

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

November 26, 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 5:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Sean Toobi

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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 5:17 p.m. and asked Tristen Walker-Shuman 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 Noah Margo and a second by Mel Spitz.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no report of Closed Session action.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No one wished to address the Board.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. 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-11-13-2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Agreement with California Technical Center on PBIS, Inc.

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

VIII.E. Approval of the Memorandum of Understanding with Be GLAD LLC.

VIII.F. Approval of BHHS Out-of-County Trip: BHHS Varsity & Junior Varsity Basketball Tournament; December 26-30, 2018; Palm Desert, CA

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

VIII.H. Ratification of Purchase Order #10 2018/2019

VIII.I. Cash Collection Report #10 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy reported that he and his cabinet are working on a very comprehensive time line regarding the reconfiguration of our schools. He knows that staff is anxiously waiting for these facts. Last week Dr. Bregy announced the New Leadership Team for the reconfiguration and he was very proud of the way everyone handled their new assignments.

IX.B. Student Board Member Report

Minutes:

No Student Report.

X. PLANNING AND FACILITIES

X.A. Approval of License (Rental) Agreement with Temple Emanuel of Beverly Hills for The Corwin Family Sanctuary for the Beverly Hills High School Music Department Concert

Motion Passed: A motion was made for Approval of License (Rental) Agreement with Temple Emanuel of Beverly Hills for The Corwin Family Sanctuary for the Beverly Hills High School Music Department Concert.

The Peterson Theatre should read: KL Peters Auditorium. 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

X.B. Approval of Amendment No. 1 to the Agreement with Geo-Instruments to Provide Perimeter Dust, Vibration and Sound Monitoring Services at the Beverly Hills High School Site.

Motion Passed: A motion was made for Approval of Amendment No. 1 to the Agreement with Geo-Instruments to Provide Perimeter Dust, Vibration and Sound Monitoring Services at the Beverly Hills High School Site. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

XI. COMMUNICATION FROM THE BOARD MEMBERS

XII. FUTURE BOARD MEETINGS

**XII.A. Special Board Meeting-Tuesday, December 4, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XII.B. Organizational Board Meeting-Tuesday, December 11, 2018-5:00 PM-STC/Jon
Cherney Lecture Hall, Beverly Hills High School**

**XII.C. Regular Board Meeting-Tuesday, January 15, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XIII. ADJOURNMENT

Minutes:

Mrs. Korbatov announced the Future Board Meetings. Dr. Bregy stated that there would be a Study Session on Budget on December 13, 2018 in the District Office Board Room. The time is TDB.

The meeting was adjourned at 5:28 p.m.