

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

May 08, 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 Agreement - Student #15325

III.B. Settlement Agreement - Student #16797

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

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

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

III.H. 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 5:07 p.m. and asked the Honorable Herb Young to lead the audience in the Pledge of Allegiance.

V. SPOTLIGHT ON STUDENTS

V.A. Beverly Hills High School

Minutes:

Dr. Bregy called Coach John Braddell and Assistant Coach John Haydel to the podium and presented them and the team a certificate from the Board of Education.

The BHHS Girls' Basketball Team Players:

Sherin Ebrahimi, Arbri Gillis, Megan Saghian, Dominique Petri, Sophia Goldberg, Krystal Brown, Chantal Moawad, Cheyanne Araullo, Sophia Ahdoot, Taylor Asla, Michelle Duchemin, Isabel Rund, Amanda Lee, Genevieve Zar, Emma Duchemin, Deena Shadi, Julianne Araullo, Natasha Melamed and Temi Olonade.

VI. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. 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

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 #15325. In Closed Session the Board voted 5-0 to approve the Settlement Agreement for Student #16797.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Introduce the 2018 Apple Award Recipients

Minutes:

Dr. Bregy called up the 2018 Apple Award recipients and presented them with a Certificate from the Board of Education.

VIII.B. Approval of Resolution 2017-2018-032-National PTA Teacher Appreciation Week-MAY 7-11, 2018

Motion Passed: A motion was made for Approval of Resolution 2017-2018-032-National PTA Teacher Appreciation Week-MAY 7-11, 2018. 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

Minutes:

Dr. Bregy presented the Resolution to BHEA President, Telly Tse.

VIII.C. Approval of Resolution 2017-2018-033-Classified School Employee Appreciation Week-May 20-26, 2018

Motion Passed: A motion was made for Approval of Resolution 2017-2018-033-Classified School Employee Appreciation Week-May 20-26, 2018. 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

Minutes:

Dr. Bregy presented the Resolution to Pierre Hollie and Adelfa Kubu.

IX. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Bob Rubin, Rhiannon Carter, Dr. Nanaz Pirnia, Ethan Smith and Telly Tse.

At 7:00 p.m. Mercedes Oviedo came up to address the Board.

X. STAFF PRESENTATIONS

X.A. Presentation by Terry Tao re: Construction of Parking at Beverly Hills High School

XI. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item XI. I. 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-4-24-2018

XI.A.2. Special Board Meeting-5-1-2018

XI.B. Personnel Reports

- XI.B.1. Certificated Personnel Report-Revised**
- XI.B.2. Classified Personnel Report**

XI.C. Approval of Professional Services Agreement with Share911/OnScene Technologies

XI.D. Approval to Renew the Property and Casualty Claims Administration Services Agreement with Keenan & Associates

XI.E. Approval-Professional Services Agreement - Janet Roston

XI.F. Approval-Professional Services Agreement - Neaz Kohani

XI.G. Approval-Professional Services Agreement - Dorcas Roman

XI.H. Approval of BHHS Math - Probability & Statistic textbook adoption

XI.I. Approval of the contract with Hobsons/Naviance: College and Career Readiness curriculum for 6th-12th Grades

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of the contract with Hobsons/Naviance: College and Career Readiness curriculum for 6th-12th Grades. 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

XI.J. BHHS Out-of-County Trip: BHHS Skills USA National Championship and Leadership Conference; June 24-30, 2018; Louisville, Kentucky

XI.K. Declaration of Surplus, Obsolete, Salvage Parts, Equipment & Metal - Oil Well Site

XI.L. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

XI.M. State Controller's Office Certification of 2016-17 Audit

XI.N. Ratification of Purchase Order #19 2017/2018

XI.O. Cash Collection Report #19 for 2017-2018

XI.P. Approval of Warrant Report #12 for 2017-2018

XII. REPORTS

XII.A. Superintendent's Report

Minutes:

Dr. Bregy announced that he is starting something new called 'Cabinet Chat' at all of the school sites. It is voluntary and any staff member may join in the conversation with Dr. Bregy and his cabinet members. In honor of Teacher Appreciation Dr. Bregy said how thankful he is for all of our wonderful BHUSD teachers.

XII.B. Student Board Member Report

Minutes:

Student Board member Jonathan Artal reported that the student government is getting involved with Measure BH and Metro issues. Sean Toobi will be the next Student Board member and he congratulated all of the college bound seniors.

