# AGENDA

## Luther Burbank School District Mission

**Engage/Educate/Empower**

**Vision:**

Luther Burbank School District is dedicated to fostering a diverse, equitable, and inclusive environment that reflects and celebrates the rich culture of our community and all members of our district. We believe that every student has the right to a high-quality education that prepares them for a successful future, regardless of their background. At Luther Burbank School, we strive to create a learning experience that inspires a lifelong joy of learning. Our goal is to cultivate globally minded scholars who possess a deep sense of compassion, problem-solving skills, and leadership qualities. We encourage our students to not only excel academically but also actively contribute to their community and make a positive impact beyond its borders.To achieve this, we maintain a challenging and supportive learning environment that meets the needs of all of our students. We aim to cultivate independent and confident thinkers who are equipped to approach challenges creatively and collaborate effectively with others. At Luther Burbank School, we are committed to ensuring that every student receives a well-rounded education that prepares them for success in an ever-changing world.

**The Luther Burbank School Community Values:** 1) Love of Learning 2) Teamwork 3) Parent Involvement 4) Creativity 5) Wellness 6) Growth Mindset/Attitude 7) Strong Academic Foundation 8) Leadership 9) Citizenship

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary by phone: 408-295-2450 or email: llopez@lbsdk8.org for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**REMOTE PARTICIPATION NOTICE**

**Government Code Section 54953(f)**

Trustee Sarah Bravo will participate remotely pursuant to Government Code section 54953(f) due to childcare or caregiving responsibilities.

Trustee Bravo will participate in the meeting via two-way audio and visual technology and will have the same opportunity to participate in all deliberations, discussions, and voting as if physically present.

*Agenda materials are available online at https://www.lbsdk8.org and in the Superintendent's Office upon request.*

- *Individuals requiring special accommodations should contact the Superintendent's Office at least two working days before the meeting date.*
- *Contact Information: phone: 408 295-2450. email: llopez@lbsdk8.org*

- Para ver la genda en español, haga clic en el botón de i**nglés** localizado en el la parte superior de la pantalla (en la barra verde).

1. **CALL TO ORDER**

   A. Roll Call

   B. Pledge of Allegiance

   C. Approval of Agenda

2. **PRESENTATIONS/AWARDS**

3. **COMMENTS AND REPORTS**

   A. Board President and Trustees

   B. Superintendent-Principal

   C. Luther Burbank Education Association

   D. AFSCME

4. **COMMENTS FROM THE PUBLIC FOR OPEN AND CLOSED SESSION ITEMS**

5. **COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

6. **CONSENT AGENDA**

   A. Approval of Minutes from Regular Board Meeting April 21, 2026

   B. Approval of Cash and Warrants for the Month of April 2026

   C. Approval of Agreement Renewal with Renaissance for Accelerated Reader

   D. Approval of Amendment for School-Based Behavioral Health Services and FY 2026–2027

   E. Approval of Cengage Agreement for ELA Digital Resources (K–5)

   F. Approval of Agreement with Art House Studio for Art Enrichment Sessions

G. Approval of MOU with SCCOE for Library Consultation Services

H. Approval of Consultant Agreement Renewal with Ed Theory LLC for Specialized Staffing Services

## 7. BUSINESS OPERATIONS

A. Building Project Progress Report

B. Action Item: Approve Agreement for In-Plant Inspection Services between North American Technical Services (NATS) and Luther Burbank School District for Luther Burbank New Classroom Facility Construction Project

C. Action Item: Approve Amendment #1 to the existing contract with DSA School Inspectors, Inc. for the New Classroom Facility Construction Project

D. Action Item: Approval and Adoption of the Luther Burbank School District Facilities Deferred Maintenance and Modernization Plan FY2026-27 through FY2030-31

E. Action Item: Approval and Adoption of the Luther Burbank School District 2026 Facilities Master Plan

F. Action Item: Approval of Sodexo Fixed-Price Contract Amendment 2 for FY2026-2027

G. Action Item - Approve 2026-2027 District Authorized Signers

H. Action Item: Approval of contract with DV Restaurant Equipment Supplies

I. Action Item: Approval of contract with Spartan Engineering

## 8. EDUCATIONAL SERVICES

A. Action Item: Ratification of SJ Learns Grant Agreement for Extended Learning and Literacy Program ($164,706)

B. Informational Item: ELOP Summer Intersession Program Description and Student Enrichment Opportunities

C. Action Item: Approval of Individual Service Agreement with Ed Theory for BCBA and RBT Services for the ELOP and ESY Summer Programs

D. Action Item: Approval of the Individual Service Agreement (ISA) for Registered Behavior Technician (RBT) Services for the period of May 20, 2026, through June 11, 2026.

## 9. HUMAN RESOURCES

A. Action Item: Approval of Staffing Lists

## 10. BOARD MEMBER ITEMS

A. First Reading: Proposed Revisions to LBSD Board Policies and Administrative Regulations (BP/AR Series 0000–9000)

B. Action Item: Resolution to Consolidate LBSD Trustee Election with the November 3, 2026 Statewide General Election

## 11. CLOSED SESSION

A. Public Employee Employment (Government Code section 54957): Superintendent Evaluation

B. Public Employee Discipline/Dismissal/Release/Complaint Govt. Code 54957

C. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9 PERB Case No. 5F-CE-3694

D. Conference with Labor Negotiator Agency Designated Rep: Ladislao Lopez; Employee Organization LBEA and AFSCME Govt. Code 5497

## 12. RECONVENE TO REGULAR MEETING

A. Report of Actions from Closed Session

## 13. FUTURE AGENDA ITEMS

## 14. ANNOUNCEMENTS/ADJOURNMENT