sp Speakers 7-8	Italian 1-2, 3-4, 5-6	Italian 7-8	German 1-2	German 3-4, 5-6	German 7-8	German AP	Khmer for Khmer Spkrs 1-2		Khmer for Khmer Spkrs 3-4		Khmer for Khmer Spkrs 5-6	Khmer for Khmer Spkrs 7-8	ASL Flex	ASL 1-2	ASL 3-4	ASL 5-6	Chinese 1-2, 1, 2	Chinese 3-4	Chinese 5-6	Chinese 7-8	
	Subject	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language	Foreign Language

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	RESOLUTION 110414-A	Enclosures: One
CATEGORY:	New Business	Reason for Board Consideration: <u>Information</u>
	Financial Services	Date: October 21, 2014

Background

The attached Resolution authorizing the sale of the next series of Measure K bonds in an amount not-to-exceed \$270.0 million will be presented to the Board for informational purposes on October 21, 2014. The Board will be asked to approve the Resolution on November 4, 2014.

The bond sale would include current interest bonds (CIBs), bonds which pay interest semiannually, and capital appreciation bonds (CABs), which pay principal and compounded interest at the bonds' maturity date. Approximately 60% of the bonds will be CIBs and 40% will be CABs. Although representing a higher cost of borrowing, CABs will be used in order to generate proceeds to cover the needs of a building program while a) staying within Proposition 39 tax rate limitations (\$60/\$100,000 of assessed value), b) maintaining tax rate capacity for future issuances of bonds, and c) allowing the District to take advantage of current construction costs. The bond sale will meet all of the requirements of AB 182, which limits repayment ratios and the term of bonds and requires prepayment options after ten years.

The total bond authorization granted under Measure K is \$1.2 billion. The District has previously issued \$385.4 million of bonds. Under current projections, the next bond sale after this proposed financing would be in 2017-18.

Recommendation:

Receive Resolution No. 110414-A for information purposes:

RESOLUTION OF THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT AUTHORIZING THE SALE AND ISSUANCE OF ONE OR MORE SERIES OF LONG BEACH UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$270,000,000 TO BE ISSUED UNDER THE AUTHORIZATION (AS DEFINED HEREIN) AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES RELATING TO THE SALE AND ISSUANCE OF SAID BONDS

Prepared by:

Yumi Takahashi Financial Services Officer

Approved: Approved and Recommended:

Ron Fortson
Interim Chief Business & Financial Officer

Christopher J. Steinhauser Superintendent of Schools



RESOLUTION NO. 110414-A

RESOLUTION OF THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT AUTHORIZING THE SALE AND ISSUANCE OF ONE OR MORE SERIES OF LONG BEACH UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$270,000,000 TO BE ISSUED UNDER THE AUTHORIZATION (AS DEFINED HEREIN) AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES RELATING TO THE SALE AND ISSUANCE OF SAID BONDS

WHEREAS, a duly called election (the "Election") was held in the Long Beach Unified School District, County of Los Angeles, State of California (hereinafter referred to as the "District"), on November 4, 2008, at which the following proposition (the "Bond Measure") was submitted to the qualified electors of the District:

"CLASSROOM REPAIR, STUDENT SAFETY MEASURE.

To make essential health/safety repairs, retain teachers, qualify for matching grants, shall Long Beach Unified School District retrofit schools for earthquake safety/handicap accessibility, repair restrooms/plumbing/roofs/fire safety, remove lead paint/asbestos, upgrade vocational classrooms/technology/energy efficiency, expand after-school programs, reduce overcrowding, by acquiring, repairing, constructing, equipping sites, facilities, joint-use buildings, and issuing \$1,200,000,000 in bonds at legal rates with independent audits, citizen's oversight, and no money for administrators' salaries?"

WHEREAS, at the Election, the Bond Measure received the affirmative vote of the requisite fifty-five percent or more of the electors of the District voting on the proposition (the "Authorization"), as certified by the Registrar of Voters of the County of Los Angeles in the official canvassing of votes;

WHEREAS, on May 7, 2009, the District issued its Election of 2008 General Obligation Bonds, Series A pursuant to the Authorization in an aggregate principal amount of \$260,000,000;

WHEREAS, on May 3, 2011, the District issued its Election of 2008 General Obligation Bonds, Series B (Tax-Exempt) pursuant to the Authorization in an aggregate principal amount of \$3,020,685.60;

WHEREAS, on May 3, 2011, the District issued its Election of 2008 General Obligation Bonds, Series B-1 (Qualified School Construction Bonds – Direct Payment to Issuer)(Federally Taxable) pursuant to the Authorization in an aggregate principal amount of \$72,406,000;

WHEREAS, on May 30, 2013, the District issued its Election of 2008 General Obligation Bonds, Series C pursuant to the Authorization in an aggregate principal amount of \$50,000,000;

WHEREAS, at this time this Board has determined that it is necessary and desirable to issue general obligation bonds pursuant to the Authorization in an aggregate principal amount not-to-exceed \$270,000,000 to be designated as the "Long Beach Unified School District (County of Los Angeles, California) Election of 2008 General Obligation Bonds, Series D" (the "Bonds");

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53506 *et seq.* (the "Act"), the Bonds are authorized to be issued for the purposes set forth in the Bond Measure;

WHEREAS, the Board desires to authorize the issuance of Bonds in one or more series as current interest bonds, capital appreciation bonds or convertible capital appreciation bonds;

WHEREAS, Section 15146(b) of the Education Code of the State of California requires this Resolution to be publicly noticed on at least two consecutive meeting agendas, first as an information item and second as an action item, because the proposed sale may include capital appreciation bonds and convertible capital appreciation bonds;

WHEREAS, Section 15146(c) of the Education Code of the State of California requires that the agenda item for this Resolution identify that if the proposed general obligation bonds may include capital appreciation bonds and convertible capital appreciation bonds the Board be presented with (i) an analysis containing the total overall cost of the bonds that allow for the compounding of interest; (ii) a comparison to the overall cost of current interest bonds; (iii) the reason bonds that allow for the compounding of interest are being recommended; and (iv) a copy of the disclosure made by the underwriter in compliance with Rule G-17 adopted by the MSRB (defined herein);

