

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 27, 2018, 5:30 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 5:30 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-1:30 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-1:30 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. PUBLIC EMPLOYEE APPOINTMENT Title: Director of School Safety

**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-5:30 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:39 p.m. and asked Maria Bennett to lead the audience in the Pledge of Allegiance.

V. SPOTLIGHT ON STUDENTS

V.A. Beverly Vista School

Minutes:

Beverly Vista Interim Principal Chris Regan introduced Jayden Bulexa who spoke on Middle School Activities, Derek Radonsky who spoke on the 4th grade Living Biography Project and Kaia Lopez and Brandi Prisand who spoke on 5th grade decimal projects.

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 the Board voted 5-0 to approve the settlement agreement for student #4003308.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Coleen Davenport, Angie Reyes, Telly Tse, Ethan Smith, Kate Marks, Alexis Crane, Molly Peterson, Michelle Stradford, Bill Hiatt, and Christopher Bushee.

IX. STAFF PRESENTATIONS

IX.A. Presentation-Child Abuse Prevention-Colleen Knerr

Minutes:

Colleen Knerr let the Board know that April is Child Abuse Prevention Month. She is dedicated to raising awareness and preventing child abuse in the United States. Ms. Knerr asked for support from the Board in getting the word out to our students.

IX.B. Curriculum Audit Presentation by Generation Ready

Minutes:

Sheena Hervey and Bill McConnell presented the findings from the BHUSD Curriculum Audit.

X. CONSENT CALENDAR*

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

X.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-3-13-2018

X.B. Personnel Reports

X.B.1. Certificated Personnel Report - Revised

X.B.2. Classified Personnel Report - Revised

X.C. Acceptance of BHEF Charitable Pledge Agreement

X.D. Approval-Professional Services Agreement - Jill Myers

X.E. Approval-Professional Services Agreement - Julia Gabrick

X.F. Approval-Professional Services Agreement - Gretchen Keiley

X.G. Approval-Professional Services Agreement - Hana Al-Henaid

X.H. Approval-Professional Services Agreement - Conga Kids

X.I. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

X.J. Ratification of Purchase Order #16 2017/2018

X.K. Cash Collection Report #16 for 2017-2018

X.L. BHHS Out-of-County Trip: BHHS Robotics Championship; April 18-20, 2018; Houston, TX

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy thanked the Board for allowing staff to hire a firm to do a curriculum audit. On April 2 the staff professional development day will be a DART training. Dr. Bregy let the community know that our District and the City had been working on safety and security enhancements before the Parkland Florida incident. We have a very good relationship with the BHPD and the City.

XI.B. Student Board Member Report

Minutes:

Student Board member Jonathan Artal congratulated the Robotics Team and the Aca Deca team for their recent competitions. Mr. Artal was inspired by the student walkout at the high school. He also announced that that the Black Student Union assembly was moved to Friday, March 30, 2018.

XII. HUMAN RESOURCES

XII.A. Approval of Resolution #2017-2018-028 Regarding Layoff of Classified Personnel

Motion Passed: A motion was made for Approval of Resolution #2017-2018-028 Regarding Layoff of Classified Personnel and Resolution #2017-2018-029 Regarding Layoff of Classified Personnel. 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

XII.B. Approval of Resolution #2017-2018-029 Regarding Layoff of Classified Personnel

Motion Passed: A motion was made for Approval of Resolution #2017-2018-028 Regarding Layoff of Classified Personnel and Resolution #2017-2018-029 Regarding Layoff of Classified Personnel. 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. PLANNING AND FACILITIES

XIII.A. Approval to Advertise, Prequalify Contractors, and Bid the Horace Mann Phase 4 Sitework Project

Motion Passed: A motion was made for Approval to Advertise, Prequalify Contractors, and Bid the Horace Mann Phase 4 Sitework Project. 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.B. Acceptance of Horace Mann School - New Classroom Building B Project Construction by ProWest Constructors, Inc., and Authorization to File a Notice of Completion.

Motion Passed: A motion was made for Acceptance of Horace Mann School - New Classroom Building B Project Construction by ProWest Constructors, Inc., and Authorization to File a Notice of Completion. 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

XIII.C. Approval of Resolution 2017-2018-027 Authorizing the Execution of Change Order No. 14 for Required Additional Work at Horace Mann School with 2H Construction, Inc.

Motion Passed: A motion was made for Approval of Resolution 2017-2018-027 Authorizing the Execution of Change Order No. 14 for Required Additional Work at Horace Mann School with 2H Construction, Inc. 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. Approval of Amendment No. 25 to the Agreement with DLR Group for Architect's Fees for the Modernization of Beverly Hills High School.

Motion Passed: A motion was made for Approval of Amendment No. 25 to the Agreement with DLR Group for Architect's Fees for the Modernization of Beverly Hills High School. 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

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Reconfiguration

Minutes:

Staff Direction:

- Reconfiguration should continue to be part of the Board discussion.
- Possibility of hiring someone to lead the group
- Need to look at the physical space.
- Bring the discussion back to the Board on April 10.

XIV.B. Approval of Resolution #2017-2018-026 To Order Governing Board Member Election-November 6, 2018

Motion Passed: A motion was made for Approval of Resolution #2017-2018-026 To Order Governing Board Member Election-November 6, 2018. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

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

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

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

**XVI.B. Regular Board Meeting-Tuesday, April 24, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 9:10 p.m.