Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education
AGENDA

REGULAR MEETING 3:00 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – School Board President

II. Report of the Superintendent:
   - Presentation – 2020-2021 Budget Presentation

III. Board of Education Comments

IV. Questions and Comments from the Public on Tonight’s Agenda Only

V. Student Organization Announcements

VI. Presentations of the Superintendent:
   1. Personnel Matters: Certificated
   2. Personnel Matters: Non-Certificated
   3. Acceptance of Recommendations of the CSE/CPSE

VII. Board of Education Comments- Additional New/Old Business- if any

VIII. Questions and Comments from the Public

IX. Announcements:
   1. Long Beach Classroom Teachers’ Association
   2. Administrative, Supervisory and PPS Group
   3. LBSEA – Long Beach School Employees’ Association – Group C
   4. Parent – Teacher Association

X. Adjournment
RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement:

1. Name: Sue Nagel
   Assign./Loc: Part Time Teacher Assistant/LBMS
   Effective Date: June 30, 2020 close of day

2. Name: Gary Ribis
   Assign./Loc: Science Teacher/LBHS/NIKE
   Effective Date: September 16, 2020

(b) Appointment: Supervisor for the Extended School Year – July 6, 2020 – August 14, 2020 - rate of pay - $10,000 stipend plus preparation rate as per contract

   Laurence Lopez
II. NON-CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: John Mule
Assign./Loc: Head Custodian/West School
Effective Date: June 30, 2020 close of day

(b) Resignations

1. Name: Gabrielle Ambrosini
   Assign./Loc: Part Time Teacher Aide/Lido School
   Effective Date: March 12, 2020 close of day

2. Name: Carolyn Sullivan
   Assign./Loc: Part Time Building Aide/LBMS
   Effective Date: May 7, 2020 close of day

(c) Leave of Absence

Name: Lorrene Dolan
Assign./Loc: Sec 1/Technology & Comprehensive Arts
Effective Dates: July 1, 2020 – June 30, 2021
Reason: To take another position in the District

(d) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Cindy Zarate
   Assign./Loc.: Bus Driver/Transportation Department
   Effective Date: April 15, 2020

2. Name: Michael Sacks
   Assign./Loc.: Custodian/Lido/Middle School Complex
   Effective Date: May 9, 2020

(e) BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and Lorrene Dolan dated March 13, 2020.
3. ACCEPTANCE OF RECOMMENDATIONS OF THE CSE/CPSE
2020-21 Budget Preparation
Technology, Athletics, Nike, Security, Summer School, Clubs
and
Total Proposed Budget

Tuesday, April 7, 2020
Board of Education Meeting
Phone Meeting
## Technology

<table>
<thead>
<tr>
<th>Budget Code Description</th>
<th>Actual Expenditures 2018-19</th>
<th>Approved Budget 2019-20</th>
<th>Proposed Budget 2020-21</th>
<th>Variance between Next Year / Current Year</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Infrastructure</td>
<td>956,580</td>
<td>855,152</td>
<td>849,147</td>
<td>(6,005)</td>
<td>(0.7%)</td>
</tr>
<tr>
<td>Computer Assisted Instruction [CAI]</td>
<td>1,216,721</td>
<td>1,937,274</td>
<td>1,079,982</td>
<td>(857,292)</td>
<td>(44.3%)</td>
</tr>
</tbody>
</table>

- The 2020-21 proposed allocation for A1680 “Technology Infrastructure” includes equipment related to a new eRate project while the financing for a multi-year server project concluded in 2019-20 yielding an overall small reduction in the function.

