



OFFICE OF THE SUPERINTENDENT

MEETING OF THE BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 21, 2016 1515 Hughes Way, Long Beach, CA 90810

A G E N D A

OPEN SESSION – 2:45 p.m., Room 464

ORDER OF BUSINESS

1. Call to Order
2. Announcements
In accordance with California Government Code Section 54950 and following, the various matters to be considered in Closed Session today will be announced.
3. Public comments on items listed on the Closed Session agenda.

CLOSED SESSION – Room 464

4. Student Discipline Matters Pursuant to CA Education Code Section 48900 and following
5. Confidential Student Matters Pursuant to CA Education Code Section 35146
6. Public Employee Discipline/Dismissal/Release
7. Public Employee 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, Program Administrator, Administrative Assistant, Executive Officer, Assistant Superintendent, Deputy Superintendent
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
10. Conference with Legal Counsel--Existing Litigation
Pursuant to subdivision (a) of CA Government Code Section 54956.9 Case Nos. NC058295, NC058591, MSN14-0310, 1197530, OCR No. 09-11-1220, OCR 09-11-1780, 13-09037, 000843, 13-12874, 12-00899, 12483067, 09267326, 11302049, 12477692 and 11325371
11. 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	None	Information
16.	Call for Agenda Items for Separate Action/Adoption of the Agenda as Posted		Action
17.	Approval of Minutes	September 7, 2016	Action
18.	Communications	NJROTC Meritorious Achievement Ribbon Los Angeles County 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	<u>Action Items</u> Personnel Instruction Finance Report Business Department Report Purchasing & Contract Report	Action Action Action Action Action
23.	Other Items	<u>Superintendent Items</u> Student Readmit	Action
24.	Unfinished Business	None	Information/Action
25.	New Business	Amendments to the Approved Local Control and Accountability Plan (LCAP) Board Policy 4133, Delegating Employee Travel Authorization to the Superintendent Resolution 092116-A, Supporting Proposition 55: The California Children’s Education and Health Care Protection Act of 2016 Resolution 092116-B, Authorizing Chief Business & Financial Officer to Compensate Member Jon Meyer for Absence at Board Meeting Chief Business and Financial Officer Employment Contract Superintendent’s Employment Contract	Action Action Action Action Action 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 **WEDNESDAY, OCTOBER 5, 2016.**

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: September 21, 2016

The following employees are retiring after many years of loyal service to the district. The Superintendent recommends that letters of appreciation be written to them in recognition of their service.

1. **Certificated Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
None			

2. **Classified Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Years of Service</u>
Brown, Cindy	IA-Spec	Stanford	15
Espe, Hilario	Plant Spv I	Stevenson	16
Matulich, Sara	IA-Spec	Marshall	16



**OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES
HUMAN RESOURCE SERVICES**

CERTIFICATED

Felton Williams
Human Resource Services Committee
Long Beach Unified School District

September 21, 2016

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

APPOINTMENTS

TO

Cloonan, James	Regular Contract Teacher	N-Jefferson
Costello, Erin	“ “	N-Prisk
Diaz, Tiffany	“ “	N-Special Education
Napalan, John Carlo	“ “	N-Poly
Myles, Nakia	Regular Contract SL Pathologist	N-Lindsey/Hudson
Davi, Catherine	Special Contract Teacher	N-Jefferson
Gonzalez, Yvette	“ “	N-LBSA
Gragirena, Christine	“ “	N-LBSA
Gutierrez, Michelle	“ “	N-LBSA
Hikita, Theresa	“ “	N-LBSA
Killian, Alice	“ “	N-LBSA
Lauriano, Lisa	“ “	N-LBSA
Mitchell, Alison	“ “	N-LBSA
Nickles, Sarafia	“ “	N-LBSA
Samel, Chryсна	“ “	N-LBSA
Sasaki, Colleen	“ “	N-LBSA
Warren, Shayla	“ “	N-Lindsey
Watts, Sandra	“ “	N-LBSA
Aceves, Esperanza	Special Contract CDC Teacher	
Alfonso, Tonie	TC to RC Conversion Teacher	R-Franklin
Christensen, Michael	“ “	R-Lakewood

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

Baker, Andrew	Day to Day Substitute Teacher
Bergman, Marie	“ “
Burkett, Matthew	“ “
Cole, Kristen	“ “
Dufelmeier, Cheryl	“ “
Elizondo, Danielle	“ “
Eskew, Julie	“ “
Gonzalez, Luciana	“ “
Haywood, Naomi	“ “
Hodgson, Beatriz	“ “
Hornak, Madeline	“ “

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

Kertz, Nicholas	Day to Day Substitute Teacher
Klippel, Justin	“ “
Lim, Patrick	“ “
Minecki, Tasia	“ “
Munoz, Tanya	“ “
Ngoun, Sovanna	“ “
Osorio, Carolina	“ “
Parker, Cody	“ “
Pham, Minh tien	“ “
Reichert, Erin	“ “
Rivera, Rebecca	“ “
Rodriguez, Angelica	“ “
Scherer, Brian	“ “
Sherman, Kirsten	“ “
Stark, Melissa	“ “
Teran, Valerie	“ “
Zuluaga, Kelly	“ “

INSERVICE CHANGES

Amos, Freddie	Regular Contract Teacher	Waiver, Other: Certificate of Completion of Staff Dev.
Kuroiwa, Kari	“ “	Waiver: Speech-Language Pathology Services
Esterow, Danielle	Special Contract Teacher	Waiver: CBEST
Acosta, Charles	Additional Service – Additional Hourly	
Alexander, Stacie	“ “	
Arredondo, Gabriela	“ “	
Bilvado, Stephanie	“ “	
Boyd-Batstone, Nancy	“ “	
Brown, Quentin	“ “	
Caverly, Rebecca	“ “	
Ensminger, Martha	“ “	
Gray, Michael	“ “	
Irving, Crystal	“ “	
Jimenez, Guillermo	“ “	
Keppler, Susan	“ “	
Loggins, Connie	“ “	
Mashburn, Gayle	“ “	
Medina, Erika	“ “	
Nguyen, My Ngoc	“ “	
Prince, Diane	“ “	
Scott, Keisha	“ “	
Sellers, Michelle	“ “	
Shock, Robert	“ “	
Smith, Tynisha	“ “	
Temple, Ryan	“ “	

INSERVICE CHANGES

Valdez, Socorro	Additional Service – Additional Hourly
Wong, John	“

Annual Stipend Renewal

Schedule W – Pathway Lead Teacher Stipend

EFFECTIVE DATE

07/01/16

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Grace, Lori	Program Specialist OCIPD	08/16/16 to 06/30/17 Other
Rohman, Janet	Teacher Buffum	09/08/16 to 06/15/17 Other

AMENDMENTS

09/07/16 BA Amend Retirement date from 08/04/16 to 06/17/16 for Murray, Sharon.



