

Beverly Hills Unified School District Minutes

Special Board Meeting

October 26, 2018, 10:30 AM

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, CA 90212

Attendance Taken at 10:45 AM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Mel Spitz

Absent:

Lisa Korbato

Sean Toobi

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-9:00 A.M.

III.A. 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.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. 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-10:30 A.M.

Minutes:

Vice President Noah Margo called the meeting to order at 10:45 a.m. and asked Rose
Kaiserman 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

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no action to report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Claire Dardashti, Allison Revivo, Jena Frankel, Jackie Kruger and Ellen Carmona.

VIII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VIII.A. Nastec Security - Amendment to Short-Term Service Agreement

IX. BOARD POLICIES

IX.A. First Reading-Board Bylaw 9320

Motion Passed: A motion was made to waive the first reading and approve Board Bylaw 9320 with the changes to the time and location of the Board meetings. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

X. BUSINESS AND FINANCE

X.A. PUBLIC HEARING AND APPROVAL OF SALARY and HEALTH & WELFARE INCREASES FOR BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, CONFIDENTIAL, MANAGEMENT AND UNREPRESENTED EMPLOYEE GROUPS for fiscal years 2018-19, 2019-20 and 2020-21.

Motion Passed: A motion was made for Approval of Salary and Health & Welfare Increases for BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, Confidential, Management and Unrepresented Employee Groups for fiscal years 2018-2019, 2019-2020 and 2020-21 (AB1200). Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

Minutes:

THE PUBLIC HEARING AND APPROVAL OF SALARY and HEALTH & WELFARE INCREASES FOR BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, CONFIDENTIAL, MANAGEMENT AND UNREPRESENTED EMPLOYEE GROUPS for fiscal years 2018-19, 2019-20 and 2020-21 is now open at 11:08 a.m.

Per AB1200 we are required to provide time for public comment on the AB1200 and the Tentative Agreements with BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, CONFIDENTIAL, MANAGEMENT AND UNREPRESENTED EMPLOYEE GROUPS.

We now invite members of the audience to address the Board of Education on the proposed agreement.

Ellen Carmona addressed the Board.

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 11:11 a.m.

X.B. LACOE Review of 2017-18 Unaudited Actuals Complete

Minutes:

This is a discussion item only.

XI. HUMAN RESOURCES

XI.A. Approval of Ratified Tentative Agreement on September 27, 2018 by Hills Education Association (Certificated Unit.)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on September 27, 2018 by Hills Education Association (Certificated Unit.) Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI.B. Approval of Ratified Tentative Agreement on October 5, 2018 by Beverly Hills Education Association (Office, Technical, and Business Services Unit, OTBS.)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on October 5, 2018 by Beverly Hills Education Association (Office, Technical, and Business Services Unit, OTBS.) Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI.C. Approval of Ratified Tentative Agreement on October 5, 2018 by Beverly Hills Education Association (Instructional Assistant Unit, IA.)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on October 5, 2018 by Beverly Hills Education Association (Instructional Assistant Unit, IA.) Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI.D. Approval of Ratified Tentative Agreement on October 19, 2018 by Beverly Hills Chapter #328 (California School Employees Association, CSEA)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on October 19, 2018 by Beverly Hills Chapter #328 (California School Employees Association, CSEA). Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII. PLANNING AND FACILITIES

XII.A. Discussion: Guaranteed Maximum Price (GMP) Approach for Beverly Hills High School Buildings B1 and B2 Modernization Project.

Minutes:

Jeff Pylman gave a power point presentation on the GMP approach for the BHHS Buildings B1 and B2.

XII.B. Approval of Amendment No. 2 to the Construction Services Agreement with Prowest PCM, Inc., dba ProWest Constructors for Beverly Hills High School Buildings B1 and B2 Modernization Project.

Motion Passed: A motion was made for Approval of Amendment No. 2 to the Construction Services Agreement with Prowest PCM, Inc., dba ProWest Constructors for Beverly Hills High School Buildings B1 and B2 Modernization Project. Passed with a motion by Isabel Hacker and a second by Howard Goldstein.

Yes **Howard Goldstein**

Yes **Isabel Hacker**

Absent **Lisa Korbatov**

Yes **Noah Margo**

Yes **Mel Spitz**

XIII. PRESENTATIONS

XIII.A. Review-Reconfiguration Proposal

Minutes:

Dr. Bregy gave a power point presentation on the Reconfiguration Proposal.

XIV. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 1:20 p.m.