

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

August 28, 2018, 7:00 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 7:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Mel Spitz

Sean Toobi

Absent:

Noah Margo

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Dan Moroaica addressed the Board.

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

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)**

III.B. 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.C. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke

**Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees**

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.

Minutes:

**Board President Lisa Korbatov called the meeting to order at 7:16 p.m. She asked for a
moment of silence in memory of Senator John McCain.**

Mrs. Korbatov asked Don Blake 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 Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

In Closed Session the Board voted 4-0 to approve the Settlement Agreement for Employee #SA8002521 and Employee #UK7774731.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Adriel Ghadoushi, Tohar Zamir, Ethan Smith, Chris Bushee, Marla Weiss (speaking for Telly Tse), Alexis Crane, Chloe Levian, Joshua Fouladian, Michael Newmann, Melanie Forster, Janet Hasson, Julie Macht, Lisa Dickens, Charlene Kay, Jamison Jacoby and Joseph Gluckman.

VIII. CONSENT CALENDAR*

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

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-8-14-2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revised

VIII.B.2. Classified Personnel Report - Revised

VIII.C. Approval-Professional Services Agreement - Justin Brezhnev

VIII.D. Professional Services Agreement Investigative Services Corporation

VIII.E. Ratification of Agreement for FactFinding - School Services of California

VIII.F. Approval of Amendment to Professional Service Agreement for Janet Roston

VIII.G. Approval of Amendment to Professional Service Agreement for Dorcas Roman

VIII.H. Approval of Professional Services Agreement with PlayWerks, Inc.

VIII.I. Approval of Beverly Vista School 2018-2019 Out-of-County Activities for Middle School

VIII.J. Approval of El Rodeo School 2018-2019 Out-of-County Activities for Middle School

VIII.K. Approval of Hawthorne School 2018-2019 Out-of-County Activities for Middle School

VIII.L. BHHS Out-of-County Trip: Fall National High School Journalism Convention; October 31 - November 4, 2018; Chicago, Illinois

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

VIII.N. Ratification of Purchase Order #4 2018/2019

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Ratification of Purchase Order #4 2018/2019. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VIII.O. Cash Collection Report #4 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy thanked the BHHS PTSA for the wonderful new parent and 9th grade social. K-5 Back to School was held last week and 6-8 will be held this Thursday. He congratulated the BHHS football team on their win last Friday night.

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi updated the Board on all of the activities going on at the high school. He announced that Homecoming will take place on September 14 and that the theme this year will be the wild, wild west. 35 students went to a Metro community forum and were very disappointed with Metro's responses. They asked some questions and found the responses to be very disrespectful and unprofessional. In September the first student newsletter will come out and there will be a student run community forum. Mr. Toobi asked the community to pay attention and ask questions regarding the Metro.

X. BUSINESS AND FINANCE

X.A. Approval of the 2017-18 Unaudited Actuals

Motion Passed: A motion was made for Approval of the 2017-18 Unaudited Actuals. 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

X.B. Approval of Resolution 2018-2019-005 Adoption of Gann Limit

Motion Passed: A motion was made for Approval of Resolution 2018-2019-005 Adoption of Gann Limit. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

X.C. Budget Acceptance Letter for Los Angeles County Office of Education

Motion Passed: A motion was made to approve the Budget Acceptance Letter for Los Angeles County Office of Education. 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

XI. PLANNING AND FACILITIES

XI.A. Ratification of Agreement with Koury Engineering to Provide Strength Testing of the Footings at Building B3 at Beverly Hills High School

Motion Passed: A motion was made to approve the Ratification of Agreement with Koury Engineering to Provide Strength Testing of the Footings at Building B3 at Beverly Hills High School. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XII. BOARD POLICIES

XII.A. Approval of the Second Reading of Board Policy, Administrative Regulation, and Exhibits 3515: Campus Safety - Use of Public Safety Cameras

Motion Passed: A motion was made for Approval of the Second Reading of Board Policy, Administrative Regulation, and Exhibits 3515: Campus Safety - Use of Public Safety Cameras. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

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

XIV.B. Regular Board Meeting-Tuesday, September 25, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:

Mrs. Korbato adjourned the meeting at 8:36 p.m.