**OFFICE OF THE DEPUTY SUPERINTENDENT OF EDUCATION SERVICES
HUMAN RESOURCE SERVICES**

REVISED

CLASSIFIED AND EXEMPT

Felton Williams
Human Resource Services Committee
Long Beach Unified School District

September 21, 2016

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

APPOINTMENTS

TO

Classified - Probationary

Allison, Regine	Nutr Svcs Wkr	N-Fremont
Castillo, Gabriela	Nutr Svcs Wkr	N-Dooley
Fuentes, Lisa	Int Nutr Svcs Wkr	P-Robinson
Greathouse, Brandon	Sch Safety/Sec Spec	N-Sch Safety Br
Holguin, Luz	Int Nutr Svcs Wkr	P-Harte
Jones Jr, Michael	Inst Asst Male Academy	P-Jordan
Jones, Ashiel	IA-Spec	N-Rogers
Larragoitij, Danielle	Nutr Svcs Wkr	N-Lafayette
Maeurer, Sinette	Nutr Svcs Wkr	N-Lowell/Rogers
Magana, Karla	Int Payroll Acct Tech	N-Payroll Br
McLaughlin, Kathleen	Kids' Club Asst	N-Cubberley Kids' Club
Pena, Silvia	Purch Agent	P-Purchasing Br
Raflores, Meynard	Sch Safety Comm Op	N-Sch Safety Br
Sotelo, Mireya	Sr Nutr Svcs Wkr	P-Polytechnic
Thurman, Sharp	Nutr Svcs Wkr	N-King

Classified – Permanent

Toves, Maria	Staff Sec BI	D-Asst Supt-High Sch
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APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Blair, Brandon	Day to Day Substitute Campus Security Officer
Danks, Erin	Day to Day Substitute College & Career Specialist
Ramos Pinedo, Miriam	Day to Day Substitute Head Start Instructional Aide
Wood, Stephanie	Day to Day Substitute Instructional Aide-Special
Ceja, Karla	Day to Day Intermediate Office Assistant

APPOINTMENTS

TO

Subject to separation if no substitute service for the school year

Crist, Lisa	Day to Day Intermediate Office Assistant
De La Rosa, Erica	“ ”
Dury, Linda	“ ”
Godoy Aguayo, Virginia	“ ”
Hart, Janet	“ ”
Herrera, Anna	“ ”
Cann, Kristina	Day to Day Substitute Nutrition Services Worker
Cruz, Evelin	“ ”
De Witt, Raysa	“ ”
Evans, Delia	“ ”
Johnson, Toni	“ ”
Lara Villatoro, Karla	“ ”
Maldonado Gutierrez, Laura	“ ”
Palacios, Luis	“ ”
Parson, Reylisea	“ ”
Romero Mejia, Manuel	“ ”
Scharff, Lachelle	“ ”
Toledo, Diana	“ ”

Provisional

Salcedo, Maria	Intermediate Office Assistant
Aparicio, Daniela	Student Evaluation Technician
Bailey, Lawanda	“ ”
Davis, Anthony	“ ”
Fernandez, Douglas	“ ”
Litke, Lauren	“ ”
Murray, Orion	“ ”
Rios, Cindy	“ ”
Rodriguez, Elvira	“ ”
Sykes, Vanessa	“ ”
Ung, Pheak	“ ”
Watkins, Shaylah	“ ”
Wolters, Alissa	“ ”

APPOINTMENTS

TO

Exempt

Orellana Franco, Jefferson	Cafeteria Student Asst
Tejeda Gonzalez, Yenifer	“ ”
Wienczkowski, Angela	“ ”
Gedney, Hugh	CA Promise Student
Parks, Precious	“ ”
Segura, Davy	“ ”
Shepherd, Ja’Kyra	“ ”
Bell, Tyler	DOR-TPP Student
Chavez, Alejandro	“ ”
Gonzalez, Samantha	“ ”
Johnson, Immanuel	“ ”
McCoy, Jennifer	“ ”
Rubenaker, Juan	“ ”
Thomas-Ridgeway, Evan	“ ”
Aranda, Lizbeth	Rec Aide
Arteaga Jr, Jose	“ ”
Beerling, Marina	“ ”
Coleman, Evan	“ ”
Escobedo Felix, Ingrid	“ ”
Garcia Torres, Yesica	“ ”
Garcia, Maribel	“ ”
Gardley Adams, Jaukell	“ ”
Jones, Anthony R	“ ”
Lopez, Nellie	“ ”
Mendiola, Michele	“ ”
Montemayor, Christopher	“ ”
Nordin, David	“ ”
Sii, Kayla	“ ”

Exempt

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

Jimenez, Jo Dee Rose	Instructor Athletics (HS)
Langer, Alexis	“ ”

LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATES OF LEAVE</u>
Drew, Jessica	IA-Spec Millikan	08/31/16 to 06/15/17 Other
Fuentes, Virginia	Nutr Svcs Wkr Lincoln	08/23/16 to 09/28/16 Rest & Recuperation
Podrasky, Flor	Sr Nutr Svcs Wkr Lakewood	08/30/16 to 10/14/16 Rest & Recuperation
Salters, Terri	Nutr Svcs Wkr Hudson	08/30/16 to 09/27/16 Rest & Recuperation
Santos, Maria R	Nutr Svcs Wkr King	08/30/16 to 01/03/17 Rest & Recuperation

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
E 0056761 2	Health Asst	09/22/16

