

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 27, 2015, 7:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, California 90212

CLOSED SESSION will take place at the Administrative Building

OPEN SESSION will take place in the Salter Family Theatre at Beverly Hills High School

Attendance Taken at 7:11 PM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Noah Margo
Joshua Schenk

Absent Board Members:

Lewis Hall
Lisa Korbatov

Updated Attendance:

Lisa Korbatov was updated to present at: 7:11 PM
Lewis Hall was updated to present at: 7:11 PM
Dr. Brian Goldberg was updated to present at: 8:00 PM

I. OPEN SESSION-5:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-5:00 P.M.

III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 Cases)

III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

**III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):
Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)**

III.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually(Case No. 2:14-CV-5509)

III.f. Conference with Labor Negotiators

III.g. Employee Discipline/Dismissal/Release

III.g.1. Resolution 2014-15-016 Non-Reelection and Release of Employment Temporary and Substitute Certificated Employees

III.h. Safety and Security Plan

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.

Discussion:

President Goldberg has a work conflict and will be at the Board meeting by 8:00 p.m.

Vice President Howard Goldstein called the meeting to order at 7:09 p.m. He asked Mr. Kaplan to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Absent Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Discussion:

Dr. Woods reported from Closed Session that Resolution #2014-2015-016 Non Reelection and Release of Employment Temporary and Substitute Certificated Employees passed 4-0.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Discussion:

The following people addressed the Board:

Meralee Goldman, Pinhas Ben David and Carter Paysinger

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items VIII. b.2., f., h. and i. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Regular Board Meeting-January 13, 2015

VIII.a.2. Special Board Meeting-January 20, 2015

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

Motion Passed: A motion was made to approve the Revised Certificated Personnel Report. Passed with a motion by Noah Margo and a second by Lewis Hall.

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VIII.b.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion by Mr. Margo. A motion was made to approve the Classified Personnel Report. Passed with a motion by Noah Margo and a second by Lewis Hall.

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VIII.c. Approval of 2014-2015 Safe School Plans

VIII.d. Approval of Professional Services Agreement: The University of Southern California and its USC Rossier School of Education, Office of Professional Development

VIII.e. Approval of Professional Services Agreement: Wendy Murawski, Ph.D

VIII.f. Ratification of Purchase Order #13 for 2014/2015

Motion Passed: Mr. Margo pulled this item for further discussion. A motion was made to approve the Ratification of Purchase Order #13 for 2014/2015 minus the line item 7310X DLR. This item will be brought back for further discussion. Passed with a motion by Noah Margo and a second by Lewis Hall.

Absent Dr. Brian Goldberg

Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

Motion Passed: A motion was made to table item 7310X. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

VIII.g. Cash Collection Report #13 for 2014/2015

VIII.h. Approval of Warrant Report #12 FOR 2014/2015

Motion Passed: This item was pulled for further discussion by Mr. Goldstein. A motion was made to approve the Warrant Report #12 for 2014/2015. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Absent Dr. Brian Goldberg

No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

VIII.i. Approval of Warrant Report #13 FOR 2014/2015

Motion Passed: This item was pulled for further discussion by Mr. Goldstein. A motion was made to approve the Warrant Report #13 for 2014/2015. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Absent Dr. Brian Goldberg

No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo

Yes Joshua Schenk

IX. REPORTS

IX.a. Superintendent's Report

Discussion:

Dr. Woods reported that the DECA event which was planned with the Beverly Hills Chamber of Commerce had to be rescheduled to mid March due to the bomb threat that happened at the high school.

IX.b. Student Board Member Report

Discussion:

Student Board member Joshua Schenk reported that ASB is looking to make changes to their amendments. He will report any changes to the Board.

IX.c. PTA Council Report

Discussion:

PTA Co-Presidents Laurie Okum and Franny Rennie reported on the activities happening at all of the PTA's.

IX.d. BHEF Report

Discussion:

Ronit Stone updated the Board and the community on all of the happenings at BHEF.

IX.e. School Site Plan Update-BHHS

Discussion:

Assistant Principal Michelle Hallimi Dar updated the Board on the BHHS School Site Plan.

IX.f. School Site Plan Update-El Rodeo

Discussion:

El Rodeo Principal, Kevin Allen updated the Board on the El Rodeo School Site Plan.

