

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

August 14, 2018, 11:00 AM

CLOSED SESSION - Administrative Building
255 South Lasky Drive Beverly Hills, CA 90212

OPEN SESSION - Administrative Office/Board Room
255 South Lasky Drive Beverly Hills, CA

Attendance Taken at 11:15 AM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Sean Toobi

I. OPEN SESSION-10:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-10:00 A.M.

**III.A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - OAH
Case No. 2018050012**

**III.B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - EEOC
Case No. 480-2018-01098**

**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-11:00 A.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 11:25 a.m. and asked the Honorable Les Bronte 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 Mel Spitz.

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 EEOC Case No. 480-2018-01098. In Closed Session the Board voted 5-0 to approve OAH Case No. 2018050012.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Molly Peterson and Les Bronte.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-7-24-18

VIII.A.2. Special Board Meeting-8-7-18

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revised

VIII.B.2. Classified Personnel Report - Revised

VIII.C. APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT CONCERNING ABANDONING AND PLUGGING OIL WELLS ON SCHOOL DISTRICT PROPERTY

VIII.D. Resolution 2018-2019-004 Calling for Full and Fair Funding of California's Public Schools

VIII.E. Master Contract for California United Services Providers , LLC.

VIII.F. Approval of Lease for one more Digital Copier from Image IV

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

VIII.H. Cash Collection Report #3 for 2018-2019

VIII.I. Approval of Warrant Report #2 for 2018-2019

VIII.J. Ratification of Purchase Order #3 2018/2019

VIII.K. Approval of the Appendix to the Dual Enrollment Partnership Agreement with Santa Monica College for College and Career Access Pathways (CCAP)for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy reported that the opening of school was very successful. We are in the process of looking at enrollment and levelling out classes.

IX.B. Student Board Member Report

Minutes:

Due to the early start time of the meeting there was no Student Board member report.

X. PLANNING AND FACILITIES

X.A. Approval of Professional Services Agreement with C Financial Investment, Inc. dba California Financial Services (CFS) for Project Tracking and Reporting Services for Measures E and BH

Motion Passed: A motion was made by Mr. Spitz and seconded by Mr. Goldstein for Approval of Professional Services Agreement with C Financial Investment, Inc. dba California Financial Services (CFS) for Project Tracking and Reporting Services for Measures E and BH. The motion was withdrawn.

A new motion was made to table this item. 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. Ratification of Agreement with G4S to Provide the Installation of CCTV Monitors on the West Perimeter Wall and Relocate Existing DVD Recording Equipment at the Beverly Hills High School site

Motion Passed: A motion was made to approve the Ratification of Agreement with G4S to Provide the Installation of CCTV Monitors on the West Perimeter Wall and Relocate Existing DVD Recording Equipment at the Beverly Hills High School site. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.C. Approval of an agreement with Eden Green Living LLC for Landscape Design and Installation of Reading Green Turf at Beverly Vista School

Motion Passed: A motion was made for Approval of an agreement with Eden Green Living LLC for Landscape Design and Installation of Reading Green Turf at Beverly Vista School. Mr. Margo made a friendly amendment to pull out the \$30,500 turf charge to be paid by the BHUSD/Measure E and not the Beverly Vista PTA. The friendly amendment was accepted by Mrs. Hacker and Mr. Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.D. Ratification of Agreement with Pacific Floor Company to Paint the Gym Floor Lines at the Horace Mann School site

Motion Passed: A motion was made to approve the Ratification of Agreement with Pacific Floor Company to Paint the Gym Floor Lines at the Horace Mann School site. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.E. Approval of Amendment No. 3 to the Agreement with King Office Services for Moving and Storage of items for El Rodeo School

Motion Passed: A motion was made for Approval of Amendment No. 3 to the Agreement with King Office Services for Moving and Storage of items for El Rodeo School. 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.F. Approval of Amendment No. 1 to the Contract with the Department of Toxic Substances Control (DTSC) for Ongoing Environmental Clean-up Oversight at El Rodeo School

Motion Passed: A motion was made for Approval of Amendment No. 1 to the Contract with the Department of Toxic Substances Control (DTSC) for Ongoing Environmental Clean-up Oversight at El Rodeo School. 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

X.G. Approval of a Professional Services Agreement with Zebala & Partners for the Historical Hugo Ballin Mural and Painted Coffered Ceiling Restoration at El Rodeo School

Motion Passed: A motion was made for Approval of a Professional Services Agreement with Zebala & Partners for the Historical Hugo Ballin Mural and Painted Coffered Ceiling Restoration 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 Korbатов

Yes Noah Margo

Yes Mel Spitz

X.H. Ratification of Change Order No. 001 to Creative Cooling Technologies for Beverly Hills High Refurbish EVAPCO Cooling Tower

Motion Passed: A motion was made to approve the Ratification of Change Order No. 001 to Creative Cooling Technologies for Beverly Hills High Refurbish EVAPCO Cooling Tower. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

Minutes:

Jeff Pylman confirmed that this expense will be paid out of the Measure E Fund.

XI. BOARD POLICIES

XI.A. Approval of the Second Reading of Board Policy, Administrative Regulation, and Exhibits 1250: Visitors & Outsiders

Motion Passed: A motion was made for Approval of the Second Reading of Board Policy, Administrative Regulation, and Exhibits 1250: Visitors & Outsiders. 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. Approval of the First Reading of Board Policy, Administrative Regulation, and Exhibits 3515: Campus Security

Motion Passed: A motion was made for Approval of the First Reading of Board Policy, Administrative Regulation, and Exhibits 3515: Campus Security. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes 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, August 28, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII.B. Regular Board Meeting-Thursday, September 13, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting back to Closed Session at 12:07 p.m.