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Probationary</u>			
Long, Vany	IA-Spec Polytechnic	04/04/16	08/30/16
Roffers, Brenna	IA-Spec Hamilton	01/11/16	08/29/16
Willis, Ericka	IA-Spec Cabrillo	12/14/15	08/25/16

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
<u>Permanent</u>			
Ayala-Hutchison, Lidia	IA-Spec Buffum	10/28/14	09/16/16
Bravo, Catherine	IA-Spec Willard	09/02/15	07/26/16
Brown, Tammi	IA-Spec Tucker	09/02/15	08/30/16
Cabanero, Margaret	IA-Spec Tucker	01/05/15	08/24/16
Castillo, Paola	Accting Tech Accting	07/29/02	09/16/16
Corona, Edith	IA-Alt Sch Beach	09/03/07	06/24/16
FriLOT, Christine	Sr Health Asst Nursing Svcs	10/02/13	09/14/16
Guerrero, Alyssa	Health Asst Nursing Svcs	10/05/15	07/26/16
Kearney, Kaitlin	IA-Spec Tucker	04/28/14	08/08/16
Marioni, Jennifer	IA-Spec Wilson	11/16/15	06/16/16
Murphy, Marissa	Health Asst Bixby	11/03/14	06/16/16
Pech, Narobert	Kids' Club Asst Newcomb	11/09/15	08/22/16
Scherer, Brian	IA-Spec Hoover	09/10/08	06/16/16
Suggs, Taylen	IA-Spec Bixby	02/18/15	08/30/16

RESIGNATIONS (BOARD POLICY 4117.2)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RESIGNATION</u>
Ure, Jamie	IA-Spec Cabrillo	10/16/00	06/16/16
Vazquez, Lucia	IA-Spec Tucker	09/02/15	08/04/16
Watson, Shauntell	IA-Spec Stephens	11/03/14	08/30/16
Wayne, Renesha	IA-Spec Mann	04/27/15	08/01/16

RETIREMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF RETIREMENT</u>
Brown, Cindy	IA-Spec Stanford	03/26/01	06/26/16
Espe, Hilario	Plant Spv I Stevenson	06/19/00	01/13/17
Matulich, Sara	IA-Spec Marshall	02/28/00	06/16/16

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Instruction

Enclosures

CATEGORY: Business Item/s

Reason for Board
Consideration: Action/Information
Date: September 21, 2016

1. APPROVE ADDITIONAL MEMBERS TO THE COMMUNITY ADVISORY COMMITTEE FOR SPECIAL EDUCATION

Approve the following voting members of the Community Advisory Committee (CAC) for Special Education:

- Viola Mae Bledsoe
- Leticia Arbaiza
- Bertha Jimenez
- Kevin O'Grady
- Craig Kain
- Manuel Betancourt
- Yolanda Gomez
- Judith Carey-Fisher
- Nubia Flores Cedeno
- Monique Toolsie
- Debbie Matos
- Mayra Garcia
- Marilyn Cudiamat
- Adrienne Rivera

These fourteen parents and/or community members will serve a two-year term extending from September 21, 2016, through September 20, 2018. They are additions to the existing CAC voting members previously approved by the LBUSD Board of Education whose terms expired on June 30, 2016, and replacements for those whose memberships have lapsed according to the Community Advisory Committee by-laws.

2. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION (CTE) COURSE OUTLINE – ADVANCED MEDIA PRODUCTION

Approve the new regular status CTE capstone course outline for Lakewood High School's DMAC pathway, entitled *Advanced Media Production*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. Students will research, develop, and produce project plans to promote original media productions and online presence that will be marketed and distributed to the school, community, and festivals. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outline and support implementation of this curriculum.

The following online resource is recommended to support the implementation of this course:

CTE Online, Butte County Office of Education's [Center for the Advancement of Digital Resources in Education/Regional Occupational Centers and Program/California Department of Education](https://www.cteonline.org/), <https://www.cteonline.org/>

The course is proposed for CTE elective credit and the fine arts graduation requirement.

3. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION (CTE) COURSE OUTLINE – BUSINESS TECHNOLOGY FOR MEDICAL OCCUPATIONS

Approve the new regular status CTE concentration course outline for Poly's MEDS pathway, entitled *Business Technology for Medical Occupations*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course is designed to bring students to a basic level of proficiency in applying business technology in the medical office setting. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outline and support implementation of this curriculum.

The following basic textbooks are recommended to support the implementation of this course:

Microsoft Office 2013, Introductory, Vermaat, Misty E., Cengage Learning/ 2014

Billing & Coding Clear & Simple, A Medical Insurance Worktext, Gardner, Nancy I., F.A. Davis/2011

These basic textbooks meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for CTE elective credit.

4. APPROVE NEW HIGH SCHOOL CAREER TECHNICAL EDUCATION (CTE) COURSE OUTLINE – FINANCIAL SERVICE AND ACCOUNTING (NAF)

Approve the new regular status CTE concentration course outline for Millikan High School's MBA/NAF pathway, entitled *Financial Services and Accounting (NAF)*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. This course provides students with an overview of banks and other financial services companies, and an understanding of the critical accounting process and how it facilitates decision making by providing data and information to internal and external stakeholders. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outline and support implementation of this curriculum.

The following basic website is recommended to support the implementation of this course:

NAF Curriculum Access-Academy of Finance [www.http://naf.org](http://naf.org)

The course is proposed for CTE elective credit.

5. APPROVE NEW HIGH SCHOOL WORLD LANGUAGE COURSE OUTLINES – INTRODUCTION TO ENGLISH/SPANISH LEGAL INTERPRETATION AND TRANSLATION; INTRODUCTION TO ENGLISH/SPANISH MEDICAL INTERPRETATION AND TRANSLATION

Approve the new regular status World Language course outlines for Wilson High School, entitled *Introduction to English/Spanish Legal Interpretation and Translation* and *Introduction to*

English/Spanish Medical Interpretation and Translation. The new course outlines reflect the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. These are introductory level courses that will provide (English/Spanish) bilingual, biliterate students the vocabulary knowledge and bilingual interpretation and translation skills needed to be able to work as an interpreter/translator in various legal and medical settings. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outlines and support implementation of this curriculum.

