

# 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

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## **Attendance Taken at 4:15 PM:**

### **Present:**

**Jonathan Artal**  
**Howard Goldstein**  
**Isabel Hacker**  
**Lisa Korbatov**  
**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 Korbatov 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 Korbatov  
**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 Korbatov  
**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 Korbatov  
**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 Korbatov  
**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 Korbatov  
**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 Korbatov  
**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 Korbatov  
**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 Korbatov

**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 Korbatov

**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. Korbatov adjourned the meeting at 5:44 p.m.**