

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

February 27, 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 5:00 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
(Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
Transit Administration; et al. (Case No. 2:18-cv-0716)**

III.D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

**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 5:05 p.m. and asked Council member Bob Wunderlich to lead the audience in Pledge of Allegiance.

Mrs. Korbatov asked for a moment of silence in memory of Dr. Bregy's father Robert Bregy, who passed away last week in Chicago.

Mrs. Korbatov also asked for a moment of silence to remember the 17 people killed by a gunman on February 14 at Marjory Stoneman Douglas High School in Parkland, Florida.

V. SPOTLIGHT ON STUDENTS

V.A. Horace Mann School

Minutes:

Horace Mann Principal Dr. Juliet Fine introduced the following students who presented a technology update to the Board of Education and the Cabinet:

Masa Black, William Meng, Camille Johns, Etai Shapira, Zachary Aymie, Arianna Matcuk, Trevor Levin, Nina Corzo, Ziv Cohen Raab, Ezra Albert, Sadie-Grace Anz, Race Findley, Aiden Vojdani, Sophia Saidian, Liza Farchadi, Talia Goldkorm, Alex Rho, Presley Frankel & Leia Math.

VI. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda with the following changes: move X.A. Accommodations and Recognition after item VII. Report of Closed Session and move VIII. Public Comment after item IX. Presentation by Beverly Hills Police Chief. 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. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Dr. Bregy reported from Closed Session that the Board voted 5-0 to approve Resolution #2017-2018-020 to notify the administrative employee, identified by Employee #NM8473439, #DP5367247, #FV4868837, #WM0604677, #VA3558892, #WH4552951, #BJ0139429, #HD7219887, #KK8447995, #ED3566768 that the probationary employees will be released from the probationary contracts effective the end of the 2017-2018 school year, and non-re-elected for the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

In closed session the Board voted 5-0 to approve Resolution #2017-2018-021 to notify the administrative employee, identified by Employee #XM7699253 that the administrative employee will be released from the administrative position effective June 30th of the 2017-2018 school year, and non-re-elected for the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Mayor Lili Bosse, Council member John Mirisch, Council member Les Friedman, Ryan Saul, Melanie Forster, Gaby Reims Alexander, Leslie Lazner, Farah Dodes, Lisa Spector, Sharona Labib, Rose Kaiserman, Laurie Okum, Jared Rosenberg, Gada Carrano, Tamar Seff, Jenna Frankel, Allyson Wittner, Greg Bell, Liza Elghanian and Sam Storm.

The following people did not wish to speak but wish to be heard:

Melody Pirian, Sabrina Gordon, Rosa Gutierrez, Charlotte Lyon and Alexis Bell.

IX. PRESENTATION: Beverly Hills Police Chief Sandra Spagnoli

Minutes:

Beverly Hills Police Chief Spagnoli gave a presentation on a Three-Prong school safety action plan and an overview of the adopt-a-school program.

IX.A. Discussion-Campus Security

X. ACCOMMODATIONS AND RECOGNITION

X.A. Check Presentation-Field Turf, Beverly Hills AYSO Region 76

Minutes:

Rick Wolfen and Jeff Pop presented a check to the Board of Education as part of their commitment for the upkeep and repair of our field turf.

XI. 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

XI.A. Approval Board Meeting Minutes

XI.A.1. Regular Board Meeting-2-13-2018

XI.B. Personnel Reports

XI.B.1. Certificated Personnel Report-Revised

XI.B.2. Classified Personnel Report

XI.C. Approval of 2016-2017 School Accountability Report Cards (SARC)

XI.D. Approval-Professional Services Agreement - Los Angeles Chess Club

XI.E. Approval-Professional Services Agreement - Typing Boost By EdBoost Learning Center

XI.F. Master Contract Devereux - Texas Treatment Network

XI.G. Approval-Professional Services Agreement - Leading Principles Dynamics

XI.H. Amendment Safeguard Professional Services Agreement

XI.I. Approval-Professional Services Agreement - reDiscover Center

XI.J. BHHS Out-of-County Trip: BHHS Wrestling Team - CIF Southern Section Masters Tournament; Temecula, CA; February 15-17, 2018

XI.K. BHHS Out-of-County Trip: BHHS Wrestling Team - CIF Southern Section Masters Tournament; Temecula, CA; February 22-24, 2018

XI.L. BHHS Out-of-County Trip: BHHS Academic Decathlon Team - State Championship; Sacramento, CA; March 20-25, 2018

XI.M. BHHS Out-of-County Trip: BHHS Theatre Arts International Thespian Festival; Lincoln, Nebraska; June 25 - July 1, 2018

XI.N. Cash Collection Report #14 for 2017-2018

XI.O. Ratification of Purchase Order #14 2017/2018

XII. REPORTS

XII.A. Superintendent's Report

Minutes:

Dr. Bregy congratulated Hawthorne School for receiving an award from the Schools to Watch program. He will be going to Sacramento along with some Hawthorne administrators and staff to receive the award.

XII.B. Student Board Member Report

Minutes:

Student School Board member Jonathan Artal reported on a number of events going on at the high school. The Girls' Basketball Team will be playing in a CIF final match for the second year in a row. The Boys' Basketball team made it to the quarter finals. The Spring Musical 'The Drowsy Chaperone' will be held in the Salter Theater on May 2, 3, 8, 9, & 10 at 7:00 pm. and on March 7 at 2:00 p.m. There will be a Student Empathy Forum and a Student Campus Security Forum held this week. On March 14 BHHS will participate in the National School Walk Out Day which is in response to the horrific school shooting in Parkland, Florida. Students will come together to protest gun violence.

XIII. BUSINESS AND FINANCE

XIII.A. APPROVAL OF RESOLUTION NO. 2017-2018-022 RESOLUTION OF THE BOARD OF EDUCATION OF BEVERLY HILLS UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

Motion Passed: A motion was made for APPROVAL OF RESOLUTION NO. 2017-2018-022 RESOLUTION OF THE BOARD OF EDUCATION OF BEVERLY HILLS UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER. A roll call vote was taken. 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.B. Approval of the Contract with the City of Beverly Hills, ARB, Inc. and BHUSD

Motion Passed: A motion was made for Approval of the Contract with the City of Beverly Hills, ARB, Inc. and BHUSD. 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.C. Davis Demographics Presentation

Motion Passed: A motion was made to table this item to March 13, 2018. 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.D. Rejection of Claim No. 550255

Motion Passed: A motion was made to approve the Rejection of Claim No. 550255. 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

XIV. BOARD POLICIES

XIV.A. Second Reading and Approval of NEW Board Policy 3513.4, Drug and Alcohol Free Schools

Motion Passed: A motion was made to approve the Second Reading and Approval of NEW Board Policy 3513.4, Drug and Alcohol Free Schools. 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**

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

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

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

XVII. ADJOURNMENT

Minutes:

Mrs. Korbato adjourned the meeting at 9:01 p.m.