

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

June 19, 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 5:15 PM:**

#### **Present:**

**Howard Goldstein**

**Isabel Hacker**

**Lisa Korbatov**

**Noah Margo**

**Mel Spitz**

**Sean Toobi**

### **I. OPEN SESSION-3:00 P.M.**

### **II. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **III. CLOSED SESSION-3:00 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. PUBLIC EMPLOYEE APPOINTMENT Title: Assistant Principal, Beverly Vista  
School, Assistant Principal, Beverly Hills High School**

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

**III.F. 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 5:15 p.m. and asked Rachelle Marcus to lead the audience in the Pledge of Allegiance.**

## **V. SPOTLIGHT ON STUDENTS**

### **Minutes:**

**Mrs. Korbatov introduced the new Student Board Member Sean Toobi. Mr. Toobi introduced his parents to the Board.**

## **VI. APPROVAL OF THE AGENDA**

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

## **VII. REPORT OF CLOSED SESSION ACTION**

### **Minutes:**

**There was no action to report from Closed Session.**

## **VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **Minutes:**

**No public comment.**

## **IX. PUBLIC HEARING**

### **IX.A. Public Hearing for the Proposed Local Control Accountability Plan (LCAP)**

#### **Minutes:**

**The public hearing on the draft Local Accountability Control Plan (LCAP) is now open at 5:19 P.M.**

**Beginning July 1, 2013, the State of California changed the funding formula for public education and requires school districts to develop a Local Control Accountability Plan (LCAP). The LCAP is a plan that aligns the District's educational goals with financial resources.**

**Pursuant to Education Code Section 52060-52077, the governing board of each school district shall adopt a Local Control Accountability Plan (LCAP) using a template adopted by the state board on or before July 1, 2018. The LCAP shall be adopted with the district's annual budget. The LCAP is effective for a period of three years - updated on or before July 1 of each year.**

**We now invite members of the audience to address the Board of Education on the proposed draft LCAP.**

**The Board of Education has heard your comments and we thank you very much for your input.**

**The public hearing is now closed at 5:20 P.M.**

**IX.B. Public Hearing for the 2018-19 Budget**

**Minutes:**

The public hearing regarding the 2018-2019 Adopted Budget is now open at 5:53 p.m. Pursuant to Education Code Sections 42127, 42126, and 42103, the 2018/2019 adopted budget has been prepared, made available to the public for review and publicly advertised as required.

We now invite members of the audience to address the Board of Education on the 2018-2019 Adopted Budget.

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 5:54 p.m.

**X. CONSENT CALENDAR\***

**Motion Passed:** A motion was made to approve the Consent Calendar minus items B.1., I. and T. 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

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

**X.A.1. Regular Board Meeting-6.7.2018**

**X.B. Personnel Reports**

**X.B.1. Certificated Personnel Report-Revised**

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

A motion was made to approve the Certificated Personnel Report-Revised. 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

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

**X.C. Approval of Annual Contract With The Maple Counseling Center for the 2018-2019 School Year**

**X.D. Approval of the Licensing Agreement with Document Tracking Services for 2018-2019 School Plan and LCAP**

**X.E. Approval of Williams Uniform Complaint Quarterly Report Summary - Fourth Quarter (April 1, 2018 - June 30, 2018)**

**X.F. Approval of Professional Services Agreement for Linda Weinstein, MS Ed.**

**X.G. Approval of Professional Services Agreement with Dora Dome Law Offices**

**X.H. Professional Services Agreement Hanna Interpreting Services, LLC**

**X.I. Professional Services Agreement with Dr. Trang Nguyen**

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

**A motion was made to approve the Professional Services Agreement with Dr. Trang Nguyen. Passed with a motion by Noah Margo and a second by Lisa Korbатов.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**X.J. Professional Services Agreement for Psychological Solutions**

**X.K. Approval of Professional Services Agreement with FirstTek, Inc. for 2018-2019 school year**

**X.L. Approval of Professional Services Agreement with Tech Ed Services, Inc. for 2018-2019 school year**

**X.M. Approval of Professional Services Agreement - Anya Kamenetz**

**X.N. Approval of Professional Services Agreement with Katherine R. Schindelheim**

**X.O. Extension of Pupil Transportation Contract for Field Trips and Athletic Events 2018-2019 School Year**

**X.P. Disposal of Obsolete Equipment**

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

**X.R. Cash Collection Report #22 for 2017-2018**

**X.S. Approval of Warrant Report #13 for 2017-2018**

**X.T. Ratification of Purchase Order #22 2017/2018**

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

**A motion was made to approve the Ratification of Purchase Order #22 2017/2018. A roll call vote was taken. Mr. Toobi cast a provisional vote of Yes. Passed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Recuse** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

## **XI. REPORTS**

### **XI.A. Superintendent's Report**

#### **Minutes:**

**Dr. Bregy reported that he recently updated the City Council on our short term and long term security plans and goals.**

**Dr. Bregy showed a short video about his recent experience he had at the Metro site behind the portables at the high school. The Metro workers had broke a large hole in a wall near the Gratitude garden at the high school. Large pieces of brick and cement had fallen onto the high school property. The noise level and the vibrations in the portable was very loud and disturbing and will not be conducive for learning. He will continue to share information as it becomes available. We will continue to monitor the Metro progress.**

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

#### **Minutes:**

**Student Board Member Sean Toobi thanked the Board members, Dr. Bregy and the district office staff for their warm welcome. He also thanked Jonathan Artal for being an incredible mentor to him. Mr. Toobi thanked his parents for being so supportive and he thanked all of the students at Beverly who voted for him. He invited all students to call him with any questions or concerns and to share their ideas with him.**

**Mr. Toobi was very alarmed by what he saw at the Metro site at the high school. The decibel was very high inside and outside the bungalow. He feels this situation is a recipe for disaster. Mr. Toobi will be informing the students and immobilizing them in regards to the Metro issues.**

## **XII. BUSINESS AND FINANCE**

### **XII.A. Approval of Resolution 2017-2018-045-Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education**

**Motion Passed: A motion was made for Approval of Resolution 2017-2018-045-Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education. 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**

**XII.B. Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Solvency**

**Motion Passed:** A motion was made for Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Solvency.

**Mr. Margo withdrew his motion. Mrs. Korbатов accepted the motion.**

**Mr. Margo made a new motion to table this item. Mrs. Korbатов seconded the new motion. Passed with a motion by Noah Margo and a second by Lisa Korbатов.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.C. Rejection of Claim No. 556264**

**Motion Passed:** A motion was made to approve the Rejection of Claim No. 556264. Passed with a motion by Howard Goldstein and a second by Lisa Korbатов.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XIII. COMMUNICATION FROM THE BOARD MEMBERS**

**XIV. FUTURE BOARD MEETINGS**

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

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

**XIV.C. Regular Board Meeting-Tuesday, July 24, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XV. ADJOURNMENT**

**Minutes:**

**Mrs. Korbатов adjourned the meeting at 7:31 p.m.**