The following basic textbooks are recommended to support the implementation of these courses:

En Otras Palabras: Perfeccionamiento del español por medio de la traducción, Lunn, Patricia V. and Lunsford Ernest J, Georgetown University Press, 2003

Note-taking Manual: A Study Guide for Interpreters and Everyone Who Takes Notes, Valencia, Virginia, Interpretertrain, 2013.

These basic textbooks meet the social compliance criteria for instructional materials established by the State of California. The courses are proposed for World Language elective credit.

6. APPROVE NEW HIGH SCHOOL SCIENCE COURSE OUTLINE – NUTRITION IN MEDICINE

Approve the new regular status Science course outline for Lakewood's HOSM pathway, entitled *Nutrition in Medicine*. The new course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. *Nutrition in Medicine* is a science course focusing on the science of nutrition and its relationship to the health and well-being of individuals as well as disease prevention/management. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outline and support implementation of this curriculum.

The following basic textbook is recommended to support the implementation of this course:

Nutritional Sciences - From Fundamentals to Food, 3rd Ed., McGuire and Beerman Wadsworth, Cengage Learning, © 2013

This basic textbook meets the social compliance criteria for instructional materials established by the State of California. The course is proposed for Science elective credit.

7. APPROVE REVISED HIGH SCHOOL CAREER TECHNICAL EDUCATION (CTE) COURSE OUTLINE – HEALTH AND CAREER EXPLORATION

Approve the revised CTE introductory course outline for Cabrillo High School's CHOC pathway, Jordan High School's AIMS pathway and Poly High School's MEDS pathway. The revised course outline reflects the Linked Learning guiding principles and the LBUSD Strategic Plan's goals and objectives. The Assistant Superintendent for OCIPD and the Assistant Superintendent of High Schools have reviewed the course outline and support implementation of this curriculum.

The following new basic and supplemental textbooks are recommended to support the implementation of this course:

Basic Textbook: Simmers DHO Health Science, Louise Simmers, Karen Simmers-Nartker, Sharon Simmers-Kobelak, Cengage Learning, 8th Edition/2014

Supplemental Textbook: Health: The Basics, Donatelle, Pearson, 11th Edition, 2015

Supplemental Textbook: 7 Habits of Effective Teens, Sean Covey, Simon & Schuster, 2014

These textbooks meet the social compliance criteria for instructional materials established by the State of California. The course is proposed for elective credit and meeting the high school elective graduation requirement.

Prepared by

James Suarez, Assistant Director
Equity, Access, and College
& Career Readiness

Approved and Recommended by

Christopher J. Steinhauser
Superintendent of Schools

Jill Baker
Deputy Superintendent of Schools

Ruth Ashley
Deputy Superintendent of Education Services

Pamela Seki, Assistant Superintendent
Curriculum, Instruction, Professional Development

Peter Davis, Assistant Superintendent
High Schools

Tiffany Brown, Assistant Superintendent
School Support Services

mb/js

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Finance Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration: _____

Action

Fiscal Services

Date: September 21, 2016

1. Ratify Salary Warrants issued on August 26, 2016 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	2,559,898.70
Child Development Fund		136,745.08
Cafeteria Special Revenue Fund		137,329.43
Building Fund		<u>652.79</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 2,834,626.00

2. Ratify Salary Warrants issued on September 2, 2016 and transfer of funds to Payroll Clearance Fund to cover deductions as follows:

General Fund	\$	1,354,060.09
Adult Education Fund		4,375.14
Child Development Fund		119,620.80
Cafeteria Special Revenue Fund		15,801.81
Salary Advance		<u>1,606,288.00</u>

TOTAL SALARY WARRANTS ISSUED..... \$ 3,100,145.84

3. Ratify the execution and issuance of the warrants included in the following listing. Individual warrant listings are included in the agenda and available under separate cover.

08/17/16 - 08/31/16		F 50681 - F 50809	
8/18/16	23167198-23167253	8/25/16	00280044-00280044
8/19/16	23169521-23169571	8/26/16	23189770-23189848
8/22/16	23171897-23171945	8/29/16	23191849-23191885
8/22/16	00279603-00279603	8/29/16	00280816-00280818
8/23/16	23173830-23173934	8/30/16	23194288-23194342
8/23/16	00279798-00279798	8/30/16	00280899-00280899
8/24/16	23175811-23175831	8/31/16	23196371-23196465
8/24/16	00279868-00279870	9/01/16	23199008-23199069
8/25/16	23187436-23187481	9/01/16	00281608-00281608

Funds

General Fund	\$ 14,193,080.62
Adult Education Fund	21,308.88
Child Development Fund	28,334.57
Cafeteria Special Revenue Fund	491,505.47
Building Fund	2,829,547.77
Self-Insurance Fund	3,176,008.20
Warrant/Pass-Through Fund	<u>268,401.63</u>

TOTAL WARRANTS ISSUED..... \$ 21,008,187.14

Recommendation

Approve/Ratify the above listed items.

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

CONSENT ITEM

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Business Department Report

Enclosures _____

CATEGORY: Business Items

Reason for Board
Consideration: Action

Business Department

Date September 21, 2016

Accept Gifts: Accept the following gifts to the District:

	<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
1.	Bethune	Paul Pettler	Monetary	For supporting homeless education throughout the District through the Bethune Transitional Center.	\$200.00
2.	CAMS	Temple University	Monetary	For the benefit of the students and staff.	\$300.00
3.	Hudson	Temple University	Monetary	For the benefit of the students and staff.	\$300.00
4.	Keller	Temple University	Monetary	For the benefit of the students and staff.	\$300.00
5.	Lincoln	Lifetouch National School Studios	Monetary	For the benefit of the students and staff.	\$1,151.22
6.	Middle & K-8 Office	Long Beach Education Foundation	Monetary	Funding for field trips.	\$152.67
7.	Middle & K-8 Office	Long Beach Education Foundation	Monetary	Funding for classroom grants.	\$186.67
8.	Middle & K-8 Office	Long Beach Education Foundation	Monetary	Funding for K-12 Literacy programs.	\$1,795.00
9.	Nelson	Temple University	Monetary	For the benefit of the students and staff.	\$750.00
10.	Powell	Temple University	Monetary	For the benefit of the students and staff.	\$300.00
11.	Prisk	Edison International	Monetary	For the benefit of the students and staff.	\$350.00
12.	Riley	Long Beach Education Foundation	Monetary	For the benefit of the students and staff.	\$210.00