X. BOARD POLICIES

X.a. Discussion-BHUSD Naming of Facility Policy-BP & AR 7310

Discussion:

**Marty Halfon wished to speak on this subject.
This is a discussion item only.**

X.b. Approval of BHEF Revised Naming Opportunity List-Vote

Motion Passed: A motion was made to approve the BHEF revised Naming Opportunity List. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Howard

Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XI. EDUCATIONAL SERVICES

Motion Passed: A motion was made to approve the BHEF revised Naming Opportunity List. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XI.a. Discussion of Bring Your Own Device (BYOD) Policy

Discussion:

Hawthorne Principal Kathy Schaeffer presented a power point presentation on the next steps for integrating technology.

Mrs. Korbatov would like a study session on digital books and Mr. Goldstein would like to add a discussion about 21st Century Education.

XI.b. Discussion of Annual Recertification Process

Discussion:

Dr. Tedford discussed the current practice for recertification. No direction was given.

XII. HUMAN RESOURCES

Discussion:

At 10:15 p.m. a motion was made to extend the meeting to 11:30 p.m. by Mr. Margo and seconded by Mrs. Korbatov. The motion passed 4-1.

Mr. Hall No

Mr. Margo Yes

Mrs. Korbatov Yes

Mr. Goldstein Yes

Dr. Goldberg Yes

XII.a. Student Enrollment Issue-Vote

Motion Passed: A motion was made to authorize staff to increase the class size of one Social Studies class at Horace Mann to 33 students. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII. BUSINESS AND FINANCE

XIII.a. Acceptance of 2013 Audit Report-Vote

Motion Passed: A motion was made to approve the Acceptance of 2013 Audit Report. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII.b. Acceptance of 2014 Audit Report-Vote

Motion Passed: A motion was made to approve the Acceptance of the 2014 Audit Report. Hadley Hui was on hand to answer any of the Board's questions. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIV. PLANNING AND FACILITIES

XIV.a. First Amendment of Agreement with Totum Corp for Program Management/Construction Management Services-Vote

Motion Passed: A motion was made to approve this amendment and authorize the Superintendent to execute Amendment No. 1 with Totum Corp. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

Yes Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XIV.b. Approval to Enter into Agreement Amendment with HMC Architects for Architectural/Engineering Design Services for El Rodeo School-Vote

Motion Failed: A motion was made for Approval to Enter into Agreement Amendment with HMC Architects for Architectural/Engineering Design Services for El Rodeo School. A roll call vote was taken. Failed with a motion by Lisa Korbato and a second by Lewis Hall.

No Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
No Noah Margo
Yes Joshua Schenk

XIV.c. Approval to Authorize an Agreement with DLR Group for Construction Documents for Interim Portables at BHHS-Vote

Motion Passed: A motion was made for Approval to Authorize an Agreement with DLR Group for Construction Documents for Interim Portables at BHHS. Mrs. Korbato made a friendly amendment to table this item to review it at a meeting on February 3 at 6:00 p.m. The motion was seconded by Mr. Hall. A roll call vote was taken. Passed with a motion by Lisa Korbato and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
Yes Noah Margo
Yes Joshua Schenk

XIV.d. Board Information - SSMP Update

Motion Passed: A motion was made to table this item to February 3, 2015 at 6:00 p.m. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
Yes Noah Margo
Yes Joshua Schenk

XV. PROFESSIONAL AND OFFICIAL BUSINESS

Discussion:

At 11:30 p.m. a motion was made to extend the meeting to midnight by Dr. Goldberg and seconded by Mr. Margo. The motion passed 4-1.

Mr. Hall No

Mr. Margo Yes

Mrs. Korbato Yes

Mr. Goldstein Yes

Dr. Goldberg Yes

XV.a. Approval of a School Safety and Security Ad Hoc Committee-Vote

Motion Passed: A motion was made to Approve a School Safety and Security Ad Hoc Committee. Mr. Schenk recommended a student be on the committee. Mr. Goldstein recommended a qualified school security expert be on the panel. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

XVI. COMMUNICATION FROM THE BOARD MEMBERS

Discussion:

Mr Schenk:

-he invited the community to attend the Beverly Vista talent show on Friday.

Mr. Hall:

-he reported that the Health & Safety commission has been discussing the immunization opt out program.

Mrs. Korbатов:

-she believes that measles are a serious problem. She would like to be proactive and inform our families.

Mr. Goldstein:

-He invited the community to join the BHHS Robotics team on Saturday from 9:00-12:00 in the STC/EDC.

XVII. FUTURE BOARD MEETINGS

**XVII.a. Regular Board Meeting-Tuesday, February 10, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVII.b. Regular Board Meeting-Tuesday, February 24, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVIII. ADJOURNMENT

Discussion:

Dr. Goldberg adjourned the meeting to Closed Session at 11:52 p.m.