XII.C. BHEF Report-Cindy Trost and Jeannine Ramer

Minutes:

BHEF President Cindy Trost and BHEF Treasurer Jonathan Forster announced that the BHEF Board approved to donate the following amount to BHUSD:

PBIS Coordinator & Supplies-\$215,000

Spectrum Program Support-\$45,000 plus a matching grant will be given

K-12 Co-Curricular Funding-\$183,000

BHUSD is so grateful for the support from BHEF.

XIII. HUMAN RESOURCES

XIII.A. Approval to Hire Security Officers

Motion Passed: A motion was made for Approval to Hire Security Officers. 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. Approval of the Classified Supplemental Early Retirement Program (SERP)

Motion Passed: A motion was made for Approval of the Classified Supplemental Early Retirement Program (SERP). 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

XIV. BUSINESS AND FINANCE

XIV.A. Approval of Ratification of Agreement for Lozano Smith, LLP

Motion Passed: A motion was made for Approval of Ratification of Agreement for Lozano Smith, LLP. Passed with a motion by Lisa Korbатов and a second by Mel Spitz.

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

XV. PLANNING AND FACILITIES

XV.A. Approval to Award an Agreement to FastTrack Construction for Horace Mann Phase 4 Site Work.

Motion Passed: A motion was made to approve A. Approval to Award an Agreement to FastTrack Construction for Horace Mann Phase 4 Site Work, B. Approval to Award an Agreement to GA Technical Services for Horace Mann Electrical and Low Voltage Disconnect Project, C. Approval to Award an Agreement to Edgar Garza Construction for Horace Mann Multipurpose Room and Selective Demo Project and D. Approval of Agreement with King Office Services for Horace Mann School Moving and Storage Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XV.B. Approval to Award an Agreement to GA Technical Services for Horace Mann Electrical and Low Voltage Disconnect Project.

Motion Passed: A motion was made to approve A. Approval to Award an Agreement to FastTrack Construction for Horace Mann Phase 4 Site Work, B. Approval to Award an Agreement to GA Technical Services for Horace Mann Electrical and Low Voltage Disconnect Project, C. Approval to Award an Agreement to Edgar Garza Construction for Horace Mann Multipurpose Room and Selective Demo Project and D. Approval of Agreement with King Office Services for Horace Mann School Moving and Storage Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XV.C. Approval to Award an Agreement to Edgar Garza Construction for Horace Mann Multipurpose Room and Selective Demo Project.

Motion Passed: A motion was made to approve A. Approval to Award an Agreement to FastTrack Construction for Horace Mann Phase 4 Site Work, B. Approval to Award an Agreement to GA Technical Services for Horace Mann Electrical and Low Voltage Disconnect Project, C. Approval to Award an Agreement to Edgar Garza Construction for Horace Mann Multipurpose Room and Selective Demo Project and D. Approval of Agreement with King Office Services for Horace Mann School Moving and Storage 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

XV.D. Approval of Agreement with King Office Services for Horace Mann School Moving and Storage Project.

Motion Passed: A motion was made to approve A. Approval to Award an Agreement to FastTrack Construction for Horace Mann Phase 4 Site Work, B. Approval to Award an Agreement to GA Technical Services for Horace Mann Electrical and Low Voltage Disconnect Project, C. Approval to Award an Agreement to Edgar Garza Construction for Horace Mann Multipurpose Room and Selective Demo Project and D. Approval of Agreement with King Office Services for Horace Mann School Moving and Storage 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

XV.E. Approval to Award An Agreement to Creative Cooling Technologies for Beverly Hills High School EVAPO Cooling Tower Refurbishment and Maintenance.

Motion Passed: A motion was made for Approval to Award An Agreement to Creative Cooling Technologies for Beverly Hills High School EVAPO Cooling Tower Refurbishment and Maintenance. 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

XV.F. Approval of Agreement with Spectra Historic Construction for Beverly Hills High School B1 & B2 for Masonry Restoration Mockups.

Motion Passed: A motion was made for Approval of Agreement with Spectra Historic Construction for Beverly Hills High School B1 & B2 for Masonry Restoration Mockups. 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

XV.G. Approval of Construction Services Agreement Amount for Phase 3-1A with ProWest Constructors for Beverly Hills High School Buildings B1 and B2 Modernization Project.

Motion Passed: A motion was made for Approval of Construction Services Agreement Amount for Phase 3-1A with ProWest Constructors for Beverly Hills High School Buildings B1 and B2 Modernization Project. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

**XVII.A. Regular Board Meeting-Monday, May 21, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVII.B. Regular Board Meeting-Thursday, June 7, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVII.C. Regular Board Meeting-Tuesday, June 19, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVIII. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 7:15 p.m.