WHEREAS, Section 53508.6 of the Government Code of the State of California requires the District to comply with Sections 15146(b) and 15146(c) of the Education Code and to make a finding that the useful life of the facilities financed with the Current Interest Bonds authorized hereby will be at least equal to the final maturity date of the Current Interest Bonds;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT AS FOLLOWS:

SECTION 1. <u>Certain Definitions</u>. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Contract of Purchase or the Notice Inviting Bids):

"Accreted Value" shall mean with respect to any Capital Appreciation Bonds or Convertible CABs prior to their Conversion Date, as of any date of calculation, the sum of the Denominational Amount thereof and the interest accrued thereon to such date of calculation, compounded from the date of initial issuance at the stated accretion rate thereof on each February 1 and August 1, or as otherwise set forth in the Contract of Purchase or Notice Inviting Bids, assuming in any such semiannual period that such Accreted Value increases in equal daily amounts on the basis of a 360-day year comprised of twelve 30-day months.

"Bond Counsel" shall mean Hawkins Delafield & Wood LLP.

"Bond Payment Date" shall mean (unless otherwise provided for in the Contract of Purchase or the Notice Inviting Bids), February 1 and August 1 of each year commencing August 1, 2015 with respect to interest on the Bonds and August 1 of each year commencing August 1, 2015 with respect to the principal payments on the Bonds.

"Capital Appreciation Bonds" shall mean the Bonds accreting interest on the Denominational Amount thereof designated as such in Section 5(c) of this Resolution.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Continuing Disclosure Certificate" shall mean the Continuing Disclosure Certificate dated the date of issuance and delivery of the Bonds, as amended from time to time in accordance with the terms thereof.

"Contract of Purchase" shall mean the Contract of Purchase by and between the District and the Underwriter or Underwriters named therein.

"Conversion Date" shall mean the date specified for the conversion of Convertible CABs into Current Interest Bonds, as identified in the Contract of Purchase or the Notice Inviting Bids.

"Conversion Value" shall mean the Accreted Value of the Convertible CABs on the Conversion Date therefor, as identified in the Contract of Purchase or the Notice Inviting Bids.

"Convertible CABs" shall mean Bonds which, are issued initially as Capital Appreciation Bonds and on the Conversion Date convert to Current Interest Bonds designated as such by Section 5(d) of this Resolution.

"County" shall mean the County of Los Angeles, California.

"Current Interest Bonds" shall mean the Bonds bearing interest payable semiannually designated as such in Section 5(b) of this Resolution.

"Denominational Amount" shall mean, as to any Capital Appreciation Bond or Convertible CAB, the initial issue amount thereof.

"Depository" shall mean, initially, DTC, and thereafter the securities depository acting as Depository pursuant to Section 7 hereof.

"DTC" shall mean The Depository Trust Company and its successors and assigns.

"EMMA System" shall mean the MSRB's Electronic Municipal Market Access system.

"Information Services" shall mean national information services that disseminate securities redemption notices or, in accordance with then-current guidelines of the SEC, such other services providing information with respect to called bonds as the District may specify in a written certificate delivered to the Paying Agent.

"Interest Payment Date" shall mean with respect to (i) any Current Interest Bond, February 1 and August 1 in each year, commencing on August 1, 2015, or as otherwise specified in the Contract of Purchase or the Notice Inviting Bids, as applicable, (ii) any Capital Appreciation Bond, the maturity or prior redemption date thereof, and (iii) any Convertible CAB prior to its Conversion Date, the redemption date thereof, if any.

"Maturity Amount" shall mean the Accreted Value of any Capital Appreciation Bond on its maturity date.

"Moody's" shall mean Moody's Investors Service, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities Rating Agency for any reason, the term "Moody's" shall be deemed to refer to any other nationally recognized securities Rating Agency selected by the District.

"MSRB" shall mean the Municipal Securities Rulemaking Board.

"Nominee" shall mean the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 7 hereof.

"Notice Inviting Bids" shall mean the Official Notice Inviting Bids of the District.

"Official Statement" shall mean the Official Statement for the Bonds including the cover page through all appendices, exhibits, reports and statements included therein or attached thereto, as amended or supplemented as described in Section 14 hereof.

"Outstanding" shall mean, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

- (i) Bonds canceled at or prior to such date;
- (ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or
- (iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 15 of this Resolution.

"Owner" shall mean the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 8 hereof.

"Participants" shall mean those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

"Paying Agent" shall mean initially the Treasurer and Tax Collector, and afterward U.S. Bank National Association, as the agent of the Treasurer and Tax Collector, or any other such Paying Agent designated in accordance within this Resolution.

"Permitted Investments" shall mean (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider rated in at least the second highest category by each Rating Agency then rating the Bonds, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the Los Angeles County Investment Pool maintained by the Treasurer and Tax Collector (defined herein), and (vi) State and Local Government Series Securities.

"Principal" or "Principal Amount" shall mean, as of any date of calculation, with respect to (i) any Current Interest Bond, the principal amount thereof, and (ii) any Capital Appreciation Bond or Convertible CAB prior to its Conversion Date, the Accreted Value thereof.

"Projects" shall have the meaning given to that term in Section 2 of this Resolution.

"Project Costs" shall mean all of the expenses of and incidental to the construction and/or acquisition of the Projects, including costs of issuance.

"Rating Agency" shall mean Moody's and S&P.

"Record Date" shall mean the close of business on the 15th day of the month preceding each Bond Payment Date.

"Securities Depository" shall mean DTC, with Cede & Co., as its nominee.

"S&P" shall mean Standard & Poor's Ratings Services, a Standard & Poor's Financial Services LLC business, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities Rating Agency for any reason, the term "S&P" shall be deemed to refer to any other nationally recognized securities Rating Agency selected by the District.

"Tax-Exempt Bonds" shall mean Bonds issued by the District the interest on which is excluded from the gross income of the holders thereof for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code.

"Taxable Bonds" shall man Bonds issued by the District the interest on which is not excluded from the gross income of the holders thereof for federal income tax purposes.