<u>Site Name</u>	<u>Donor</u>	<u>Gift</u>	<u>Purpose</u>	<u>Amount or Amount Est. by Donor</u>
13. Robinson	Temple Univeristy	Monetary	For the benefit of the students and staff.	\$300.00
14. Stephens	Temple University	Monetary	For the benefit of the students and staff.	\$750.00
15. Webster and Webster CDC	Carter's Kids Inc.	Two (2) play structures	For the benefit of the students.	\$75,000.00
Gifts Total		Total amount of monetary gifts on this report:		<u>\$7,045.56</u>
		Total value of non-monetary gifts on this report:		<u>\$75,000.00</u>

Reject Claims as follows:

In accordance with the procedure as established by legal counsel, reject the claim(s) presented on behalf of claimant(s) under claim number(s), in connection with incident(s) as listed below. Authorize transmittal to the District's liability claims administrator.

<u>Claim Number</u>	<u>Date of Incident</u>
16. 1279-16/17	07/26/2016

Recommendation:

Approve the items listed above.

Approved:

Yumi Takahashi
 Chief Business and Financial Officer

Approved and Recommended:

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 _____

Purchasing and Contracts

Date September 21, 2016

Contract Report

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

New Agreement(s)

1. Agreement: ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA)/FOUNDATION FOR EDUCATIONAL ADMINISTRATION (FEA) (5364.02)
Purpose: To provide leadership coaching, certification, and training for new principal coaches and aspiring principal mentors participating in the Leadership Development program.
Term: August 14, 2016 through March 3, 2017
Cost: To be a maximum of \$42,850, including reimbursable expenses
Originator: Deputy Superintendent of Schools
Funding Source: Wallace Grant
2. Agreement: CAMFEL PRODUCTIONS (6003.01)
Purpose: To provide assemblies to promote self-esteem for students at Nelson Academy.
Term: September 21, 2016 through May 19, 2017
Cost: To be a maximum of \$2,185
Originator: Nelson
Funding Source: General Fund
3. Agreement: COASTAL EDUCATIONAL SERVICES (6008.01)
Purpose: To provide an Independent Education Evaluation for a student with exceptional needs.
Term: July 1, 2016 through June 30, 2017
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
4. Agreement: IRMA GARCIA DEL RIO (5576.03)
Purpose: To provide mentoring workshops for parents throughout the District.
Term: September 6, 2016 through June 30, 2017
Cost: To be a maximum of \$13,500
Originator: PALMS
Funding Source: NCLB: Title III, Limited English Proficient (LEP) Student Program

5. Agreement: DRAMATIC RESULTS (5269.03)
Purpose: To provide the Math in a Basket program for fourth grade students at Barton, Garfield, Muir, Oropeza, and Powell Schools, and training for selected staff at each site.
Term: May 10, 2016 through June 10, 2016
Cost: To be a maximum of \$3,860, including materials
Originators: Barton, Garfield, Muir, Oropeza, and Powell
Funding Source: Arts Education Enrichment Grant
6. Agreement: ELECTRONIC FILE FOLDERS (6028.01)
Purpose: To provide on-site electronic document conversion services as-needed for the Records Management office.
Term: July 1, 2016 through June 30, 2017
Cost: To be a maximum of \$40,000
Originator: Records
Funding Source: General Fund
7. Agreement: GANDARA EDUCATIONAL SERVICES, LLC DBA CLUB Z! IN-HOME TUTORING SERVICES, INC. (6018.01A)
Purpose: To provide tutoring services for a student with exceptional needs.
Term: July 1, 2016 through June 30, 2017
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
8. Agreement: GHATAODE BANNON ARCHITECTS (6030.01)
Purpose: To provide architectural services for Hamilton Middle School Exterior Cafeteria Entrance and Serving Accessibility project.
Term: July 1, 2016 through December 31, 2016
Cost: To be a maximum of \$8,250, including reimbursable expenses
Originator: Maintenance
Funding Source: General Fund
9. Agreement: GROWING EDUCATORS (5406.03)
Purpose: To provide professional development workshops and literacy coaching for staff at Robinson Academy.
Term: July 1, 2016 through June 30, 2017
Cost: To be a maximum of \$11,100
Originator: Robinson
Funding Sources: Arts Education Enrichment Grant; NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
10. Agreement: HARMONY PROJECT (6045.01)
Purpose: To provide instrumental music instruction after school and weekends for selected students at Addams, Chavez, Edison and Harte Elementary schools.
Term: September 26, 2016 through June 18, 2017
Cost: To be a maximum of \$5,500
Originator: Music Office
Funding Source: Reimbursed by Long Beach Education Foundation

11. Agreement: HEAR NOW DBA ABRAMSON AUDIOLOGY (5998.01)
Purpose: To provide audiology services for students with exceptional needs.
Term: July 1, 2015 through December 31, 2016
Cost: To be a maximum of \$7,800
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
12. Agreement: HEAR NOW DBA ABRAMSON AUDIOLOGY (6007.01)
Purpose: To provide an Independent Education Evaluation for a student with exceptional needs.
Term: July 1, 2016 through June 30, 2017
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
13. Agreement: JIM SHIPLEY & ASSOCIATES, INC. (6037.01)
Purpose: To provide the Continuous Classroom Improvement: First Steps in Using a Systems Approach to Improve Learning professional development workshop for staff at St. Lucy School.
Term: August 1, 2016 through August 31, 2016
Cost: To be a maximum of \$2,950 including materials and travel related expenses
Originator: Equity, Access/College & Career Readiness
Funding Source: NCLB: Title II, Part A, Teacher Quality
14. Agreement: LPA, INC. (10148.01)
Purpose: To provide architectural services for paving repairs and ADA Improvements at Poly High School.
Term: June 7, 2016 through December 31, 2017
Cost: To be a maximum of \$70,900, including reimbursable expenses
Originator: Facilities
Funding Source: Building Fund
15. Agreement: LONG BEACH BAR FOUNDATION (5502.03)
Purpose: To provide the Shortstop juvenile crime prevention, intervention and scholarship program for selected students throughout the District.
Term: July 1, 2016 through June 30, 2017
Cost: To be a maximum of \$10,000
Originator: Superintendent
Funding Source: General Fund
16. Agreement: MEET THE MASTERS, INC. (4004.08)
Purpose: To provide in-service art lessons for teachers at St. Lucy School.
Term: August 1, 2016 through June 30, 2017
Cost: To be a maximum of \$2,304, including materials
Originator: Equity, Access/College & Career Readiness
Funding Source: NCLB: Title II, Part A, Teacher Quality
17. Agreement: NEW MEDISCAN II, LLC DBA MEDISCAN STAFFING SERVICES (2684.10)
Purpose: To provide speech and language pathology services for students with exceptional needs.
Term: July 1, 2016 through June 30, 2017
Cost: To be a maximum of \$665,000
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

