

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 13, 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 5:00 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. Settlement Approval OAH #2017120383 and OAH #2017120382

III.B. CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

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

**III.D. 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.E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

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

III.G. 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 5:03 p.m. and asked Sarah Kaber to lead the audience in the Pledge of Allegiance.

V. SPOTLIGHT ON STUDENTS

V.A. Hawthorne School

Minutes:

Hawthorne School Interim Principal Rich Waters and Interim Assistant Principal Sarah Kaber presented Dr. Bregy and the Board with the certificates awarded to Hawthorne as one of the "Schools to Watch" for 2017-2018.

8th grade student Mateen Yeshova told the Board about the "While you were Sleeping" project that Hawthorne middle school students participate in each day as part of their social studies class.

VI. 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

VII. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session that the Board voted 5-0 to approve OAH Case #2017120383.

The Board voted 5-0 to approve OAH Case #2017120382.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no public comment.

IX. 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

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-2-27-2018

IX.A.2. Special Board Meeting-3-7-2018

IX.A.3. Special Board Meeting Minutes-3-9-2018

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

IX.C. Professional Services Agreement for Psychological Solutions

IX.D. Approval-Professional Services Agreement - Pin Chen

IX.E. Approval-Professional Services Agreement - Jermie Arnold

IX.F. BHHS Out-of-County Trip: BHHS DECA International Career Development Competition; April 20-25, 2018; Atlanta, Georgia

IX.G. BHHS Out-of-County Trip: BHHS Speech and Debate to CA High School Speech Association 2018 State Championship; April 19-23; San Joaquin, CA

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

IX.I. Ratification of Purchase Order #15 2017/2018

IX.J. Cash Collection Report #15 for 2017-2018

IX.K. Approval of Warrant Report #10 for 2017-2018

X. REPORTS

X.A. Superintendent's Report

Minutes:

Dr. Bregy attended the Hawthorne Multi-Cultural event today. Tonight Dr. Bregy and several Board members will be attending the Muni-league town hall meeting.

X.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported on various activities going on at the high school. He congratulated the theatre department on a great production of 'The Drowsy Chaperone'. Tonight he will be participating in Junior-Senior night and tomorrow students will participate in Career Day. ASB has worked with staff members to organize 'National Walk Out Day' on Wednesday, March 14. It has been designed so students will not miss any class time. On March 26 there will be an assembly put on by the Black Student Union.

XI. HUMAN RESOURCES

XI.A. Approval of Resolution 2017-2018-023 Authorizing an Agreement with Keenan Financial Services to Design and Administer a Supplemental Early Retirement (SERP) for Eligible Classified Employees Provided there is Sufficient Employee Participation

Motion Passed: A motion was made for Approval of Resolution 2017-2018-023 Authorizing an Agreement with Keenan Financial Services to Design and Administer a Supplemental Early Retirement (SERP) for Eligible Classified Employees Provided there is Sufficient Employee Participation. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.B. Approval to Hire a District Director of School Safety

Motion Passed: A motion was made for approval of a District Director of School Safety position. 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. BUSINESS AND FINANCE

XII.A. Davis Demographics Presentation

Minutes:

Scott Torlucci, Director of Technology at Davis Demographics gave a power point presentation to the Board.

XII.B. Rejection of Claim No. 551169

Motion Passed: A motion was made to approve the Rejection of Claim No. 551169. 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

XII.C. Approval of 2017-18 Second Interim Report with a Positive Certification

Motion Passed: A motion was made for Approval of 2017-18 Second Interim Report with a Positive Certification.

A roll call vote was taken. Student Board Member Jonathan Artal cast a provisional vote of 'Yea'. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

No Lisa Korbatov

Yes Noah Margo

No Mel Spitz

XIII. PLANNING AND FACILITIES

XIII.A. Ratification of Agreement with Quality Fence, Inc., to Install Temporary Security Fencing for the Beverly Hills High School Modernization Site.

Motion Passed: A motion was made to approve the Ratification of Agreement with Quality Fence, Inc., to Install Temporary Security Fencing for the Beverly Hills High School Modernization Site. 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

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

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

**XV.B. Regular Board Meeting-Tuesday, April 10, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVI. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 6:18 p.m.