

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

July 10, 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,

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 EXISTING LITIGATION (1 case) - OAH Case No. 2018030525

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 LABOR NEGOTIATORS: Agency Representative: Luke Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:25 p.m. and asked Jose Celis 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 Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes 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 5-0 to approve OAH Case No. 2018030525.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item VIII.B.1. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-6-19-2018

VIII.A.2. Special Board Meeting-6-21-2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report-Revised

Motion Passed: This item was pulled for further discussion.

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

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

VIII.B.2. Classified Personnel Report

VIII.C. Approval of Generation Ready's Project Based Learning Workshop proposal

VIII.D. Approval of Professional Services Agreement with Pawar Transportation and Cab, LLC

VIII.E. Approval of Agreement with Hemet Unified School District for Transportation Services

VIII.F. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.G. Ratification of Purchase Order #1 2018/2019

VIII.H. Cash Collection Report #1 for 2018-2019

VIII.I. Approval of Warrant Report #1 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy reported that the District Office staff is busy planning for the upcoming school year. He announced that the Staff Opening Day will take place on Friday, August 10 at the Saban Theatre. Teachers will return to their school sites on Thursday, August 9.

IX.B. Student Board Member Report

Minutes:

No Student Board Member Report.

X. HUMAN RESOURCES

X.A. Approval to Hire Director of Purchasing

Motion Passed: A motion was made to approve A. Approval to Hire Director of Purchasing and B. Approval to Hire Payroll and Benefits Manager. 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. Approval to Hire Payroll and Benefits Manager

Motion Passed: A motion was made to approve A. Approval to Hire Director of Purchasing and B. Approval to Hire Payroll and Benefits Manager. 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**

XI. PLANNING AND FACILITIES

XI.A. Ratification of Agreement for Geo Instruments to Provide Perimeter Dust, Vibration, and Sound Monitoring at the Beverly Hills High School Site

Motion Passed: A motion was made to approve the Ratification of Agreement for Geo Instruments to Provide Perimeter Dust, Vibration, and Sound Monitoring at the Beverly Hills High School Site. 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**

XI.B. Ratification of Agreement for Carlberg Associates Arborists (Carlberg) to Provide a Tree Replacement Assessment & Recommendation for Horace Mann Phase 4 Project
Motion Passed: A motion was made to approve the Ratification of Agreement for Carlberg Associates Arborists (Carlberg) to Provide a Tree Replacement Assessment & Recommendation for Horace Mann Phase 4 Project. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

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

XI.C. Acceptance of the Electrical and Low Voltage Disconnect Project as Complete by GA Technical and Authorization to File a Notice of Completion for Horace Mann School

Motion Passed: A motion was made to approve the Acceptance of the Electrical and Low Voltage Disconnect Project as Complete by GA Technical and Authorization to File a Notice of Completion for Horace Mann School. 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

XI.D. Approval for Horace Mann School Neighbor, Amir Development Company, to encroach within the 5' Property Setback for Installation of a Back-up Generator
Motion Passed: A motion was made for Approval for Horace Mann School Neighbor, Amir Development Company, to encroach within the 5' Property Setback for Installation of a Back-up Generator.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein
No Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

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

XIII.B. Regular Board Meeting-Tuesday, August 14, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 6:07 p.m.