

Beverly Hills Unified School District Minutes

Special Board Meeting
December 11, 2017, 2:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 4:15 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbato
Noah Margo
Mel Spitz

I. OPEN SESSION-2:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-2:00 P.M.

III.A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Property: (255 South Lasky Drive, Beverly Hills, CA, 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.B. 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.C. 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.D. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-3:00 P.M.

Minutes:

Board President Lisa Korbato called the meeting to order at 4:20 p.m.

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 Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VI. REORT OF CLOSED SESSION ACTION

Minutes:

There was no report of Closed Session Action.

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VII.A. Approval Board Meeting Minutes

VII.A.1. Organizational Board Meeting-12-5-2017

VII.B. Certificated Personnel Report

VII.C. Classified Personnel Report

VII.D. Approval-Professional Services Agreement - Ellen Schulze

VII.E. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII. HUMAN RESOURCES

VIII.A. Approval-Certificated Hourly Rate for Extra Duty Assignment

Motion Passed: A motion was made for Approval-Certificated Hourly Rate for Extra Duty Assignment. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

IX. BUSINESS AND FINANCE

IX.A. APPROVAL OF 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 AND PROGRAMS FOR THE FISCAL YEARS 2017-18 THROUGH 2019-20

Motion Passed: A motion was made for Approval of 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 AND PROGRAMS FOR THE FISCAL YEARS 2017-18 THROUGH 2019-20. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

IX.B. Approval of the 2017-18 First Interim Report

Motion Passed: A motion was made for Approval of the 2017-18 First Interim Report. A roll call vote was taken.

Student Board Member Jonathan Artal cast a provisional vote of 'yes'. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

X. PLANNING AND FACILITIES

X.A. Approval of Lease Agreement for Procore Software

Motion Passed: A motion was made for Approval of Lease Agreement for Procore Software. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

X.B. Adoption of Resolution 2017-2018-012 approving seismic upgrade of El Rodeo School utilizing a voluntary seismic upgrade instead of a full code upgrade.

Motion Passed: A motion was made to approve the Adoption of Resolution 2017-2018-012 approving seismic upgrade of El Rodeo School utilizing a voluntary seismic upgrade instead of a full code upgrade. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

X.C. Approval of Amendment No. 12 to the Agreement with HMC Group for Architectural and Engineering services for El Rodeo School.

Motion Passed: A motion was made for Approval of Amendment No. 12 to the Agreement with HMC Group for Architectural and Engineering services for El Rodeo School. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

X.D. Approval of Agreement with King Office Services for moving and storage of items for Horace Mann School Building A.

Motion Passed: A motion was made for Approval of Agreement with King Office Services for moving and storage of items for Horace Mann School Building A. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI. COMMUNICATION FROM THE BOARD MEMBERS

XII. FUTURE BOARD MEETINGS

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

XII.B. Regular Board Meeting-Tuesday, January 30, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII. ADJOURNMENT

Minutes:

Mrs. Korbato adjourned the meeting at 5:44 p.m.