"Transfer Amount" shall mean, with respect to (i) any Current Interest Bond, the aggregate Principal Amount thereof, (ii) any Capital Appreciation Bond, the Maturity Amount thereof; and (iii) any Convertible CAB, the Conversion Value thereof.

"Treasurer and Tax Collector" shall mean, the Treasurer and Tax Collector of the County of Los Angeles.

"Underwriter" shall mean, with respect to a negotiated sale, the underwriter named in the Contract of Purchase for the Bonds and, with respect to a competitive sale, the winning bidder of the Bonds in accordance with the Notice Inviting Bids.

SECTION 2. <u>Purpose</u>. To raise money for the purposes authorized by the voters of the District at the Election and to pay all necessary legal, financial, engineering and contingent costs in connection with the issuance of the Bonds, this Board hereby authorizes the issuance of the Bonds and orders such Bonds sold as current interest bonds, capital appreciation bonds and convertible capital appreciation bonds, in one or more series, as Tax-Exempt Bonds or Taxable Bonds, at a negotiated sale or a competitive sale, to bear or accrete interest at a rate not to exceed that authorized at the Election, be payable upon such terms and provisions as shall be set forth in the Bonds, mature on the dates and in the amounts set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable, and issued in an aggregate principal amount not-to-exceed \$270,000,000 for some or all of the purposes authorized at the Election (the "Projects").

SECTION 3. Paying Agent. This Board does hereby appoint the Treasurer and Tax Collector as authenticating agent, Paying Agent, transfer agent and paying agent (collectively, the "Paying Agent") for the Bonds on behalf of the District. The Treasurer and Tax Collector is authorized to contract with any third party to perform the services as Paying Agent hereunder. U.S. Bank National Association, is approved as the initial agent for the Treasurer and Tax Collector to act as Paying Agent. There is hereby approved the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 4. Sale of the Notes.

- (a) Method of Sale. The Superintendent of the District (the "Superintendent"), the Chief Business and Financial Officer (the "CFO"), or the Financial Services Officer of the District or a designated deputy thereof (collectively, the "Authorized Officers") may determine whether the Bonds of a series shall be (i) sold by negotiated basis to an Underwriter in accordance with the Contract of Purchase attached hereto as Exhibit B and by reference incorporated herein or (i) offered for public sale in accordance with the Notice Inviting Bids attached hereto as Exhibit C and by reference incorporated herein.
- (b) <u>Contract of Purchase</u>. The form of Contract of Purchase set forth in <u>Exhibit B</u> hereto is hereby approved. The Authorized Officers are, and each of them is, hereby authorized,

and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver one or more Contracts of Purchase in the form presented to this meeting with such changes, insertions and omissions as the Authorized Officer executing the same on behalf of the District may require or approve, such requirement or approval to be conclusively evidenced by the execution thereof by such Authorized Officer. The Board hereby approves the negotiated sale of the Bonds and directs the District to sell the Bonds by a negotiated sale if it is determined by an Authorized Officer that a negotiated sale contributes to the District's goal of achieving the lowest overall costs of funds. In connection with each negotiated sale of Bonds, the CFO is hereby further authorized to designate the Underwriters and which Underwriter shall act as the senior manager, the co-senior manager and the co-manager in the event more than one underwriter is designated.

(c) Official Notices Inviting Bids. The forms of the Notice Inviting Bids with respect to the Current Interest Bonds set forth in Exhibit C-1 hereto, the Notice Inviting Bids with respect to the Capital Appreciation Bonds set forth in Exhibit C-2 hereto and the Notice of Intention to Sell set forth in Exhibit D hereto (the "Notice of Intention") are hereby approved. The Authorized Officers are hereby authorized to cause the Notice of Intention to be published in The Bond Buyer once at least five (5) days prior to the date set to receive bids. The Board hereby approves the competitive sale of the Bonds and directs the District to sell the Bonds by a competitive sale if it is determined by an Authorized Officer that a competitive sale contributes to the District's goal of achieving the lowest overall cost of funds. The terms and conditions of the offering and the sale of the Bonds shall be as specified in the Notice Inviting Bids. The Board shall award the sale of the Bonds sold by competitive sale by acceptance of the bids with the lowest true interest cost with respect to the Bonds, so long as the principal amount of the Bonds does not exceed \$270,000,000 and the true interest cost does not exceed 8% per annum.

The Financial Advisor (defined herein) is hereby authorized and directed to cause to be furnished to prospective bidders the Notice Inviting Bids (including the Bid Form) and electronic copies of the Preliminary Official Statement (defined herein).

The Financial Advisor is hereby authorized and directed to open the bids at the time and place specified in the Notice Inviting Bids and to present the same to the Authorized Officers. The Financial Advisor is hereby authorized and directed to receive and record the receipt of all bids made pursuant to the Notice Inviting Bids, to cause said bids to be examined for compliance with the Notice Inviting Bids, and to cause computations to be made as to which bidder has bid the lowest true interest cost with respect to the Bonds, all as provided in the Notice Inviting Bids, along with a report as to the foregoing and any other matters deemed pertinent to the award of the Bonds and the proceedings for the issuance thereof.

SECTION 5. Terms of the Bonds.

(a) <u>Designation and Form; Date of Delivery</u>. One or more issues and series of Bonds are hereby authorized and shall be entitled to the benefit, protection and security of this Resolution in an aggregate Principal Amount not to exceed \$270,000,000. Such Bonds shall be general obligations of the District, payable as to Principal, premium, if any, and interest from *ad valorem* property taxes to be levied upon all of the taxable property within the District. The Bonds shall be designated as the "Long Beach Unified School District General Obligation

Bonds, 2008 Election, 2008 Series D" with such additional series designations as the District may determine. The Bonds will be initially registered to "Cede & Co.," the nominee of The Depository Trust Company. Each Bond shall be dated the date of delivery. The Bonds may be issued as Current Interest Bonds, Capital Appreciation Bonds and Convertible CABs, in the form of Tax-Exempt Bonds or Taxable Bonds and shall be subject to redemption as further set forth in the Contract of Purchase or Notice Inviting Bids, as applicable, in accordance with the terms of this Resolution.