- The 2020-21 proposed allocation for A2630 “CAI” includes an allocation for five new smart boards with an overall large reduction based on the completion of the 2019-20 eRate project and the reassignment of the elementary computer room TAs.
## Athletics

<table>
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</thead>
<tbody>
<tr>
<td>Athletics</td>
<td>1,296,475</td>
<td>1,379,331</td>
<td>1,420,312</td>
<td>40,981</td>
<td>3.0%</td>
</tr>
</tbody>
</table>

- The 2020-21 proposed allocation for “Athletics” includes all of the teams and coaches for the current year with the addition of a proposed new JV Field Hockey team
  - The stipend for the coach as well as league fees will be recurring costs while the new equipment and supplies are for first year start up costs
## Co-Curricula

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Co-Curricula (Clubs)</td>
<td>394,208</td>
<td>379,894</td>
<td>389,050</td>
<td>9,156</td>
<td>2.4%</td>
</tr>
</tbody>
</table>

- The 2020-21 proposed allocation for A2850 “Co Curricula” includes all current year clubs except:
  - replacing the middle school science research club, sewing club and multi-cultural club with a historical explorer’s club, chorus club (TRIM) and dungeon’s and dragons club
  - replacing the high school mock trial club with the Israeli cultural club
### Summer School

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</thead>
<tbody>
<tr>
<td>Teaching: Summer School</td>
<td>256,210</td>
<td>270,763</td>
<td>234,838</td>
<td>(35,925)</td>
<td>(13.3%)</td>
</tr>
</tbody>
</table>

- The 2020-21 proposed allocation for “Summer School” is based on our BOCES cost from the prior year plus some teaching assistants, teacher aides and clerical support not run through BOCES.
<table>
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<tbody>
<tr>
<td>NIKE Alternative Program</td>
<td>843,977</td>
<td>842,917</td>
<td>765,391</td>
<td>(77,526)</td>
<td>(9.2%)</td>
</tr>
</tbody>
</table>

- The 2020-21 proposed reduction in the allocation for “NIKE” is based on a reduction of staff (portions of the FTE) program-wide and the inclusion of the social worker in a grant.
## Security

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<tr>
<td>Security</td>
<td>1,107,660</td>
<td>1,020,000</td>
<td>1,020,000</td>
<td>0</td>
<td>0%</td>
</tr>
</tbody>
</table>
### Total Proposed Budget

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<tbody>
<tr>
<td>Total Proposed Budget</td>
<td>137,220,344</td>
<td>142,391,528</td>
<td>145,380,414</td>
<td>2,988,886</td>
<td>2.1%</td>
</tr>
</tbody>
</table>

• The increase in the 2020-21 proposed budget includes all of the items presented during the prior budget presentations, including $1,458,600 of capital expenditures that will be paid with “repurposed” capital fund money and $250,000 transfer to the school lunch fund except:

  • LBMS tennis court reconstruction, LBMS greenhouse conversion to a permanent structure, LBHS culinary arts classroom renovation, 0.2FTE math counts expansion at LBMS, 0.1FTE AVID expansion at LBMS, 0.2FTE business class expansion at LBHS, new teacher leader positions and 0.6 FTE increase at LBHS
### Total Proposed Budget

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- The **net** increase in the 2020-21 proposed budget is **1.1%** since $1,458,600 (the difference between 2.1% and 1.1%) of projected capital expenses will be paid with funds we already have.

- $1,530,286 represents additional costs for which we require additional revenue from: tax levy, state aid, other revenue and appropriated fund balance.
Proposed 2020-21 Tax Levy

<table>
<thead>
<tr>
<th></th>
<th>2018-19</th>
<th>2019-20</th>
<th>2020-21</th>
<th>$ Variance between Next Year / Current Year</th>
<th>% Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$102,034,891</td>
<td>$103,997,942</td>
<td>$105,880,305</td>
<td>$1,882,363</td>
<td>1.81%</td>
</tr>
</tbody>
</table>

• The proposed tax levy increase of 1.81% allows the district to continue its programs with minimal additional burden to the taxpayer.

• Although clear state aid numbers are still pending, the proposed budget and tax levy take into account a possible mid-year cut in state aid of $456,550.
Comments / Questions