

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

November 28, 2017, 5:00 PM

CLOSED SESSION - Administrative Building
255 South Lasky Drive Beverly Hills, CA 90212

OPEN SESSION - STC/Jon Cherney Lecture Hall, Beverly Hills High School
241 Moreno Drive Beverly Hills,

Attendance Taken at 5:00 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Noah Margo
Mel Spitz

Absent:

Lisa Korbatov

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)**

III.B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Property: (605 Whittier Drive, Beverly Hills, CA, 8701 Charleville Blvd., Beverly Hills, CA, 624 North Rexford Drive, Beverly Hills, CA, 200 South Elm Drive, Beverly Hills, CA, 241 Moreno Drive, Beverly Hills, CA)**
- b. Agency Negotiator: La Tanya Kirk-Carter**
- c. Negotiating Parties: City of Beverly Hills**
- d. Under Negotiation: Price, terms of payment, or both.**

III.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

III.D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.F. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

III.G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 5:05 p.m. and asked Horace Mann student Aria Findley to lead the audience in the Pledge of Allegiance.

V. SPOTLIGHT ON STUDENTS

V.A. Horace Mann School

Minutes:

Horace Mann Principal, Dr. Juliet Fine, and Horace Mann Tech TOSA Lisa Bieler Introduced the following students: Andrew Azizollahi, Cara Math, Lyla Pizzuro, Nora Kozina, Darshana Wilson, Noah Delijani, Ilya Besprozvanny, Sydney Egerman, Toshi Black, Audrey Rosenfeld, Aria Findley, Keegan Walmsey, Shehzel Sohaib, Asher Combs, Simon Johnson, Gabriela Serrano, Sarah Lee, Maddie Ho, Cora Azevedo

Some students talked about how they use their iPads in class, while other students showed Board Members two apps they use in school to support the curriculum (Flipgrid and Seesaw).

VI. ACCOMMODATIONS AND RECOGNITION

VI.A. Recognition of Middle and High School Science and Engineering Fair Organizing Team and Student Winners

Minutes:

The following students were introduced and presented checks from BHEF President Cindy Trost: High School Overall 1st: Sienna Wolfe & Noah Pals Overall 2nd: Y-Thien Lam, Jule Wang & Connie (Yutzu) Chang Overall 3rd: Gagan Mannur Middle School: Overall 1st: Anna Polin Overall 2nd: Leia Gluckman Overall 3rd: Colby Gilardian

The Science Fair Organizing Team was introduced: Nathan Kruger, Dr. Michele Kalt, Jenn Pederson, Nancy Hunt-Coffey, Tara Leigh, Tina Wiener, Susan Kimura & Maria Sanchez

VII. 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 Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VIII. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Michael Bregy reported from Closed Session that the Board voted 4-0 to approve the Settlement Agreement for Student #16546.

IX. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Scott Redston, Pierre Hollie and Noah Danesh.

X. STAFF PRESENTATIONS

X.A. Educational Review

Minutes:

A presentation was given on FCMAT and Generation Ready Professional Learning Partnership: Academic Audits by Dr. Michael Bregy, Dustin Seemann and Laura Chism.

XI. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.2. and K. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.A. Approval Board Meeting Minutes

XI.A.1. Regular Board Meeting-11-14-2017

XI.B. Personnel Reports

XI.B.1. Certificated Personnel Report

XI.B.2. Classified Personnel Report - Revised

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.C. Approval-Professional Services Agreement - Eunjung Kim

XI.D. Approval of Professional Services Agreement with Tech Ed Services, Inc.

XI.E. Approval of Service Agreement with STAR Education INC. to provide instructional program to students in the District's GATE program

XI.F. Approval of Amendment to Professional Service Agreement - Janet Roston

XI.G. Approval of Fiscal Crisis & Management Assistance Team Study Agreement

XI.H. Approval of Generation Ready Professional Learning Partnership: Academic Audits

XI.I. BHHS Out-of-County Trip: BHHS Varsity and Junior Varsity Basketball- Rancho Mirage Invitational Tournament; Palm Desert, CA; December 26-30, 2017

XI.J. BHHS Out-of-County Trip: BHHS Theatre CETA (CA Educational Theatre Association) Festival; Los Oso High School, Rancho Cucamonga, CA; January 12-14, 2018

XI.K. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Recuse Noah Margo

Yes Mel Spitz

XI.L. Ratification of Purchase Order #10 2017/2018

XI.M. Cash Collection Report #10 for 2017-2018

XII. REPORTS

XII.A. Superintendent's Report

Minutes:

Dr. Bregy thanked the Board for approving the firms for the academic audit and he reported on the recent Future Focused Schools Team meeting.

XII.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported on various activities going on at the high school.

XIII. BUSINESS AND FINANCE

XIII.A. Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District to December 31, 2017

Motion Passed: A motion was made for Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District to December 31, 2017. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIII.B. Approval of Adopting Amendment No.2 Extending a 2012 Agreement and 2013 Supplemental Agreement Between the City of Beverly Hills and the Beverly Hills Unified School District for the Provision, Use and Maintenance of Educational, Recreational and Community Facilities

Motion Passed: A motion was made for Approval of Adopting Amendment No.2 Extending a 2012 Agreement and 2013 Supplemental Agreement Between the City of Beverly Hills and the Beverly Hills Unified School District for the Provision, Use and Maintenance of Educational, Recreational and Community Facilities. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIII.C. PRESENTATION OF BICKMORE'S ACTUARIAL VALUATION OF OTHER POST-RETIREMENT EMPLOYEE BENEFITS (OPEB) LIABILITIES

Motion Passed: A motion was made to approve the Bickmore report.
Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

Minutes:

Martin Frank wished to address the Board.

Catherine MacLeod from Bickford gave a presentation to the Board on our actuarial valuation.

XIII.D. AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT CONCERNING ABANDONING AND PLUGGING OIL WELLS ON SCHOOL DISTRICT PROPERTY

Motion Passed: A motion was made to approve the AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT CONCERNING ABANDONING AND PLUGGING OIL WELLS ON SCHOOL DISTRICT PROPERTY. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV. PLANNING AND FACILITIES

XIV.A. Approval to enter into an agreement with Vertical Access to design and relocate the existing bracing/shoring at Building B2 at Beverly Hills High School.

Motion Passed: A motion was made for Approval to enter into an agreement with Vertical Access to design and relocate the existing bracing/shoring at Building B2 at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.B. Approval of Rental Agreement with Annenberg Center for the Performing Arts Goldsmith Theater

Motion Passed: A motion was made for Approval of Rental Agreement with Annenberg Center for the Performing Arts Goldsmith Theater. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.C. Acceptance of the El Rodeo School Make Ready Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve the Acceptance of the El Rodeo School Make Ready Project and authorization to file a Notice of Completion and release retention. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.D. Approval of Amendment No. 4 to the Agreement with Leighton Consulting, Inc. for additional testing and inspection services during the modernization of the Horace Mann School Building B.

Motion Passed: A motion was made for Approval of Amendment No. 4 to the Agreement with Leighton Consulting, Inc. for additional testing and inspection services during the modernization of the Horace Mann School Building B. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Organizational Board Meeting-Tuesday, December 5, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.B. Regular Board Meeting-Tuesday, January 16, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 7:38 p.m.