

December 11, 2018

Board of Education
Beverly Hills, California

Ladies and Gentlemen:

It is recommended that the Board adopt the following Annual Motions as required by the Education Code, the Administrative Code, Title V, and by local policy.

THAT MICHAEL BREGY, be elected to serve as Secretary for the Board of Education from the period of December 11, 2018, through December 17, 2019.

THAT all Annual Motions approved on December 11, 2018, to run from December 11, 2018, through December 17, 2019.

THAT LAURA CHISM, be elected to serve as Acting Secretary for the Board of Education for the period of December 11, 2018, through December 17, 2019, and that she be authorized during this time to act in all personnel matters during MICHAEL BREGYS' absence, including the signing of all legal documents, as required by law.

THAT the Board Policies and Procedures be re-adopted for the period of December 11, 2018, through December 17, 2019.

THAT all courses of study and textbooks be re-adopted for the period of December 11, 2018, through December 17, 2019.

THAT the current wage scale for non-school district employees in effect during the period of December 11, 2018, through December 17, 2019, be adopted.

THAT the Civil Defense and Disaster Preparedness Plan, developed in accordance with the California Administrative Code, Title V, Article 2, Section 560, be re-adopted for the period December 11, 2018, through December 17, 2019.

THAT authorization be given for one of the following to sign all warrants and contracts: any member of the BOARD OF EDUCATION, MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM, LUKE PAVONE and **ANGELI VILLAFLORES**.

THAT authorization be given for one of the following to sign all service reports and purchase orders: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE.

THAT authorization be given for the following signatures to all CAFETERIA ACCOUNTS; MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM LUKE PAVONE and **ANGELI VILLAFLORES**.

THAT authorization be given to any one of the following: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE to sign all notices of employment, orders for salary payment, contracts, or related documents.

THAT authorization be given for any of the following to sign all checks drawn on the REVOLVING CASH FUND; DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM LUKE PAVONE and **ANGELI VILLAFLORES**.

THAT authorization be given for any one of the following to sign all checks drawn on the CLEARING ACCOUNT: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM LUKE PAVONE and **ANGELI VILLAFLORES**.

THAT authorization be given for any two of the following persons to sign all checks on the HIGH SCHOOL STUDENT BODY ACCOUNT; MICHAEL BREGY, LA TANYA KIRK-CARTER, MARK MEAD, DREW STEWART, PHIL WENKER and TBD during the period December 11, 2018, through December 17, 2019.

THAT authorization be given to MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE to meet emergency situations associated with the employment of classified employees and certificated employees during the period December 11, 2018, through December 17, 2019.

THAT members of the Board of Education - NOAH MARGO, ISABEL HACKER, MEL SPITZ, RACHELLE MARCUS, TRISTEN WALKER-SHUMAN and MICHAEL BREGY, Superintendent of Schools, may collectively, or any one of the named persons is hereby directed, for the period beginning December 11, 2018, through December 17, 2019, and unless and until otherwise directed by this Board of Education, to attend meetings within the State of California called by the State Superintendent of Public Instruction, the State Board of Education, regular or interim committees of the California Legislature; to attend meetings of the State Legislature, or to discuss school district business with representatives of the United States; or to attend within the State meetings of any society, association, or organization for which the school district has subscribed for membership, or any convention held in connection therewith; or to visit schools in the State of California for the discussion or observation of any school matter appertaining to the duties of the employee or any questions of interest to the school district or to attend within the State any meetings relating to public school matters. An advance of funds may be obtained to cover such expenses, with the advance to be repaid or adjusted upon the filing of a regular claim for the actual expenses incurred.

THAT members of the Board of Education - NOAH MARGO, ISABEL HACKER, MEL SPITZ, RACHELLE MARCUS, TRISTEN WALKER-SHUMAN and MICHAEL BREGY, Superintendent of Schools, may collectively, and the named persons are hereby directed for the period beginning December 11, 2018, through December 17, 2019, and unless and until otherwise directed by this Board, to travel throughout the United States to attend conferences concerned with educational and/or financial matters, educational legislation, or with Federal appropriations to schools, or to visit schools for the discussion or observation of any school matter appertaining to the duties of the named persons or any question of interest to the school district. An advance of funds may be obtained to cover such expenses, with the advance to be repaid or adjusted upon the filing of a regular claim for the actual expenses incurred.

THAT the Governing Board of the Beverly Hills Unified School District hereby delegates to the Superintendent of Schools, MICHAEL BREGY, authority to authorize travel by the Superintendent, LA TANYA KIRK-CARTER, Assistant Superintendent Business Services, DUSTIN SEEMANN, Assistant Superintendent Education Services, LAURA CHISM, Assistant Superintendent Student Services and LUKE PAVONE, Executive Director Human Resources for the period beginning December 11, 2018, through December 17, 2019, and unless and until otherwise directed by the Board, to attend meetings within the State of California called by the State Superintendent of Public Instruction, the State Board of Education, regular or interim committees of the California legislature; to attend meetings of the State legislature, or to discuss school district business with representatives of the United States; or to attend within the State meetings of any society, association, or organization for which the school district has subscribed for membership, or any convention held in connection therewith or to attend councils or commissions of the State of California for the discussion or observation of any school matter appertaining to the duties of the employee or any questions of interest to the school district or to attend within the State any meetings relating to public school matters. An advance of funds may be obtained to cover such expenses, with the advance to be repaid or adjusted upon the filing of a regular claim for the actual expenses incurred.

THAT the Governing Board of the Beverly Hills Unified School District hereby delegates to the Superintendent of Schools, MICHAEL BREGY, authority to authorize travel by the Superintendent, LA TANYA KIRK-CARTER, Assistant Superintendent Business Services, DUSTIN SEEMANN, Assistant Superintendent Education Services, LAURA CHISM, Assistant Superintendent Student Services and LUKE PAVONE, Executive Director Human Resources for the period beginning December 11, 2018, through December 17, 2019, and unless and until otherwise directed by this Board, to travel throughout the United States to attend conferences concerned with educational and/or financial matters, educational legislation, or with Federal appropriations to schools, or to visit schools for the discussion or observation of any question of interest to the school district. An advance of funds may be obtained to cover such expenses, with the advance to be repaid or adjusted upon the filing of a regular claim for the actual expenses incurred.

THAT authorization be given for one of the following to sign Board approved applications for County, State or Federal grants and loans: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE.

THAT authorization is given to file a Certification of Signature Resolution, as required, for the Secretary to the Board.

THAT authorization be given to MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM, LUKE PAVONE and ANGELI VILLAFLORES to purchase and sign for items acquired from purchase through State Agency for Surplus Property.

THAT authorization be given for one of the following to sign Board approved Collection Reports to County Superintendent of Schools Office: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE..

THAT authorization be given for the following to sign Board approved budget transfers: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE.

THAT authorization be given for one of the following to accept resignations on behalf of the Board of Education and to certify the effective date as the date of receipt: MICHAEL BREGY, DUSTIN SEEMANN, LA TANYA KIRK-CARTER, LAURA CHISM and LUKE PAVONE.

THAT authorization be given for all volunteers in the District, who have been recognized by the administrative staff, be included in the District's Workers' Compensation coverage.

THAT the second (2nd) and fourth (4th) Tuesday of each month be designated for regular Board meetings. The Board of Education reserves the right to change the meeting schedule as necessary.

Sincerely,

DR. MICHAEL BREGY
Superintendent of Schools