

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

May 21, 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,

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### **Attendance Taken at 5:00 PM:**

#### **Present:**

**Jonathan Artal**  
**Howard Goldstein**  
**Lisa Korbatov**  
**Noah Margo**  
**Mel Spitz**

#### **Absent:**

**Isabel Hacker**

### **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 #13682**

#### **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. 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.F. PUBLIC EMPLOYEE APPOINTMENT Title: Assistant Principal, Horace Mann School, Principal, Beverly Vista School**

**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 5:10 p.m. and asked Chris Regan to lead the audience in the Pledge of Allegiance.**

**V. APPROVAL OF THE AGENDA**

**Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.**

**Yes Howard Goldstein**

**Absent Isabel Hacker**

**Yes Lisa Korbatov**

**Yes Noah Margo**

**Yes Mel Spitz**

**VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

**Dr. Bregy reported that in Closed Session the Board voted 3-0 to approve the Settlement Agreement for Student #13682.**

**VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**Minutes:**

**The following people addressed the Board:**

**Coleen Davenport, Ethan Smith, Chris Bushee, Gabby Radonsky, Judith Chan, Molly Peterson, Sharon Kirkpatrick, Telly Tse, Marla Weiss, Amy Arebalo, Lisa Palmigiano, and Jackie Kruger.**

**At 7:20 pm. the Public Comment was reopened and Alama Ordaz addressed the Board.**

**VIII. ACCOMMODATIONS AND RECOGNITION**

**VIII.A. 2017-2018 Youth in Government Students**

**Minutes:**

**Dr. Cherryne Luesang introduced the 2017-2018 Youth in Government Students and presented the Board of Education with a Proclamation from the City of Beverly Hills proclaiming May 8 as Youth in Government Day.**

**IX. STAFF PRESENTATIONS**

**IX.A. Facilities - Measure E Bond Building Fund Financial Audit - Moss Levy**

**Motion Passed: A motion was made to accept the Measure E Bond Building Fund of BHUSD Financial Audit Report for the Fiscal Year ended June 30, 2017. Passed with a motion by Howard Goldstein and a second by Mel Spitz.**

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

#### **IX.B. Google EMail Migration**

##### **Minutes:**

**Bernadette Lucas, Director of Technology gave a power point presentation on migrating from Microsoft Exchange to Google EMail.**

**Direction: staff should look into having both platforms. Dr. Bregy will contact other school districts to see what they use. This item will be brought back to the June 7 Board meeting.**

#### **X. CONSENT CALENDAR\***

**Motion Passed: A motion was made to approve the Consent Calendar minus item B.1. Passed with a motion by Noah Margo and a second by Mel Spitz.**

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

#### **X.A. Approval Board Meeting Minutes**

##### **X.A.1. Regular Board Meeting-5-8-2018**

#### **X.B. Personnel Reports**

##### **X.B.1. Certificated Personnel Report**

**Motion Passed: This item was pulled for further discussion.**

**Dr. Bregy reported that the staff would like to recommend Christopher Regan as the new Beverly Vista Principal and Leonadis Tarca as the new Horace Mann Assistant Principal.**

**A motion was made to approve B.1. Certificated Personnel Report including Dr. Bregy's recommendation. Passed with a motion by Howard Goldstein and a second by Mel Spitz.**

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

##### **X.B.2. Classified Personnel Report**

#### **X.C. Approval of Middle School Social Studies Textbook Adoption**

#### **X.D. Approval to discard old BHHS Probability & Statistics textbooks**

**X.E. Approval to discard old Middle School Social Studies textbooks**

**X.F. Approval of Contract with Los Angeles County Office of Education (LACOE) for PeopleSoft Financial System FY 2018-2019**

**X.G. Approval of CSBA Agenda Online "Premium" Service Agreement**

**X.H. Approval-Professional Services Agreement - Sam Allen**

**X.I. Approval of Professional Services Agreement with Share911/OnScene Technologies**

**X.J. BHHS Out-of-County Trip: BHHS Boys Basketball Team Camp, San Diego State University; June 22-24, 2018; San Diego, CA**

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

**X.L. Cash Collection Report #20 for 2017-2018**

**X.M. Ratification of Purchase Order #20 2017/2018**

## **XI. BOARD POLICIES**

**XI.A. First Reading of the Revision to Board Policy BP 6174, Administrative Regulation AR 6174 , and Exhibit 6174: Education for English Language Learners**

**Motion Passed: A motion was made to approve the First Reading of the Revision to Board Policy BP 6174, Administrative Regulation AR 6174 , and Exhibit 6174: Education for English Language Learners. Passed with a motion by Mel Spitz and a second by Howard Goldstein.**

**Yes** Howard Goldstein

**Absent** Isabel Hacker

**Yes** Lisa Korbatov

**Absent** Noah Margo

**Yes** Mel Spitz

## **XII. REPORTS**

**XII.A. Superintendent's Report**

**Minutes:**

**Dr. Bregy reported on situation that is happening right now behind the bungalows at BHHS. Metro has an active construction site which will be used for the next 7 years. This is the laydown area for the purple extension. Metro is currently doing soil testing and they have to spray water on the soil to keep the toxic soil from blowing in our direction. Directly behind our portables is a vacant building and a parking garage which will be demolished in the next few months. Dr. Bregy said that there are very serious implications of how closed this construction site is to our campus. The distance between the laydown site and our bungalows is less than the width of three people with their arms open wide. Dr. Bregy said that there are other alternatives and options and that it is disappointing that Metro is moving forward. This is happening right here and right now!**

## **XII.B. Student Board Member Report**

### **Minutes:**

Student Board Member Jonathan Artal reported that this summer a group of 15 student leaders will begin meeting regularly to come up with solutions on how we will get our students informed and aware of the issues facing them. They will discuss how to mobilize students and give them a voice on issues that have largely been fought through litigation. Mr. Artal will stick around this summer to help establish this group and help the new student Board Member Sean Toobi.

## **XIII. BUSINESS AND FINANCE**

### **XIII.A. Approval of Emergency Resolution 2017-2018-036 for Refurbishment of Existing Elevator in Beverly Hills High School Building L**

**Motion Passed:** A motion was made for Approval of Emergency Resolution 2017-2018-036 for Refurbishment of Existing Elevator in Beverly Hills High School Building L. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

**Yes** Howard Goldstein

**Absent** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## **XIV. PLANNING AND FACILITIES**

### **XIV.A. Approval of Professional Services Agreement with Leighton Consulting, Inc., for the Beverly Hills High School B1/B2 Project.**

**Motion Passed:** A motion was made for Approval of Professional Services Agreement with Leighton Consulting, Inc., for the Beverly Hills High School B1/B2 Project. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

**Yes** Howard Goldstein

**Absent** Isabel Hacker

**Yes** Lisa Korbatov

**Absent** Noah Margo

**Yes** Mel Spitz

## **XV. PROFESSIONAL AND OFFICIAL BUSINESS**

### **XV.A. Discussion - Create, Develop and Implement a new Citizen's Construction Advisory Committee (CCAC)**

#### **Minutes:**

**Staff Direction:** The Board has directed Dr. Bregy to work with Don Blake to create a new Citizens' Construction Advisory Committee.

## **XVI. COMMUNICATION FROM THE BOARD MEMBERS**

**XVII. FUTURE BOARD MEETINGS**

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

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

**XVIII. ADJOURNMENT**

**Minutes:**

**Mrs. Korbato**v announced the Future Board Meetings and adjourned the meeting at 8:10 p.m.