

# **Beverly Hills Unified School District Minutes**

## **Special Board Meeting**

June 16, 2016, 11:00 AM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

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### **Attendance Taken at 12:45 PM:**

#### **Present:**

**Howard Goldstein**

**Isabel Hacker**

**Lisa Korbato**

**Mel Spitz**

#### **Absent:**

**Noah Margo**

**Sam Schwartz**

### **I. OPEN SESSION-9:00 A.M.**

### **II. PUBLIC COMMENT**

### **III. CLOSED SESSION-9:00 AM**

**III.a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Titles: BHHS Principal, Beverly Vista Principal, El Rodeo Principal, Hawthorne Principal, Horace Mann Principal, Chief Administrative Officer, Chief Academic Officer and Chief Human Resources Officer**

**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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

### **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-11:00 AM**

#### **Minutes:**

**Board President Howard Goldstein called the meeting to order at 12:45 p.m. and asked Simone Gold 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**

**Absent Lisa Korbato**

**Absent Noah Margo**

**Yes Mel Spitz**

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

### **Minutes:**

Superintendent Kessler reported from Closed Session that the Board voted 5-0 to approve the Student Settlement Agreement for student #14654.

## **VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD**

### **Minutes:**

Simone Gold addressed the Board.

## **VIII. PUBLIC HEARING**

### **VIII.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 12:47 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, 2016. 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.

No one addressed the Board.

The public hearing is now closed at 12:48 p.m.

#### **VIII.a.1. Presentation of Local Control Accountability Plan (LCAP)**

##### **Minutes:**

Dr. Tedford gave an update on the 2015-16 LCAP as well as goals for 2016-19.

### **VIII.b. Public Hearing on the 2016-17 Budget**

#### **Minutes:**

The public hearing regarding the 2016-2017 Adopted Budget is now open at 12:49 p.m.

Pursuant to Education Code Sections 42127, 42126, and 42103, the 2016/2017 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 2016-2017 Adopted Budget.

No one addressed the Board.

The public hearing is now closed at 12:49 p.m.

## **IX. BUSINESS AND FINANCE**

### **IX.a. Budget Overview-2016-2017 Budget**

#### **Minutes:**

**LaTanya Kirk-Carter** gave a presentation to the Board on the Budget.

**Mr. Hertz** brought the El Rodeo safety wish list back to the Board. The security needs at El Rodeo must be met. **Mr. Hertz** will continue to work on the list.

## **X. PROFESSIONAL AND OFFICIAL BUSINESS**

### **X.a. Discussion-Filling vacancies on the Citizens' Oversight Committee**

#### **Minutes:**

**Staff Direction:** staff was directed to begin advertising for additional COC members.

## **XI. ADJOURNMENT**

#### **Minutes:**

**Mr. Goldstein** adjourned the meeting at 2:46 p.m.