- (b) <u>Current Interest Bonds</u>. The Current Interest Bonds shall be issued in fully registered form, registered as to both principal and interest, in the denominations of \$5,000 Principal Amount or any integral multiple thereof. The Current Interest Bonds shall bear interest at a rate or rates such that the interest rates or true interest cost shall not exceed the maximum rate permitted by law. Interest shall be payable on the respective Bond Payment Dates. Interest on the Current Interest Bonds shall be computed on the basis of a 360-day year of twelve 30-day months. Each Current Interest Bond shall bear from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear or accrete interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the date of delivery.
- (c) <u>Capital Appreciation Bonds</u>. The Bonds issued as Capital Appreciation Bonds, if any, shall be issued in fully registered form in any Denominational Amount but shall reflect denominations of \$5,000 Maturity Amount or any integral multiple thereof, shall mature on the dates, in the years and in the Maturity Amounts, and shall accrete interest at the accretion rates, all as set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable. Interest on each Capital Appreciation Bond, if any, shall be compounded semiannually on February 1 and August 1 of each year until maturity, or as otherwise set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable, commencing on the date set forth therein, computed on the basis of a 360 day year comprised of twelve 30-day months and shall be payable only at maturity as part of the Maturity Amount or at earlier redemption at its Accreted Value.
- (d) Convertible CABs. The Bonds issued as Convertible CABs shall be issued in fully registered form in any Denominational Amount but shall reflect denominations of \$5,000 Conversion Value or any integral multiple thereof, shall mature on the dates, in the years and with the Conversion Values, and shall accrete interest at their Accretion Rate through the Conversion Date, all as set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable. Prior to the Conversion Date, the Convertible CABs shall not pay current interest. Prior to the Conversion Date, each Convertible Capital Appreciation Bond shall increase in value by the accretion of interest from its Denominational Amount on the date of issuance thereof to its stated Conversion Value at the Conversion Date. Prior to the Conversion Date, interest accreting on the Convertible CABs will be computed on the basis of a 360 day year comprised of twelve 30-day months, will be compounded semiannually thereafter on February 1 and August 1 in each year, or as otherwise set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable. No interest will be payable on any Convertible CAB prior to or on the Conversion Date. Following the Conversion Date, interest on the Convertible CABs shall be computed based upon the Conversion Value and on the basis of a 360 day year comprised of twelve 30-day

months and will be payable on each Interest Payment Date, commencing on the first Interest Payment Date following the Conversion Date. Following its Conversion Date, each Convertible CAB will pay interest and be payable in the same manner as Current Interest Bonds.

SECTION 6. Redemption.

- (a) <u>Optional Redemption</u>. The Bonds shall be subject to optional redemption prior to their stated maturity dates as provided in Contract of Purchase or the Notice Inviting Bids, as applicable.
- (b) <u>Mandatory Redemption</u>. Unless otherwise provided in the Contract of Purchase or the Notice Inviting Bids, as applicable, the Term Bonds are subject to mandatory redemption from moneys in the Debt Service Fund established in Section 11 hereof prior to their stated maturity dates, without premium, on each August 1, in the Principal Amounts as set forth in the Contract of Purchase or the Notice Inviting Bids, as applicable.
- (c) <u>Selection of Bonds for Redemption</u>. Whenever provision is made in this Resolution for the optional redemption of Outstanding Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent identified below, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Current Interest Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof and the portion of any Capital Appreciation Bond to be redeemed in part shall be in the Maturity Amount of \$5,000 or any integral multiple thereof, and the portion of any Convertible CAB to be redeemed in part prior to its Conversion Date shall be in the Conversion Value of \$5,000 or any integral multiple thereof, and after the Conversion Date shall be in the Principal Amount of \$5,000 or integral multiple thereof. The Accreted Value of such Capital Appreciation Bond shall be determined by reference to a schedule to be provided to the Paying Agent.
- (d) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(a) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Bonds to be redeemed; the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the Principal Amount of such Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state (a) that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed the: (i) redemption price, together with the interest accrued to the redemption date in the case of Current Interest Bonds and Convertible CABs on and after the Conversion Date, (ii) the Accreted Value in the case of Capital Appreciation Bonds, or (iii) the Conversion Value in the case of Convertible CABs prior

to the Conversion Date, and (b) that from and after such redemption date interest with respect thereto shall cease to accrue and be payable.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

- (A) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.
- (B) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Security Depository.
- (C) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

Neither the failure to receive nor the failure to publish any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. Such redemption notices may state that no representation is made as to the accuracy or correctness of the CUSIP numbers printed therein or on the Bonds.

- (e) <u>Partial Redemption of Bonds</u>. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner and the District shall be released and discharged thereupon from all liability to the extent of such payment.
- (f) <u>Effect of Notice of Redemption</u>. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 15 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(a) hereof, together with interest accrued to such redemption date, shall be held by the Paying Agent (or an independent escrow agent selected by the District) so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent (or an independent escrow agent selected by the District) for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

- (g) <u>Bonds No Longer Outstanding</u>. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent (or an independent escrow agents elected by the District), in form satisfactory to it, and sufficient moneys shall be held by the Paying Agent (or an independent escrow agent selected by the District, irrevocably in trust as provided in Section 15 hereof for the payment of the redemption price of such Bonds or portions thereof, and accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.
- (h) <u>Conditional Notice of Redemption</u>. With respect to any notice of optional redemption of Bonds, unless upon the giving of such notice, such Bonds shall be deemed to have been paid within the meaning of Section7(g) hereof or unless the Paying Agent holds cash or Government Obligations sufficient to pay the principal, premium, if any, and interest on the Bonds to be redeemed, such notice may state that such redemption shall be conditional upon the receipt by the Paying Agent on or prior to the date fixed for such redemption of moneys sufficient to pay the principal, premium, if any, and interest on such Bonds and that if such moneys shall not have been so received said notice shall be of no force and effect and the Paying Agent shall not be required to redeem such Bonds. In the event that such notice of redemption contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall be within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received.