18. Agreement: SIMUN PSYCHOLOGICAL ASSESSMENT GROUP, PC DBA
NEUROPSYCHOLOGY PARTNERS (6006.01)
Purpose: To provide an Independent Education Evaluation for a student with exceptional needs.
Term: April 1, 2016 through November 30, 2016
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
19. Agreement: TEACHING STRATEGIES, INC. DBA SAFE & CIVIL SCHOOLS (5937.01A)
Purpose: To provide Multi-tiered Systems of Behavioral Support training for principals and assistant principals at various high schools throughout the District.
Term: November 1, 2016 through March 31, 2017
Cost: To be a maximum of \$14,100, including travel related expenses
Originator: Equity, Access/College & Career Readiness
Funding Sources: General Fund; NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
20. Agreement: THERAPY WEST, INC. (6029.01)
Purpose: To provide an Independent Education Evaluation for a student with exceptional needs.
Term: July 1, 2016 through June 30, 2017
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
21. Agreement: MENG NA TIAN (6031.01)
Purpose: To provide music coaching services for students participating in the "Long Beach Harmony Project."
Term: August 16, 2016 through July 17, 2017
Cost: To be a maximum of \$5,340
Originator: Equity, Access/College & Career Readiness
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected*
22. Agreement: YMCA OF GREATER LONG BEACH (5412.03)
Purpose: To provide a parent involvement program for parents of students at Robinson Academy.
Term: September 1, 2016 through June 30, 2017
Cost: To be a maximum of \$18,000
Originator: Robinson
Funding Source: NCLB: Title I, Part A, Basic Grants Low-Income and Neglected
23. Agreement(s) with the below-named as master contract(s) to provide special education services for students with exceptional needs
Agreement(s): BEACON DAY SCHOOL (7905.01)
CATHEDRAL HOME FOR CHILDREN (7941.01)
DEVEREUX TEXAS TREATMENT NETWORK - LEAGUE CITY CAMPUS (7914.01)
DEVEREUX TEXAS TREATMENT NETWORK - VICTORIA CAMPUS (7915.01)
SWITZER LEARNING CENTER (7934.01)
Term: July 1, 2016 through June 30, 2017
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund

Amend Agreement(s)

24. Agreement: CUSTOMIZED VISION CARE (5258.03)
Purpose: To provide vision assessments and training for students with exceptional needs.
Term: Extend contract completion date from June 30, 2016 to be through June 30, 2017.
All other terms and conditions to remain the same.
Originator: Spec. Ed.
Funding Source: Spec. Ed./General Fund
25. Agreement: HOUGHTON MIFFLIN HARCOURT (5735.01)
Purpose: To provide additional CogAT7 webinar training for Gifted and Talented Education office staff.
Cost: Increase contract amount by \$440 from \$112,000, to be a maximum of \$112,440.
All other terms and conditions to remain the same.
Originator: GATE
Funding Source: General Fund
26. Agreement: P.A. & ASSOCIATES, INC. (5577.01)
Purpose: To provide additional geotechnical services, including testing and inspection services as-needed throughout the District.
Term: Extend contract completion date from December 31, 2016 to be through December 31, 2017.
Cost: Increase contract amount by \$100,000 from \$125,000, to be a maximum of \$225,000. All other terms and conditions to remain the same.
Originator: Maintenance
Funding Source: General Fund
27. Agreement: PJHM ARCHITECTS (10001.01)
Purpose: To provide additional architectural services for the Jordan High School Major Renovation project.
Cost: Increase contract amount by \$114,240 from \$6,874,231, to be a maximum of \$6,988,471. All other terms and conditions to remain the same.
Originator: Facilities
Funding Source: Building Fund
28. Agreement: QUEENSBAY HOTEL, LLC DBA HOTEL MAYA, A DOUBLETREE HOTEL (6016.01)
Purpose: To provide additional room rental and catering services for the Supporting Teacher Effectiveness Project end of the year school site meeting.
Term: August 9, 2016
Cost: Increase contract amount by \$2,773 from \$5,318, to be a maximum of \$8,091. All other terms and conditions to remain the same.
Originator: OCIPD
Funding Source: GATES: STEP Grant

Bid Award(s)

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

Authorize Bid Award(s)

Commodity Bid(s)

29. Award Bid No. 42-1516-1575 Lot 2 for the purchase of audio visual supplies and equipment, on an as-needed basis, for the period of September 2016 through August 2017, with an estimated annual expenditure as listed below:

B & H FOTO & ELECTRONICS CORP.	\$ 400,000.00
Funding Source: General Fund	

30. Award Bid No. FS366-1617/65 for the Purchase of USDA Donated Commodities Processed Into Various Finished Products for the period of September 22, 2016 through June 30, 2017.

