

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,

Attendance Taken at 5:00 PM:

Present:

Jonathan Artal
Howard Goldstein
Lisa Korbato
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 Korbato
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 Korbato
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 Korbato
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 Korbato.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbato

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 Korbato

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. Korbatoov announced the Future Board Meetings and adjourned the meeting at 8:10 p.m.