

Beverly Hills Unified School District Minutes

Special Board Meeting
May 01, 2018, 10:00 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 11:15 AM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Jonathan Artal

I. OPEN SESSION-10:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-10:00 A.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 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.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

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

III.E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-11:00 A.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 11:20 a.m.

V. REPORT OF CLOSED SESSION

Minutes:

No report from Closed Session.

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

VII. CONSENT CALENDAR

VII.A. Approval of Contract for Nastec International, Inc.

Motion Passed: A motion was made for Approval of Contract for Nastec International, Inc. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein

No Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

Minutes:

Mrs. Hacker wanted to go on record as to why she will vote No on this item.

1. The BHPD are on our campuses now through June 1. She feels they provide adequate security.

2. Ms. Hacker is concerned that by doing a test trial on the contract the District will feel that they have to continue the services when school resumes for the 18-19 school year. We need to consider our financial condition and she is not sure we can afford this.

3. Mrs. Hacker did not see any other contracts for security so she doesn't know how Nastec compares to other security companies.

Mrs. Hacker believes we should act with caution and that the schools are covered until June 1.

VIII. HUMAN RESOURCES

VIII.A. Approval of Addendum To Employment Agreement Classified Management Personnel Media Director

Motion Passed: A motion was made for Approval of Addendum To Employment Agreement Classified Management Personnel Media Director. 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

VIII.B. Approval of Resolution #2017-2018-034-RESOLUTION RESCINDING ELIMINATION OF CLASSIFIED SERVICES

Motion Passed: A motion was made for Approval of Resolution #2017-2018-034-RESOLUTION RESCINDING ELIMINATION OF CLASSIFIED SERVICES. 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

VIII.C. Approval of Resolution #2017-2018-035-RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

Motion Passed: A motion was made for Approval of Resolution #2017-2018-035-RESOLUTION 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

IX. PROFESSIONAL AND OFFICIAL BUSINESS

IX.A. Designate Board Representative-Construction Sub-Committee

Minutes:

Howard Goldstein will serve on the construction sub-committee in place of Isabel Hacker.

X. ADJOURNMENT

Minutes:

Vice-President Noah Margo adjourned the meeting at 11:30 a.m.