ADVANCE PIERRE FOODS, INC.	\$ 42,072.00
DON LEE FARMS	\$ 18,360.00
INTEGRATED FOOD SERVICE	\$ 270,378.50
J.R. SIMPLOT COMPANY	\$ 64,861.54
LAND O' LAKES, INC.	\$ 110,558.00
M.C.I. FOODS, INC.	\$ 364,142.80
SMUCKER FOODSERVICE, INC.	\$ 245,100.00
TYSON FOODS, INC.	\$ 126,552.00
Funding Source: Cafeteria Special Revenue Fund	

Construction Change Order(s)

The following changes order(s) is/are submitted for approval and available upon request:

Authorize Change Order(s)

31. Approve Change Order No. 1 for Agreement 5895.01 with R & R ROOFING, for the Roofing Improvements at Hughes, Jefferson, King, Lafayette, Muir, Riley, Signal Hill, Webster, and Whittier Schools, by adding work at Stephens Middle School, and by increasing the contract amount by \$8,300 from \$346,600, for a new total contract amount of \$354,900. Extend contract term by 1 day.
Funding Source: General Fund
32. Approve Change Order No. 1 for Agreement 5897.01 with RESOURCE ENVIRONMENTAL, INC., for the Lead Paint Stabilization at Burbank, Keller, Muir, Stephens, and Webster Schools, by decreasing the contract amount by (\$26,327.49) from \$312,636.00, for a new total contract amount of \$286,308.51. Extend contract term by 16 days.
Funding Source: General Fund

Reject All Bids

33. Reject all bids received for Bid No. 05-1617 for the Construction Projects As-Needed District-Wide.

Membership Approval(s)

Authorize District Membership(s)

34. Approve District membership(s) in the following organization(s):

CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)
[Originator-Board of Education/\$27,661] |

GREATER LAKEWOOD CHAMBER OF COMMERCE
[Originator-Superintendent/\$575]

LONG BEACH AREA CHAMBER OF COMMERCE
[Originator-Assistant Superintendent-High Schools/\$600]

LONG BEACH NONPROFIT PARTNERSHIP
[Originator-Assistant Superintendent-High Schools/\$125]

PRICE PHILANTHROPIES FOUNDATION
[Originator-Superintendent/\$3,000]

ROTARY CLUB OF LAKEWOOD
[Originator-Superintendent/\$135]

Purchase Orders

Approve District Purchase Orders

35. Approve purchase orders written during the period August 1, 2016 through August 31, 2016. A detailed list of purchase orders is available upon request.

Contract	C670117 - C670194	\$ 9,797,822.67
Regular	P161157 - P161763	\$ 5,186,540.18
Stock	S828045 - S828075	\$ 127,028.80

36. Approve Nutrition Services purchase orders written during the period August 1, 2016 through August 31, 2016. A detailed list of purchase orders is available upon request.

Regular	28068 - 28161	\$ 513,669.01
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Recommendation

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

Approved:

Approved and Recommended:

Yumi Takahashi
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

RH/rk/sw

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Amendments to the Approved Local
Control and Accountability Plan

Enclosures: None

CATEGORY: New Business Item

Reason for Board
Consideration: Action

Date: September 21, 2016

BACKGROUND:

Education Code 52060-52077 requires the Board of Education to adopt a three-year Local Control and Accountability Plan (LCAP). After spending over ten months engaging the community on how best to support students, the Long Beach Unified School District approved the 2016-19 LCAP on June 23, 2016.

Since then, based on feedback from the Los Angeles County Office of Education, the District made the following amendments to the Plan:

- Provided additional details on how supplemental and concentration funds support unduplicated pupils; and
- Elaborated on how 2015-16 funds helped achieve LCAP goals.

These amendments do not materially alter any of the goals or programs that the Board approved on June 23, 2016. They help address specific requirements of the LCAP template. Complete details are available at www.lbschools.net.

RECOMMENDATION:

Approve the Amendments to the Approved Local Control and Accountability Plan.

Prepared by:

Approved and Recommended:

Robert Garcia Tagorda
Director of Equity, Access, and
College & Career Readiness

Christopher Steinhauser
Superintendent of Schools

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Board Policy Delegating Employee
Travel Authorization to the Superintendent
Board Policy #4133

Enclosures: One

CATEGORY: New Business

Reason for Board
Consideration: Action

Date: September 21, 2016

BACKGROUND:

Board Policy #4133 Delegating Employee Travel Authorization to the Superintendent is an existing policy that provides guidelines for reimbursement for all actual and necessary expenses, including mileage and travel expenses, incurred by any employee of the District in the course of performing authorized services for the District at the direct request of the Board of Education or the Superintendent of Schools, or his/her designees.

This proposed revised policy provides clarification in that the Governing Board may provide for the reimbursement of district employees for the use of automobiles owned by the employees and used in their regularly assigned duties, by establishing allowance for such use on a mileage or monthly basis.

RECOMMENDATION:

Approve Board Policy #4133 - Delegating Employee Travel Authorization to the Superintendent.

Prepared by:

Recommended by:

Ruth Perez Ashley
Deputy Superintendent
of Education Services

Christopher Steinhauser
Superintendent of Schools

Delegating Employee Travel Authorization to the Superintendent

The Board of Education of the Long Beach Unified School District hereby delegates to the Superintendent of Schools, or his/her designees, the authority to authorize travel for employees (excluding members of the Personnel Commission) in accordance with the Education Code and District guidelines and administrative regulations.

It is the policy of the Board to pay all actual and necessary expenses, including mileage and travel expenses, incurred by any employee of the District in the course of performing authorized services for the District at the direct request of the Board of Education or the Superintendent of Schools, or his/her designees.

The governing board of any school district may provide for the reimbursement of employees of the district for the use of automobiles owned by the employees and used in the performance of regularly assigned duties, by establishing allowance for such use on a mileage or monthly basis.

The Superintendent, or his/her designees, shall approve employee-initiated requests, or requests made on behalf of employees by their superiors, for travel, meetings and conferences within the financial limitations set forth by the annually adopted budget and by the Board-approved regulations and guidelines for employee travel. Any reimbursement for expenses incurred in attendance at meetings, conferences, and workshops shall be determined on an individual basis by the funding budget administrator and the divisional administrator in accordance with Board-approved administrative regulations. All claims for travel expenses will be subject to review and adjustment by the funding budget administrator, the Superintendent of Schools and the Board of Education if they are not in conformance with the Board-approved regulations and guidelines for travel.

All travel requests by Personnel Commission employees (excluding Commission members) shall have prior approval of the Commission in accordance with Commission-adopted rules for Commission employee travel.