SECTION 7. Book Entry System.

(a) <u>General</u>. The Bonds shall initially be delivered in the form of a separate single fully registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register (as defined below) in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 7(e).

With respect to book entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book entry Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book entry Bonds, including any notice of redemption; (iii) the selection by the Depository and its Participants of the beneficial interests in book entry Bonds to be prepaid in the event the

District redeems the Bonds in part; or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to Principal, premium, if any, or interest on the book entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book entry Bond is registered in the Bond Register as the absolute owner (the "Registered Owner" or "Owner") of such book entry Bond for the purpose of payment of Principal of and premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all Principal of and premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Principal of, and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Principal of, and premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

- (b) <u>Delivery of Letter of Representations</u>. DTC is hereby appointed depository for the Bonds. DTC shall perform such functions according to the blanket issuer letter of representations on file with the Paying Agent. In the written acceptance by DTC of the blanket issuer letter of representations, DTC has agreed to take all actions necessary for all representations in the blanket issuer letter of representations with respect to DTC at all times to be complied with. In addition to the execution and delivery of the blanket issuer letter of representations, the District shall take any other actions, not inconsistent with this Resolution or any supplemental resolution, to qualify the Bonds for the DTC book entry system.
- (c) <u>Selection of Depository</u>. In the event (i) the Depository determines not to continue to act as securities depository for book entry Bonds, or (ii) the District determines that continuation of the book entry system is not in the best interest of the beneficial Owners of the Bonds or the District, then the District will discontinue the book entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such book entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in Section 7(e) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 7(c).
- (d) <u>Payments to Depository</u>. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to Principal of and premium, if any, or interest on the Bonds and all notices with respect to such Bonds shall

be made and given, respectively to the Nominees, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

- (e) <u>Transfer of Bonds to Substitute Depository</u>. (i) The Bonds shall be initially issued as described in the Contract of Purchase or the Notice Inviting Bids, as applicable, as described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:
 - 1. to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 7(e)(i)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;
 - 2. to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or
 - 3. to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.
 - (ii) In the case of any transfer pursuant to Section 7(e)(i)(1) or 8(e)(i)(2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 7(e)(i)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.
 - (iii) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the Principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in Principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying

Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(iv) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 8. Transfer and Exchange. So long as any of the Bonds remains Outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 hereof, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the Principal of and premium, if any, and interest on any Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Bond or Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like series, tenor and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Bond Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series and tenor in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured

or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his or her address as it appears on such registration books or at such other address as such Owner may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption price, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest, Principal and premiums, if any, on the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are general obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District.

SECTION 10. Form of the Bonds. (a) The Bonds shall be in substantially the following form, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Contract of Purchase or the Notice Inviting Bids and to correct any defect or inconsistency therein or to cure any ambiguity or omission therein. The Bonds shall be issued in fully registered form without coupons. The Current Interest Bonds, the Capital Appreciation Bonds, and the Convertible CABs, and the certificate of authentication and registration and the forms of assignment to appear on each of them, shall be in substantially the form attached hereto as Exhibit A-1, Exhibit A-2 and Exhibit A-3.

- (b) The Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, and countersigned by the manual or facsimile signature of the Secretary of the Board of Education (or the designee of either such respective officers if the President or the Board Secretary of the Board of Education are unavailable). The Bonds shall be authenticated by a manual signature of a duly authorized signatory of the Paying Agent.
- (c) Only such of the Bonds as shall bear thereon a certificate of authentication and registration as described in subsection (b) of this Section executed by the Paying Agent shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of authentication and registration shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.
- (d) The Paying Agent shall assign each Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof at its principal office.

SECTION 11. Deposit of Proceeds of the Bonds. (a) The purchase price received from the sale of the Bonds, to the extent of the Principal Amount thereof, shall be paid to the County to the credit of the fund hereby created and established and to be known as the "Long Beach Unified School District Election of 2008 General Obligation Bonds, Series D Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to authorized purposes of the Election. The purchase price received to the extent of any accrued interest and any original issue premium from the sale of the Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Long Beach Unified School District General Obligation Bonds, Series D Debt Service Fund" (the "Debt Service Fund") for the Bonds, and used only for payment of Principal of and interest on the Bonds. Interest earnings on moneys held in the Building Fund shall be retained in the Building Fund. Interest earnings on moneys held in the Debt Service Fund shall be retained in the Debt Service Fund. Any amounts that remain in the Building Fund at the completion of the Projects, at the written direction of the District, shall be transferred to the Debt Service Fund to be used to pay the Principal of, premium, if any, and interest on the Bonds, subject to any conditions set forth in the Tax Certificate. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of Principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the General Fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid from proceeds of the Bonds. The proceeds of the Bonds in an amount not to exceed 2.0% of the principal amount of the Bonds may be deposited in a costs of issuance account, which may be created at the direction of an Authorized Officer in the County treasury or held by a fiscal agency appointed by an Authorized Officer for such purpose. The proceeds deposited shall be drawn out on the order of the Board of Education or an Authorized Officer only to pay authorized costs of issuance of the Bonds. Upon the order of the Board of Education or an Authorized Officer, any balance of such funds shall be transferred to the County treasury to the credit of the Building Fund of the District. The deposit of bond proceeds pursuant to this Section and Section 15246(h) of the Education Code shall be a proper charge against the Building Fund of the District.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested at the written direction of the District in Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund. Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Principal of and interest on the Bonds when due.

SECTION 12. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the Principal of and interest on the Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District and used for the payment of the Principal of and interest on the Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 12.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer and Tax Collector to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the Principal and interest on the Bonds. DTC will thereupon make payments of Principal and interest on the Bonds to the DTC Participants who will thereupon make payments of Principal and interest to the beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, pursuant to the Education Code Section 15234.

SECTION 13. <u>Tax Covenants</u>. The District covenants to comply with all applicable requirements of the Code necessary to preserve such exclusion from federal gross income and to comply with the terms of the Tax Certificate. These covenants shall survive payment in full or defeasance of the Bonds.

