

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 30, 2018, 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 5:15 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 - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)

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

III.F. 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 Marvin Winans, Jr. to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda with the following changes: move X.A. Superintendent's Report and VIII.A. Discussion and Approval of Reconfiguration before VII. Agenda Hearing Period-Public Comment. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 5-0 to approve the settlement for OAH Case #2017120524.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Lucas Courneya, Maxine Forouzan., Alexa Cohen, Rav Kermani, Julian Cohen, Joelle Tabibian, Evan Shaham, Elton Neman, Odelia Shafet, Melanie Fard, Seth Pizzurro, Sean Toobi, Ryan Abrishami, Michal Amir Salkin, John Mirisch, Jonathan Prince, Carrie Hebroni, Shelley Azizi, Andrew Sipes, Rusti Banagas, Ellen Carmona, Catreen Shaham, Dr. David Sayah, Molly Peterson, Omar Hussain, Tristen Walker, Nooshin Meshkaty, Jena Frankel and Andrea Kune.

The following people do not wish to speak, but wish to go on record:

Kianoush Homayouni, Shirin Rahimi, Orit Haken, Parnaz Mizrahi, Parnaz Samouha, Nazial Mansoure, Anita Yossian, Ambareen Hussain, Mehrdad Vosoghi, Parisa Katiraie, Neda Mehr, Neda Zarrabizadeh, David Moossazadeh, Sharona Rafael, Shirin Lavi, and Hooman Nast.

VIII. PROFESSIONAL AND OFFICIAL BUSINESS

VIII.A. Discussion and Approval of Reconfiguration Plan

Minutes:

The Board of Education gave the following direction to staff:

Review and report back to the Board on February 6 on what the following model could look like for the 2018-19 school year: (3) TK-8 schools at HM, BV and ER and (1) TK-5 school at HAW. Specifically the Board would like to see what the educational programming would be like at 3 middle schools (instead of 4 middle schools) as well as the logistics and finances saved.

The Board also directed staff to change the new student registration date from February 1 to February 15.

IX. CONSENT CALENDAR*

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-1-16-2018

IX.A.2. Special Board Meeting-1-23-2018

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

IX.C. Approval-Professional Services Agreement - Carmen Fernandez Doane-Barkan

IX.D. Agreement for Use of School Property Between the Beverly Hills Unified School District and the Beverly Hills Education Foundation

IX.E. Approval of 2017-2018 Safe School Plans

IX.F. Amendment to PSA with American Language Services and Student Services/Child Welfare and Attendance

IX.G. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IX.H. Ratification of Purchase Order #12 2017/2018

IX.I. Cash Collection Report #12 for 2017-2018

X. REPORTS

X.A. Superintendent's Report

Minutes:

Dr. Bregy gave a brief introduction for the discussion of a Reconfiguration Plan.

X.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported that Wish Week at BHHS collected \$13,300. They exceeded their goal by \$3,300. Mr. Artal thanked everyone in the community who made a donation.

XI. BUSINESS AND FINANCE

XI.A. Donation - Field Turf, Beverly Hills AYSO Region 76

Motion Passed: A motion was made to approve the donation-Field Turf, Beverly Hills AYSO Region 76. 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**

XI.B. Rejection of Claim No. 549310

Motion Passed: A motion was made to reject Claim No. 549310 and Claim No. 549023. 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

XI.C. Rejection of Claim No. 549023

Motion Passed: A motion was made to reject Claim No. 549310 and Claim No. 549023. 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

XII. BOARD POLICIES

XII.A. Second Reading and approval of Revised BP 5145.7 and AR 5145.7-Sexual Harassment

Motion Passed: A motion was made to approve the Second Reading and approval of Revised BP 5145.7 and AR 5145.7-Sexual Harassment. 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

XII.B. Second Reading and approval of Revised BP 1312.3 and AR 1312.3-Uniform Complaint Procedures

Motion Passed: A motion was made to approve the Second Reading and approval of Revised BP 1312.3 and AR 1312.3-Uniform Complaint Procedures. 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.C. Board Policy First Reading revised Board Policy- BP5131.2 - Bullying

Motion Passed: A motion was to approve the first reading of revised Board Policy- BP5131.2 - Bullying. 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

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

**XIV.A. Regular Board Meeting-Tuesday, February 13, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIV.B. Regular Board Meeting-Tuesday, February 27, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XV. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 11:11 p.m.