Reference: California Education Code
44032
44033
44576

Approved: August 3, 1981
Revised: June 24, 1985
April 18, 1988
September 21, 2016

LONG BEACH UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Resolution No. 092116-A Enclosures: Yes
Approval of Resolution for Proposition 55 –
The California Children’s Education and Health
Care Protection Act of 2016

CATEGORY: New Business Item Reason for Board
Consideration: Action
Financial Services Date: September 21, 2016

BACKGROUND:

Proposition 55, The California Children’s Education and Health Care Protection Act of 2016, if passed on November 8, 2016, would extend the Proposition 30 temporary income tax rates for an additional 12 years. Funding would be used for education and boost spending on health care for low income families.

RECOMMENDATION:

Recommend approval of Resolution No. 092116-A

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT IN SUPPORT OF PROPOSITION 55: THE CALIFORNIA CHILDREN’S EDUCATION AND HEALTH CARE PROTECTION ACT OF 2016

Approved:

Yumi Takahashi
Chief Business and Financial Officer

Approved and Recommended:

Christopher J. Steinhauser
Superintendent of Schools



RESOLUTION NO. 092116-A

A RESOLUTION OF THE GOVERNING BOARD OF EDUCATION OF THE LONG BEACH UNIFIED SCHOOL DISTRICT IN SUPPORT OF PROPOSITION 55: THE CALIFORNIA CHILDREN'S EDUCATION AND HEALTH CARE PROTECTION ACT OF 2016

WHEREAS, the Long Beach Unified School District Governing Board is committed to making policy and financial decisions that enable the district to provide sustainable quality educational programs and services to the members of our community; and

WHEREAS, during the recent recession, the State cut more than \$56 billion from education, healthcare and other critical services; and public schools statewide experienced unprecedented funding reductions and apportionment deferrals; and

WHEREAS, California public schools currently rank 42nd out of the 50 states in per-pupil spending; and

WHEREAS, many of California's schoolchildren come from low-income families that lack access to the health care services needed to keep those children in school and learning; and

WHEREAS, passage of Proposition 30 in 2012 helped increase state revenues, averting more reductions to California's K-14 school spending and sending funds directly to school districts and community college districts through the Education Protection Account; and

WHEREAS, the revenues from Proposition 30 will decline after 2016 and will disappear completely after 2018, the last year its provisions will be in effect; and

WHEREAS, Proposition 55 would extend Proposition 30's temporary income tax rates for an additional 12 years, to continue funding the Education Protection Account and boost spending on health care for low income families; and

WHEREAS, unless Californians extend Proposition 30's temporary tax increases, the state's schools would likely receive relatively fewer dollars in the years ahead, raising the prospect that California's school spending will fall even further behind the nation; and

WHEREAS, The Long Beach Unified School District has invested resources in supporting our students and closing the achievement gap with college and career readiness programs, classroom interventions, increased access to technology, parental involvement programs, and professional development for all staff;

BE IT RESOLVED that the Long Beach Unified School District Governing Board joins school districts and community college districts around the state in supporting Proposition 55 and in urging the Legislature to work with the public education community to identify stable, long-term, adequate funding solutions for public schools and community colleges; and

BE IT FURTHER RESOLVED that this body, the Long Beach Unified School District, supports the passage of Proposition 55 because it provides needed revenue to public schools and will specifically benefit this district for the reasons described herein.

Adopted by the Governing Board of the Long Beach Unified School District on September 21, 2016, by the following vote of the Board:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Secretary, Board of Education of the Long Beach Unified School District



RESOLUTION NO. 092116-B

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
LONG BEACH UNIFIED SCHOOL DISTRICT
AUTHORIZING CHIEF BUSINESS & FINANCIAL OFFICER TO
COMPENSATE BOARD MEMBER JON MEYER FOR
ABSENCE AT BOARD MEETING**

Whereas, Jon Meyer is a member of the Board of Education of the Long Beach Unified School District; and,

Whereas, Jon Meyer was unable to attend the Board meeting of September 7, 2016, because he was travelling on District business as referenced in Education Code Section 35120,

Now, Therefore Be It Resolved, that the Chief Business and Financial Officer is authorized to provide for compensation from District funds in an amount equal to his compensation had he attended the Board of Education meeting scheduled for September 7, 2016.

In Witness Whereof, we have hereunto set our hands this 21st day of September, 2016.

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

By _____
President

By _____
Vice President

By _____
Member

By _____
Member

By: _____
Member

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Chief Business and Financial Officer
Employment Contract

ENCLOSURE: None

CATEGORY: New Business
Personnel

Reason for Board
Consideration: Action

Date: September 21, 2016

BACKGROUND:

The Chief Business and Financial Officer ("CBFO") of the Long Beach Unified School District is employed with a multi-year contract specific to that position. Now that a year has lapsed, the remaining term of the contract is two years. It has been proposed that the contract be renewed for a new four-year term.

The changes to the agreement are as follows: Section I of this amendment renews the agreement with a four-year term so that it would commence September 21, 2016 and expire on September 20, 2020. Corresponding date changes throughout the agreement are made. Section 1 also updates the recitation of her salary information to document her past salary increase. Section VI further harmonizes the agreement with Government Code section 53260 *et seq.*

RECOMMENDATION:

Approve the amendment to the employment agreement with the CBFO.

Prepared by:

Approved as to form:

Christopher Steinhauser
Superintendent

Brent North
Legal Counsel to the Board of Education

BOARD OF EDUCATION
LONG BEACH UNIFIED SCHOOL DISTRICT

SUBJECT: Superintendent's Employment Contract

ENCLOSURE: None

CATEGORY: New Business
Personnel

Reason for Board
Consideration: Action

Date: September 21, 2016

BACKGROUND:

The Superintendent of the Long Beach Unified School District is employed with a multi-year contract specific to that position. When last approved by the Board, the term of the contract extended for four years. Now that a year has lapsed, the remaining term of the contract is three years. It has been proposed that the contract be renewed for a new four-year term.

The changes to the agreement are as follows: Section A.1 of this amendment renews the agreement with a four-year term so that it would expire September 20, 2020. Corresponding date changes are made throughout the agreement. Section C.1. updates the recitation of his salary information to document his past salary increase. Section E.1. further harmonizes the agreement with Government Code section 53260 *et seq.*

RECOMMENDATION:

Approve the amendment to the employment agreement with the Superintendent.

Prepared by:

Approved as to form:

Jon Meyer
President

Brent North
Legal Counsel to the Board of Education