SECTION 14. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to or Clerk of the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in

the name and on behalf of the District, to deliver such Preliminary Official Statement to the Financial Advisor, as the case may be, to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter of the Bonds a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

SECTION 15. Continuing Disclosure. The form of the Continuing Disclosure Certificate attached to the form of the Preliminary Official Statement is hereby approved. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver the Continuing Disclosure Certificate with such changes, insertions and omissions as the Authorized Officer executing the same on behalf of the District may require or approve, such requirement or approval to be conclusively evidenced by the execution thereof by such Authorized Officer. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

SECTION 16. <u>Defeasance</u>. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity either:

- (a) by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund (as herein defined) is sufficient to pay all Bonds Outstanding and designated for defeasance, including all principal and interest and premium, if any; or
- (b) by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys transferred from the Debt Service Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all principal and interest represented thereby and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the Paying Agent or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which

may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or "prerefunded" municipal obligations rated in the highest rating category by Moody's Investors Service or Standard & Poor's. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the Owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by Standard & Poor's or by Moody's.

SECTION 17. No Liability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the County's full faith and credit, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* taxes lawfully levied to pay the principal of or interest on the Bonds.

SECTION 18. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests such Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to redeem the Bonds, and to pay the principal, redemption premium, in any, and interest thereon as and when the same become due.

SECTION 19. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severely to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Keygent LLC as the Financial Advisor (the "Financial Advisor") and Hawkins Delafield & Wood LLP, as Bond Counsel and Disclosure Counsel, with respect to the issuance of the Bonds.

SECTION 20. <u>Resolution to Treasurer and Tax Collector</u>. The Clerk of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer and Tax Collector and Auditor-Controller of the County of Los Angeles immediately following its adoption.

SECTION 21. Financing Disclosures and Covenants. In accordance with Sections 53508.5 and 53508.6 of the Government Code and Sections 15146(b) and 15146(c) of the Education Code, Exhibit E attached hereto includes the following information: (i) the proposed financing term for the Bonds and the maturity dates therefor; (ii) the repayment ratio of the proposed Bonds; (iii) the estimated change in assessed valuation of taxable property in the District over the term of the proposed Bonds; (iv) an analysis containing the total overall cost of the Capital Appreciation Bond and Convertible Capital Appreciation Bonds and a comparison to the overall cost of Current Interest Bonds; (v) the reason that Capital Appreciation Bonds and Convertible Capital Appreciation Bonds are being recommended; (vi) a form of the disclosures by an Underwriter to be delivered to the District pursuant to MSRB Rule G-17 (the "MSRB Rule G-17 Letter") if the Bonds are sold by a negotiated sale. The District covenants that the issuance of the Bonds will not exceed the maximum ratio of total debt service to principal of 4:1 as mandated by Section 15144.1 of the Education Code. In the event, the District determines to sell CABs or Convertible CABs pursuant to a negotiated sale pursuant to the Contract of Purchase or Current Interest Bonds with a maturity greater than 30 years, the Authorized Officers shall submit the final MSRB Rule G-17 letter of the Underwriter named therein to this Board prior to the sale of the Bonds. Further, pursuant to subsection 53508.6 of the Government Code, the District finds that the useful life of the facilities to be financed with Current Interest Bonds equals or exceeds the maturity date of the Current Interest Bonds.

SECTION 22. <u>Further Actions Authorized</u>. The Authorized Officers and their respective designees, and each of them acting alone hereby is, authorized and directed to execute in connection with each series of Bonds any and all other documents not specifically authorized hereunder and to do and perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

SECTION 23. <u>Unclaimed Monies</u>. Any money held in any fund created pursuant to this Resolution, or by the Paying Agent or an escrow agent in trust, for the payment of the principal of, redemption premium, if any, or interest on a Series of Bonds and remaining unclaimed for two years after the principal of all of such Series of Bonds has become due and payable (whether by maturity or upon prior redemption) shall be transferred to the interest and sinking fund of the District for payment of any outstanding bonds of the District payable from the fund; or, if no such bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

SECTION 24. Resolution to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Bonds authorized to be issued hereunder by those who shall own the same from time to time, this Resolution shall be deemed to be and shall constitute a contract among the District and the Owners from time to time of the Bonds; and the pledge made in this Resolution shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, all of which, regardless of the time or times of their issuance or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof.

SECTION 25. <u>Recitals</u>. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.
PASSED AND ADOPTED this 4th day of November, 2014, by the following vote:
AYES:
NOES:
ABSENT:
ABSTENTIONS:
BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
President of the Board of Education
Attest: Secretary to the Board of Education

SECRETARY'S CERTIFICATE

I,, Secretary to the School District, hereby certify:	ne Board of Education of the Long Beach Unified
meeting of the Board of Education of said D	ct copy of a resolution duly adopted at a regular istrict duly and regularly and legally held at the 2014, of which meeting all of the members of the ich a quorum was present.
• •	h the original minutes of said meeting on file and ill, true and correct copy of the original resolution tutes.
Said resolution has not been amende adoption, and the same is now in full force and	d, modified or rescinded since the date of its effect.
Dated: November 4, 2014	
Se	cretary to the Board of Education

EXHIBIT A-1

FORM OF CURRENT INTEREST BOND

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered Owner hereof, Cede & Co., has an interest herein.

NO.	

LONG BEACH UNIFIED SCHOOL DISTRICT (COUNTY OF LOS ANGELES, CALIFORNIA) ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES D

<u>Interest Rate</u>	Maturity Date	<u>Date</u>	<u>CUSIP</u>
%	August 1, 20		
REGISTERED OWNER:	CEDE & CO.		
PRINCIPAL AMOUNT:	\$		

The Long Beach Unified School District (the "District") in the County of Los Angeles, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2015. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2015, in which event it shall bear interest from the Date of delivery. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as the agent of the Treasurer and Tax Collector of the County of Los Angeles. Principal is payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is exchangeable and transferable for bonds of like tenor, maturity and principal amount and in authorized denominations at the principal office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Bonds are subject to redemption on the terms and subject to the conditions specified in the Bond Resolution. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Long Beach Unified School District, County of Los Angeles, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Board of Education of the District, all as of the date stated above.

	BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
	By: President of the Board of Education
COUNTERSIGNED:	
Secretary to the Board of Education	
CERTIFICAT	TE OF AUTHENTICATION
This bond is one of the bonds de has been authenticated and registered on	scribed in the Bond Resolution referred to herein which, 2014.
	U.S. BANK NATIONAL ASSOCIATION, as the agent of the Treasurer and Tax Collector of the County of Los Angeles, as Paying Agent
	Authorized Officer

ASSIGNMENT

	address and zip code of Transferee): this bond an eably constitutes and appoints attorney to transfer this bond on the books for registration
	f, with full power of substitution in the premises.
Dated:	
Signat	ure Guaranteed:
Notice	The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.
	Social Security Number, Taxpayer Identification Number or other identifying number of Assignee:

EXHIBIT A-2

FORM OF CAPITAL APPRECIATION BOND

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered Owner hereof, Cede & Co., has an interest herein.

(CC	ONG BEACH UNIFIED DUNTY OF LOS ANG OF 2008 GENERAL O	ELES, CALIFORNIA	A)
Accretion Rate %	Maturity Date August 1, 20	<u>Date</u>	CUSIP
REGISTERED OWNER:	CEDE & CO.		
INITIAL PRINICPAL AM	OUNT: \$		
MATURITY AMOUNT:	\$		

NO.

The Long Beach Unified School District (the "District") in the County of Los Angeles, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Maturity Amount on the Maturity Date, each as stated above. Interest on this Bond with respect to the Denominational Amount hereof will accrue at the Accretion Rate per annum shown above from the Dated Date shown above and will be compounded semi-annually on February 1 and August 1 of each year, commencing on August 1, 2015, until maturity, computed on the basis of a 360-day year of twelve 30-day months and shall be payable only at maturity as part of the Maturity Amount. The Maturity Amount hereof is payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as the agent of the Treasurer and Tax Collector of the County of Los Angeles.

Principal is payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Bonds are subject to redemption on the terms and subject to the conditions specified in the Bond Resolution. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Long Beach Unified School District, County of Los Angeles, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Board of Education of the District, all as of the date stated above.

	BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
	LONG BEACH UNIFIED SCHOOL DISTRICT
	By: President of the Board of Education
	President of the Board of Education
COUNTERSIGNED:	
Secretary to the Board of Education	
CERTIFICAT	TE OF AUTHENTICATION
This bond is one of the bonds de has been authenticated and registered on	scribed in the Bond Resolution referred to herein which, 2014.
	U.S. BANK NATIONAL ASSOCIATION, as the agent of the Treasurer and Tax Collector of the
	County of Los Angeles, as Paying Agent
	Authorized Officer

ASSIGNMENT

name, address and	zip code of Transferee): tes and appoints attorney to transfer this bond on	this bond and
•	wer of substitution in the premises.	if the books for registration
Dated:		
Signature Guarantee	ed:	
upon the wit	r's signature to this assignment must correspond whin bond in every particular, without alteration or e(s) must be guaranteed by an eligible guarantor in	any change whatever, and
Social Secur Assignee:	ity Number, Taxpayer Identification Number or o	ther identifying number of

EXHIBIT A-3

FORM OF CONVERTIBLE CAPITAL APPRECIATION BOND

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered Owner hereof, Cede & Co., has an interest herein.

NT	\cap		
IN	U		

LONG BEACH UNIFIED SCHOOL DISTRICT (COUNTY OF LOS ANGELES, CALIFORNIA) ELECTION OF 2008 GENERAL OBLIGATION BOND, SERIES D

Reoffering Yield	Interest Rate				
Through	after the				
Conversion Date	Conversion Date	Conversion Date	Maturity Date	<u>Date</u>	<u>CUSIP</u>
%	%		August 1, 20		
REGISTERED	OWNER:	CEDE & CO.			
DENOMINAT	TIONAL AMOUNT	: \$			
CONVERSION	N WALLIE.	¢			

The Long Beach Unified School District (the "District") in the County of Los Angeles, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Maturity Value on the Maturity Date, each as stated above. Such Maturity Value comprises the Denominational Amount and interest accreted thereon. This Bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing August 1, 2015, at the Reoffering Yield specified above to the dated Conversion Date, assuming that in any such semi-annual period the sum of such compounded accreted interest and the Principal Amount (such sum being called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of twelve 30-day months. After the Conversion Date, the District, for value received, promises to pay to the Owner (as defined herein) interest on the Accreted Value as of the Conversion Date (the "Conversion Value") until the Maturity Value (i.e. the Conversion Value) is paid or provided for at the Interest Rate set forth above, on February 1 and August 1 of each year (the "Bond Payment Dates") commencing August 1, 20__ (the first anniversary of the Conversion Date). Following the Conversion Date, this Bond will bear interest on a current basis from the Conversion Date; such interest will be payable each February 1 and August 1, commencing , 20 .

Principal (i.e. Conversion Value or Maturity Value) and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the

"Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as the agent of the Treasurer and Tax Collector of the County of Los Angeles. Principal is payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Bonds are subject to redemption on the terms and subject to the conditions specified in the Bond Resolution. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been

made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Long Beach Unified School District, County of Los Angeles, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Board of Education of the District, all as of the date stated above.

	BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT
	By: President of the Board of Education
COUNTERSIGNED:	
Secretary to the Board of Education	
CERTIFICA	ATE OF AUTHENTICATION
This bond is one of the bonds desbeen authenticated and registered on	scribed in the Bond Resolution referred to herein which has, 2014.
	U.S. BANK NATIONAL ASSOCIATION, as the agent of the Treasurer and Tax Collector of the County of Los Angeles, as Paying Agent
	Authorized Officer

ASSIGNMENT

1.1	For value received, the undersigned sells, assigns and transfers to (print or typewrite name,
	s and zip code of Transferee): this bond and irrevocably
constit	utes and appoints attorney to transfer this bond on the books for registration thereof, with full
power	of substitution in the premises.
F	
Dated:	
Signat	ure Guaranteed:
Notice	:The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.
	Social Security Number, Taxpayer Identification Number or other identifying number of Assignee:

EXHIBIT B FORM OF CONTRACT OF PURCHASE

EXHIBIT C FORM OF OFFICIAL NOTICES INVITING BIDS

EXHIBIT D

FORM OF NOTICE OF INTENTION TO SELL

EXHIBIT E

INFORMATION PERTAINING TO CAPITAL APPRECIATION BONDS AND CONVERTIBLE CABS

The information set forth below pertaining to the financing terms, maturity dates, repayment ratio, assessed valuation and overall costs of the Bonds are based on projections prepared by Keygent LLC, the Financial Advisor to the District (the "Financial Advisor"). Actual information related thereto is subject to change based on, among other things, market conditions at the time of pricing of the Bonds and the local economy. Based on the current projections prepared in connection with the proposed financing, the District and the Financial Advisor do not expect the repayment ratio to exceed 4.0 to 1.0, the maximum repayment ratio permitted by State law.

I. Financing Term and Maturity.

The District's proposed Bonds are currently composed of current interest bonds ("CIBs") and capital appreciation bonds ("CABs") with an estimated financing term of approximately 28 years. The Resolution authorizes convertible capital appreciation bonds ("Convertible CABs"). However, the District does not expect to issue Convertible CABs. The estimated debt service schedule is below:

			Debt Service	Net
Date	Principal	Interest	Fund	Debt Service
8/1/14	\$ -	\$ -	\$ -	\$ -
8/1/15	9,820,000	3,427,414	(3,427,414)	9,820,000
8/1/16	4,075,000	7,104,600	(2,435,000)	8,744,600
8/1/17	1,785,000	6,941,600	-	8,726,600
8/1/18	-	6,870,200	-	6,870,200
8/1/19	-	6,870,200	-	6,870,200
8/1/20	-	6,870,200	-	6,870,200
8/1/21	-	6,870,200	-	6,870,200
8/1/22	-	6,870,200	-	6,870,200
8/1/23	-	6,870,200	-	6,870,200
8/1/24	-	6,870,200	-	6,870,200
8/1/25	-	6,870,200	-	6,870,200
8/1/26	6,725,797	10,749,403	-	17,475,200
8/1/27	7,084,892	11,740,308	-	18,825,200
8/1/28	6,902,401	12,487,799	-	19,390,200
8/1/29	6,762,632	13,352,568	-	20,115,200
8/1/30	6,708,783	14,156,417	-	20,865,200
8/1/31	6,689,086	14,956,114	-	21,645,200
8/1/32	6,655,886	15,799,314	-	22,455,200
8/1/33	6,633,340	16,691,860	-	23,325,200
8/1/34	4,278,476	13,846,724	-	18,125,200
8/1/35	4,198,957	14,396,243	-	18,595,200
8/1/36	9,481,498	25,518,702	-	35,000,200
8/1/37	9,563,237	27,416,963	-	36,980,200
8/1/38	12,263,862	35,521,338	-	47,785,200
8/1/39	12,182,936	37,677,264	-	49,860,200
8/1/40	44,985,000	6,870,200	-	51,855,200
8/1/41	49,295,000	4,620,950	-	53,915,950
8/1/42	53,905,000	2,156,200	-	56,061,200
Total	\$ 269,996,782	\$ 350,393,582	\$ (5,862,414)	\$ 614,527,950

II. Repayment Ratio.

Under current market conditions, the estimated repayment ratio for the Bonds based on the proposed structure of CIBs and CABs is approximately 2.3 to 1.

III. Estimated Change in Assessed Valuation.

Assessed valuation of property within the boundaries of the District is expected to increase by 2% in Fiscal Year 2015-16 and 3% in Fiscal Year 2016-17, each compared to the prior fiscal year. Assessed valuation of property within the boundaries of the District is expected to increase by 4% during Fiscal Year 2017-18 and each fiscal year thereafter.

IV. <u>Analysis of Overall Costs.</u>

See the estimated debt service schedule under Section I hereof. The CABs are identified within the boxed outline.

The estimated principal amount of the CIBs is \$163,865,000 (approximately 60.7% of financing) with an estimated debt service cost of \$340,267,950 (2.1 to 1 repayment ratio for the CIBs alone).

The estimated principal amount of the CABs is \$106,131,782 (approximately 39.3% of financing) with an estimated debt service cost of \$274,260,000 (2.6 to 1 repayment ratio for the CABs alone).

V. Reason for including the CABs.

The CABs are being included for two primary reasons:

- o To allow the District to issue \$270 million in bonds while staying within the Proposition 39 tax rate limit of \$60 per \$100,000 of Assessed Valuation.
- o To allow more tax rate capacity for future bond issuances pursuant to the Measure K Authorization.

VI. Form of MSRB Rule G-17 Letter.

See Attachment A to Exhibit E.

ATTACHMENT A

FORM OF MSRB RULE G-17 LETTER

The attached Model MSRB Rule G-17 Letter is presented in accordance with subsection 15146(b) of the Education Code. In the event of a negotiated sale of Capital Appreciation Bonds, Convertible Capital Appreciation Bonds and Current Interest Bonds with a maturity greater than 30 years, the District is required to present the MSRB Rule G-17 Letter to the Board. The following Attachment A to Exhibit E includes the Model MSRB Rule G-17 Letter prepared by the Securities Industry and Financial Markets Association. In the event of a negotiated sale, the final MSRB Rule G-17 Letter delivered by the Underwriter will reflect the requirements and disclosures specific to that Underwriter and may vary from the form attached hereto.

BOARD OF EDUCATION LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT:	Chief Business and Financial Officer's Contract of Employment				
CATEGORY:	New Business	Reason Conside Date: _			
BACKGROUND: After conducting a statewide search and multiple interviews to fill the Chief Business and Financial Officer's ("CBFO") vacancy, Staff recommends that Yumi Takahashi be appointed as the school district's CBFO under a three-year Employment Agreement for CBFO.					
RECOMMENDATION: Appoint Yumi Takahashi as the CBFO under the three-year Employment Agreement for CBFO.					
Prepared and	Recommended:				
Christopher Si Superintender					