

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

November 14, 2017, 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,

Attendance Taken at 5:00 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Approval of Settlement Amendment for Student #13955

III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)

III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

Board President Mel Spitz called the meeting to order at 5:07 p.m. and asked El Rodeo student Kate Chung to lead the audience in the Pledge of Allegiance.

V. SPOTLIGHT ON STUDENTS

V.A. Hawthorne School

Minutes:

The Spotlight on Students featured Hawthorne School's WEB Program with students: Kate Chung, Kasey Afshani, Shaya Heravi and Nima Homayouni and teacher: Marissa Terranova.

V.B. BHHS Boys' Varsity Water Polo Team

Minutes:

The BHHS Boys' Varsity Water Polo team and coaches were introduced and presented certificates in recognition of their CIF SS Division 7 Quarter Finals finish.

Coaches: Ahmad Hosseini and Shadi Eshbali

Varsity Team: Rayan Abrishami, Jonathan Artal, Justin Bahari, Ivan Barzenko, Isaih Benhouwer, Eli Boudaie, Maxwell Dodd, Fernando Dollero Vazquez, Nicholas Forys, Jeremy Fouladian, Alborz Hosseini, Daniel Hanasab, Noah Isaac, Bailey Kui, Robert Lawrence, Aaron Louis, Jake Maman, Altan Maxim, Kyle Mecheri, Jonathan Meshkani and Severyn Segal.

VI. BHEF REPORT-Cindy Trost & Jeannine Ramer

Minutes:

Cindy Trost and Jeannine Ramer invited the community to attend the Beverly Hills 5K Run/Walk & Fitness Blast on Sunday, January 28, 2018 at 7:00 am to Noon. Please check the BHEF website for registration information.

VII. 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

VIII. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 5-0 to approve the Settlement Agreement for student #13955.

IX. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.2. and J. 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.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-10-23-2017

X.A.2. Special Board Meeting-11-7-2017

X.B. Personnel Reports

X.B.1. Certificated Personnel Report

X.B.2. Classified Personnel Report-Revised

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report-Revised. 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.C. Approval-Professional Services Agreement - Amy Phillips

X.D. Approval-Professional Services Agreement - Yuri Miyoshi

X.E. Professional Services Agreement for Hatch and Cesario Law Offices

X.F. Approval-Professional Services Agreement - Grant Gorrell

X.G. Professional Services Agreement Suzanne Linett

X.H. Approval-Professional Services Agreement - Will Ferenc

X.I. Approval of Professional Services Agreement with Dr. Michael Postma

X.J. Approval of Single Plans for Student Achievement 2017-2018

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Single Plans for Student Achievement 2017-2018 including the updated report. 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.K. BHHS Out-of-County Trip: BHHS DECA Regional Career Development Conference; Anaheim, CA; January 12-14, 2018

X.L. BHHS Out-of-County Trip: BHHS Speech and Debate Tournament; Cypress College, Orange County, CA; December 9 - 10, 2017

X.M. Cash Collection Report #9 for 2017-2018

X.N. Approval of Warrant Report #6 for 2017-2018

X.O. Ratification of Purchase Order #9 2017/2018

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Dr. Bregy announced that this was the beginning of American Education Week. He thanked the Board of Education, Cabinet, teachers, nurses and the entire BHUSD staff for their hard work.

Dr. Bregy reported that the FFST will be meeting on Thursday, November 16. They have done a lot of preparation and the cabinet has provided a lot of data and now they will be able to have collaborative conversations.

XI.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported on various community events going on at the high school. The annual blood drive will be on Thursday, November 30 in the high school cafeteria. The BHHS theatre program will be presenting 'Almost Maine' on November 16, 17 & 18 at 7:00 p.m. and November 20 at 4:00 p.m. They will also be holding a fundraiser at Panda Express on Thursday, November 16.

