

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 16, 2018, 5:00 PM

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

OPEN SESSION - STC/EDC, Beverly Hills High School
241 Moreno Drive Beverly Hills,

Attendance Taken at 5:15 PM:

Present:

Jonathan Artal

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

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:
(5 Cases)**

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

**Board President Lisa Korbatov called the meeting to order at 5:20 p.m. and asked Franny
Rennie 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 Mel Spitz.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no action to report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people wished to address the Board:

Deena Wachtel, Pierre Hollie, Marcus Williams, Farrah Dodes, Kelly Hinden, Vania R. Kashani, Jeff Bills, Mirit Newman, Joseph Fletcher III, Deborah Temerie, Claire Dardashti, Pantea Shakib and Debby Sayah.

The following person did not wish to speak but wished to be heard:

Sabrina Gilardian

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Special Board Meeting-12.11.2017

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Robert Dietz

VIII.D. Approval of Williams Uniform Complaint Quarterly Report Summary - Second Quarter (October 1, 2017 - December 31, 2017)

VIII.E. BHHS Out-of-County Trip: BHHS Wrestling Team CIF Tournament; Morro Bay, CA; January 18-20, 2018

VIII.F. BHHS Out-of-County Trip: BHHS DECA State Career Development Conference; Anaheim, CA; March 2-5, 2018

VIII.G. BHHS Out-of-County Trip: BHHS Robotics Orange County Regional Competition; Irvine, CA; March 21-24, 2018

VIII.H. BHHS Out-of-County Trip: BHHS Skills USA CA State Championship and Leadership Conference; Ontario, CA; April 19-22, 2018

VIII.I. Professional Services Agreement-Safeguard, Inc.

VIII.J. CONTRACT RENEWAL FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT

VIII.K. Ratification of Purchase Order #11 2017/2018

VIII.L. Cash Collection Report #11 for 2017-2018

VIII.M. Approval of Warrant Report #7 and #8 for 2017-2018

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy thanked the parents who came out and spoke to the Board. He introduced Tristen Walker who updated the Board about the Future Focused School Team.

IX.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal talked about the BHHS annual fundraiser for the Make A Wish Foundation. The goal this year is to raise \$10,000 and he encouraged everyone in the community to make a donation to this worthy cause.

X. BUSINESS AND FINANCE

X.A. Approval of Agreement Between Beverly Hills Unified School District and Informed K12

Motion Passed: A motion was made for Approval of Agreement Between Beverly Hills Unified School District and Informed K12. 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. RESOLUTION 2017-2018-013 ESTABLISH FUND 67.0 SELF-INSURANCE For Employee Benefits

Motion Passed: A motion was made to approve RESOLUTION 2017-2018-013 ESTABLISH FUND 67.0 SELF-INSURANCE For Employee Benefits. 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

X.C. Rejection of Claim No. 548647

Motion Passed: A motion was made to approve the Rejection of Claim No. 548647. 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

X.D. Acceptance of the 2017 Audit Report

Motion Passed: A motion was made to approve the Acceptance of the 2017 Audit Report. A roll call vote was taken.

Student Board Member Jonathan Artal made a provisional vote of 'Yea'. 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

X.E. Letter from LACOE for the 2017-18 First Interim Report Minutes:

This is a discussion item only.

XI. PLANNING AND FACILITIES

XI.A. Approval of a Pre-Construction Services Agreement with ProWest Constructors for the Beverly Hills High School Buildings B1 and B2 Modernization Project.

Motion Passed: A motion was made for Approval of a Pre-Construction Services Agreement with ProWest Constructors for the Beverly Hills High School Buildings B1 and B2 Modernization Project. 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

XI.B. Approval of future Change Order No. 50 for ProWest Constructors for Trench Drain Work at Horace Mann School New Classroom Building B.

Motion Passed: A motion was made for Approval of future Change Order No. 50 for ProWest Constructors for Trench Drain Work at Horace Mann School New Classroom Building B. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

XI.C. Amendment No. 1 to the Agreement with Knowland Construction Services, Inc., for DSA Inspector Services at Horace Mann Building A

Motion Passed: A motion was made to approve Amendment No. 1 to the Agreement with Knowland Construction Services, Inc., for DSA Inspector Services at Horace Mann Building A. 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

XII. BOARD POLICIES

XII.A. First Reading of Revised BP 1312.3 and AR 1312.3-Uniform Complaint Procedures

Motion Passed: A motion was made to approve the First Reading of Revised BP 1312.3 and AR 1312.3-Uniform Complaint Procedures and Revised BP 5145.7 and AR 5145.7-Sexual Harassment Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII.B. First Reading of Revised BP 5145.7 and AR 5145.7-Sexual Harassment

Motion Passed: A motion was made to approve the First Reading of Revised BP 1312.3 and AR 1312.3-Uniform Complaint Procedures and Revised BP 5145.7 and AR 5145.7-Sexual Harassment. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIII. PROFESSIONAL AND OFFICIAL BUSINESS

XIII.A. Designate Board Representatives/Liaisons

Minutes:

The Board of Education designated the following people to be representatives or liaisons:

City Liaisons/Oil Well-President Korbatov and Vice-President Margo Health & Safety Commission and Human Relations Commission-Mrs. Hacker (Mr. Margo will be her alternate). Staff will send a letter to the City Commissions stating that our representatives will only attend the meetings if we have something to report or the commissions have any questions of our Board.

District Finance Committee-Mr. Goldstein and Mr. Spitz

Technology Committee-Mrs. Korbatov-she will invite different Board members to join her at each meeting.

XIII.B. Discussion-Nepotism Policy

Minutes:

BHUSD Counsel Jabari Willis was present at the meeting. He stated that the District does have a nepotism policy but it can be expanded. Mr. Willis will work with staff and bring back a revised policy for a first reading.

XIII.C. Discussion-Athletics Conflict of Interest in BHHS/Athletic/Sport Team Policy

Minutes:

BHUSD Counsel Jabari Willis was present for this discussion. There was a discussion about this item being a board policy versus a practice. There is a need to evaluate our coaches and there is a need for disclosure when being hired. Mr. Willis will work with staff and bring something back to the Board.

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

XV.A. Special Board Meeting-Tuesday, January 23, 2018-5:00 PM-STC/EDC, Beverly Hills High School

XV.B. Regular Board Meeting-Tuesday, January 30, 2018-5:00 PM-STC/EDC, Beverly Hills High School

XV.C. Regular Board Meeting-Tuesday, February 13, 2018-5:00 PM-STC/EDC, Beverly Hills High School

XVI. ADJOURNMENT

Minutes:

Mrs. Korbatov announced the future Board Meetings and adjourned the meeting at 8:27 p.m.