

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

November 13, 2018, 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 5:24 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Sean Toobi

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Scott Redston was the only person to address the Board.

III. CLOSED SESSION-3:00 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-5:00 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:26 p.m. and asked Ryan
Abrishami to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda minus items VIII. G., X.A., X.B. & X.C. 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

Minutes:

Dr. Bregy explained that the items under Human Resources X.A., X.B. and X.C. will be moved to the next Board meeting on November 26, 2018. The Organizational Board Meeting will be moved to Tuesday, December 11, 2018. There will be a Special Board Meeting on December 4, 2018 to allow Mrs. Korbatov and Mr. Goldstein to say their good-byes.

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no Closed Session action to report.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The only person to address the Board was Scott Redston.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item VIII. I. Item VIII.G. was already pulled from the agenda. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-10-30-2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Dasnita Sinaga

VIII.D. Approval of BHHS Out-of-County Trip: BHHS Boys Varsity Soccer Game & Team Bonding; November 15-17, 2018; Carlsbad, CA

VIII.E. Ratification of Purchase Order #9 2018/2019

VIII.F. Department of Rehabilitation We Can Work Coordinator contract approval

VIII.G. Approval - Agreement for Special Services - Terry Tao

Minutes:

This item was pulled from the Agenda.

VIII.H. Approval of Service Agreement with Amplified IT for Google Migration Services

VIII.I. Approval of Professional Services Agreement (PSA) with Gaggle for Gaggle Monitoring Service

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Professional Services Agreement (PSA) with Gaggle for Gaggle Monitoring Service. 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

VIII.J. Approval of Professional Services Agreement (PSA) with Tools4Ever for UMRA Automation

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

VIII.L. Cash Collection Report #9 for 2018-2019

VIII.M. Approval of Warrant Report #5 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy congratulated newly elected Board members Rachelle Marcus and Tristen Walker-Shuman. Dr. Bregy is working on the next steps for reconfigurations and he will announce the new leadership teams by the end of the week.

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi reported on various activities going on at the high school. He invited the community to come see Color Wars on Thursday, November 15 at 6:00 p.m. in the swim gym. He congratulated Rachelle Marcus, Tristen Walker-Shuman and Marvin Winans for running excellent campaigns.

X. HUMAN RESOURCES

X.A. Approval of Agreement for Employment of Assistant Superintendent, Education Services

Minutes:

This item was pulled from the agenda.

X.B. Approval of Agreement for Employment of Assistant Superintendent, Student Services

Minutes:

This item was pulled from the agenda.

X.C. Approval of Agreement for Employment of Assistant Superintendent, Technology and Innovation

Minutes:

This item was pulled from the agenda.

XI. BOARD POLICIES

XI.A. First Reading of the BHUSD Field Trip Request Guidelines in accordance to BP/AR 6153: School Sponsored Trips

Minutes:

This is an information only item and no vote is needed.

XI.B. Second Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process

Motion Passed: A motion was made to approve the Second Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process. 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

XI.C. Second Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits

Motion Passed: A motion was made for approval of the Second Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits. 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

XI.D. Second Reading-AR 5144.2 Suspension Disabilities

Motion Passed: A motion was made to approve D. Second Reading-AR 5144.2 Suspension Disabilities. E. Second Reading-BP 5146 Married Pregnant Students, F. Second Reading-BP 4033 Lactation, & G. Second Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination. 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

XI.E. Second Reading-BP 5146 Married Pregnant Students

Motion Passed: A motion was made to approve D. Second Reading-AR 5144.2 Suspension Disabilities. E. Second Reading-BP 5146 Married Pregnant Students, F. Second Reading-BP 4033 Lactation, & G. Second Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination. 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

XI.F. Second Reading-BP 4033 Lactation

Motion Passed: A motion was made to approve D. Second Reading-AR 5144.2 Suspension Disabilities. E. Second Reading-BP 5146 Married Pregnant Students, F. Second Reading-BP 4033 Lactation, & G. Second Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination. 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

XI.G. Second Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination

Motion Passed: A motion was made to approve D. Second Reading-AR 5144.2 Suspension Disabilities. E. Second Reading-BP 5146 Married Pregnant Students, F. Second Reading-BP 4033 Lactation, & G. Second Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination. 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

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

XIII.A. Regular Board Meeting-Monday, November 26, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII.B. Organizational Board Meeting-Tuesday, December 4, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

Minutes:

The Organizational Board Meeting will now take place on Tuesday, December 11, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 5:56 p.m.