XII. RESPONSES BY MR. SPITZ TO MR. GOLDSTEIN'S E-MAILS

XII.A. Eliot Finkel's letter in the BH Weekly Issue of 11/2/17

XII.B. Article in the Jewish Journal issue of 11/18/2015

XII.C. 2016 Bond Measure Y

XIII. HUMAN RESOURCES

XIII.A. Resolution 2017-2018-008 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution 2017-2018-008 Authorizing Assignments In Accordance With Education Code 44258.7(b). 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**

XIII.B. Discussion - Certificated Hourly Rate for Extra Duty Assignment

Minutes:

This is an information only item.

XIV. PLANNING AND FACILITIES

XIV.A. Approval of Amendment No. 01 to the Agreement with ProWest Constructors for additional Period of Performance for the Special Services Construction Management Agreement.

Motion Passed: A motion was made for Approval of Amendment No. 01 to the Agreement with ProWest Constructors for additional Period of Performance for the Special Services Construction Management Agreement. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

XIV.B. Approval of Amendment No. 01 to the Agreement with Darren P. Doerschel, Systems Integration Consultant, for additional Oversight of IT Projects Related to Modernization.

Motion Passed: A motion was made for Approval of Amendment No. 01 to the Agreement with Darren P. Doerschel, Systems Integration Consultant, for additional Oversight of IT Projects Related to Modernization. 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

XIV.C. Maintenance of District Assets Funded with Measure E and Warranty Conditions Compliance Audit with Moss Adams LLP

Motion Passed: A motion was made to approve the Maintenance of District Assets Funded with Measure E and Warranty Conditions Compliance Audit with Moss Adams LLP. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

XIV.D. Adoption of Resolution 2017-2018-010 approving the award of Preconstruction and Lease-Leaseback Services for the Beverly Hills High School B1 and B2 Project.

Motion Passed: A motion was made for approval of Resolution 2017-2018-010 approving the award of Preconstruction and Lease-Leaseback Services for the Beverly Hills High School B1 and B2 Project. 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

Minutes: Pro West was awarded the contract and authorized the filing and commencement of a validation action.

XIV.E. Approval of Amendment No. 4 to the Agreement with Leighton Consulting, Inc., (Leighton) for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project.

Motion Passed: A motion was made for Approval of Amendment No. 4 to the Agreement with Leighton Consulting, Inc., (Leighton) for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project.

Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.F. Acceptance of the El Rodeo School Coupon Extraction work and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made for approval of the Acceptance of the El Rodeo School Coupon Extraction work and authorization to file a Notice of Completion and release retention. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.G. Approval of Amendment No. 21 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for additional Construction Administration services in Building A.

Motion Passed: A motion was made for Approval of Amendment No. 21 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for additional Construction Administration services in Building A.

Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.H. Approval of Resolution 2017-2018-009 authorizing the execution of Change Order No. 13 for required additional work and equipment purchase at Horace Mann School with 2H Construction, Inc.

Motion Passed: A motion was made for Approval of Resolution 2017-2018-009 authorizing the execution of Change Order No. 13 for required additional work and equipment purchase at Horace Mann School with 2H Construction, Inc. 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

XIV.I. Acceptance of the Horace Mann School HID Card Upgrade project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve the Acceptance of the Horace Mann School HID Card Upgrade project and authorization to file a Notice of Completion and release retention. Passed with a motion by Isabel Hacker and a second by Noah Margo.

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

XIV.J. Approval of Amendment No. 1 to the Agreement with Vector USA for the Structured Cabling Infrastructure for Horace Mann School Building A Modernization Project

Motion Passed: A motion was made for Approval of Amendment No. 1 to the Agreement with Vector USA for the Structured Cabling Infrastructure for Horace Mann School Building A Modernization Project. 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

XIV.K. Approval of Change Order No. 49 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project.

Motion Passed: A motion was made for Approval of Change Order No. 49 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project. 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

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Regular Board Meeting-Tuesday, November 28, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.B. Organizational Board Meeting-Tuesday, December 5, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 7:02 p.m.