

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

June 07, 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, CA

Hyatt Regency Vancouver
655 Burrard Street
Vancouver, BC V6C 2R7, Canada

Attendance Taken at 5:30 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Mel Spitz

Absent:

Noah Margo

I. OPEN SESSION-4:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-4:00 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. 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-5:00 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:30 p.m. and asked John Kuhn 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 Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 4-0 to approve the Settlement for Student #14645.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

L'Dawn Williams and Ben Dahan.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Approval of Resolution #2017-2018-037-Student Board Member

Motion Passed: A motion was made for Approval of Resolution #2017-2018-037-Student Board Member-Jonathan Artal. Passed with a motion by Isabel Hacker and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

IX. STAFF PRESENTATIONS

IX.A. 2016 and 2017 Annual Reports of the Citizens' Oversight Committee (COC)

Minutes:

Bradley Gibbons and Jason Rund presented the 2016 and 2017 COC Annual Report. They answered any questions or concerns of the Board.

IX.B. Discussion on effects to portable housing at Beverly Hills High School and Preliminary Logistics Information on moving portable housing-presented by Terry Tao

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

X.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-5.21.2018

X.A.2. Special Board Meeting-5.24.2018

X.B. Personnel Reports

X.B.1. Certificated Personnel Report - Revised

X.B.2. Classified Personnel Report

X.C. Approval-Professional Services Agreement - David Lee

X.D. Approval of Amendment to Professional Service Agreement for David Finnigan

X.E. Approval to Renew Contract with School Services of California for the 2018-2019 Fiscal Year

X.F. Approval of the Memorandum of Understanding with Be GLAD LLC.

X.G. Approval of Board Meeting dates from June 2018-June 2019

X.H. BHHS Out-of-County Trip: BHHS Madrigal Singers Retreat, Idyllwild Pines Camp and Conference Center; August 24-26, 2018; Idyllwild, CA

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

X.J. Ratification of Purchase Order #21 2017/2018

X.K. Cash Collection Report #21 for 2017-2018

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Dr. Bregy reported that graduation at all of the schools were fantastic. He thanked all that were involved.

XI.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal congratulated all of the Middle School, Moreno High School and BHHS graduates. This is Mr. Artal's final meeting and he reflected on the most critical issue facing our students and the district:

1) Metro and 2) K-8 model. He feels that students can and should be involved and that the community should listen to these students and support them.

XII. HUMAN RESOURCES

XII.A. Approval of Resolution #2017-2018-044-RESOLUTION RESCINDING ELIMINATION OF CLASSIFIED SERVICES

Motion Passed: A motion was made for Approval of Resolution #2017-2018-044-RESOLUTION RESCINDING ELIMINATION OF CLASSIFIED SERVICES. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XIII. BUSINESS AND FINANCE

XIII.A. Engagement Letter from Moss, Levy and Hartzheim LLP to perform Financial Audit for Measure E for years ending June 30, 2016, 2017 and 2018.

Motion Passed: A motion was made to approve the Engagement Letter from Moss, Levy and Hartzheim LLP to perform Financial Audit for Measure E for years ending June 30, 2016, 2017 and 2018. Passed with a motion by Isabel Hacker and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XIV. PLANNING AND FACILITIES

XIV.A. Approval to Award an Agreement to Knowland Construction for DSA Inspector of Record Services for the Horace Mann Phase 4 Site Work Project.

Motion Passed: A motion was made for Approval to Award an Agreement to Knowland Construction for DSA Inspector of Record Services for the Horace Mann Phase 4 Site Work Project. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XIV.B. Adoption of Resolution No. 2017-2018-043 Authorizing Reduction of Retention on the Agreement with 2H Construction for the Building A Modernization at Horace Mann

Motion Passed: A motion was made to approve the Adoption of Resolution No. 2017-2018-043 Authorizing Reduction of Retention on the Agreement with 2H Construction for the Building A Modernization at Horace Mann. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XIV.C. Acceptance of the Building A Modernization at Horace Mann as complete and authorization to file a Notice of Completion subject to punch list items.

Motion Passed: A motion was made to approve the Acceptance of the Building A Modernization at Horace Mann as complete and authorization to file a Notice of Completion subject to punch list items. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XIV.D. Ratification of the Agreement with Quality Fence, Inc., to Install Additional Security Fencing at El Rodeo School.

Motion Passed: A motion was made to approve the Ratification of the Agreement with Quality Fence, Inc., to Install Additional Security Fencing at El Rodeo School. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XV. BOARD POLICIES

XV.A. Second Reading & Approval of the Revised 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 Second Reading & Approval of the Revised 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

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

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

**XVII.B. Special Board Meeting-Thursday, June 21, 2018-10:00 AM-Administrative
Office/Board Room, 255 South Lasky Drive, Beverly Hills CA**

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

XVIII. ADJOURNMENT

Minutes:

Mrs. Korbatov announced the Future Board Meetings and adjourned the meeting at 7:35 p.m.