

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

February 10, 2015, 7:00 PM  
STC/Jon Cherney Lecture Hall  
Beverly Hills High School  
Beverly Hills, California 90212

CLOSED SESSION will take place at the Administrative Building

OPEN SESSION will take place in the STC/Jon Cherney Lecture Hall at Beverly Hills High School

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### **Attendance Taken at 7:30 PM:**

#### **Present Board Members:**

**Dr. Brian Goldberg**  
**Howard Goldstein**  
**Lewis Hall**  
**Lisa Korbatov**  
**Noah Margo**  
**Joshua Schenk**

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

### **II. PUBLIC COMMENT**

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

**III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 Cases)**

**III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)**

**III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):  
Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)**

**III.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):  
Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen**

**III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):**

**Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually (Case No. 2:14-CV-5509)**

**III.f. Conference with Labor Negotiators**

**III.g. Employee Discipline/Dismissal/Release**

**III.h. Safety and Security Plan**

**III.i. Settlement Agreement #13682**

**III.j. Settlement Agreement #12267**

**IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.**

**Discussion:**

**Board President Brian Goldberg called the meeting to order at 7:30 p.m. and asked Amir Kashfi to lead the audience in the Pledge of Allegiance.**

**V. APPROVAL OF THE AGENDA**

**Motion Passed: A motion was made to approve the Agenda. UCLA Biomedical Engineering Mentoring Program has been pulled from the Agenda. Passed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Absent Lewis Hall**

**Absent Lisa Korbatov**

**Yes Noah Margo**

**Yes Joshua Schenk**

**VI. REPORT OF CLOSED SESSION ACTION**

**Discussion:**

**Dr. Woods reported from Closed Session that the Board voted to approve the Settlement Agreement for Student #13682 and Student #12267.**

**VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD**

**Discussion:**

**The following people addressed the Board:  
Brian Rodier and Leslie Lapage.**

**VIII. REPORTS**

**VIII.a. Discussion and Approval of a New School Dress Code at El Rodeo School**

**Discussion:**

**Kevin Allen gave a power point presentation to the Board for the approval of a pilot program at El Rodeo for a new school dress code.**

**The Board will not move forward with a new dress code policy at El Rodeo.**

**VIII.b. School Site Plan Update-Horace Mann**

**Discussion:**

**Horace Mann Principal Steve Kessler presented his School Site Plan to the Board.**

**VIII.c. School Site Plan Update-Beverly Vista**

**Discussion:**

**Beverly Vista Principal Christian Fuhrer presented his School Site Plan to the Board.**

**VIII.d. School Site Plan Update-Hawthorne**

**Discussion:**

**Hawthorne Principal Kathy Schaeffer presented her School Site Plan to the Board.**

**VIII.e. UCLA Biomedical Engineering Mentoring Program**

**Discussion:**

**This item was pulled from the Agenda.**

**VIII.f. Superintendent's Report**

**Discussion:**

**Dr. Woods thanked the BHPD for their help and support at the BHHS basketball tonight.**

**VIII.g. Student Board Member Report**

**Discussion:**

**Student Board Member Joshua Schenk reported that the Every 15 Minutes program will take place on February 25 and February 26.**

**VIII.h. Citizens Oversight Committee Report**

**Discussion:**

**Dr. Woodrow Clark and Joe Safier from the COC gave an update on the COC to the Board.**

**VIII.i. District Finance Committee Report**

**Discussion:**

**Colleen Knerr from the District Finance Committee gave an update to the Board.**

**IX. CONSENT CALENDAR\***

**Motion Passed: A motion was made to approve the Consent Calendar minus item b.2., c., f., g. and j. Passed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.a. Approval Board Meeting Minutes**

**IX.a.1. Regular Board Meeting-January 27, 2015**

**IX.a.2. Special Board Meeting-February 3, 2015**

**IX.b. Personnel Reports**

**IX.b.1. Certificated Personnel Report**

**IX.b.2. Classified Personnel Report**

**Motion Passed:** This item was pulled for further discussion by Mr. Goldstein. A motion was made to approve the revised Classified Personnel Report. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**No** Dr. Brian Goldberg  
**No** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.c. Acceptance of Donations**

**Motion Passed:** This item was pulled for further discussion. Passed with a motion by Dr. Brian Goldberg and a second by Noah Margo.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.d. Approval of 2013-2014 School Accountability Report Cards (SARC)**

**IX.e. Approval of Out-of-County Activity**

**IX.f. Approval of two additional Master Contracts for Nonpublic Schools and Agencies for the 2014-2015 Fiscal Year**

**Motion Passed:** This item was pulled for further discussion by Mr. Margo. A motion was made to table this item. Passed with a motion by Dr. Brian Goldberg and a second by Lewis Hall.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.g. Ratification of Purchase Order #14 for 2014/2015**

**Motion Passed:** This item was pulled for further discussion by Mr. Margo. A motion was made to approve the Ratification of Purchase Order #14 for 2014/2015 minus three items (7351X Jamik Construction, 7382X Koury Engineering and 4133X15 DLR Group). A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.h. Cash Collection Report #14 for 2014/2015**

**IX.i. Approval of Warrant Report #14 FOR 2014/2015**

**IX.j. Approval to Reject all Bids on Bid #14-15/006 Digital Multifunction Copier Lease**

**Motion Passed:** This item was pulled for further discussion by Mr. Margo. A motion was made to reject Bid #14-15/006. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**IX.k. Approval of Professional Services Agreement: Thomas Gaff**

**X. PLANNING AND FACILITIES**

**X.a. Approval - Contract with Department of Toxic Substance Control (DTSC) for Environmental Oversight at Beverly Hills High School**

**Motion Passed:** A motion was made to approve the Contract with Department of Toxic Substance Control (DTSC) for Environmental Oversight at Beverly Hills High School. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo  
**Yes** Joshua Schenk

**X.b. Approval - Authorize an Agreement with DLR Group for consulting services for developing District Furniture, Fixture and Equipment (FF&E) Design Criteria starting with Horace Mann**

**Motion Passed:** A motion was made to approval to Authorize an Agreement with DLR Group for consulting services for developing District Furniture, Fixture and Equipment (FF&E) Design Criteria starting with Horace Mann. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

## **XI. HUMAN RESOURCES**

**Motion Passed:** A motion was made at 10:30 p.m. to extend the Board meeting until 11:00 p.m. Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

**XI.a. Approval of Temporary Contract with PrimeSource to provide Interim Director of Facilities Services**

**Motion Failed:** A motion was made for Approval of Temporary Contract with PrimeSource to provide Interim Director of Facilities Services. Failed with a motion by Lewis Hall and a second by Lisa Korbatov.

**No** Dr. Brian Goldberg  
**No** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo  
**No** Joshua Schenk

**Motion Passed:** A new motion was made for Approval of Temporary Contract with PrimeSource to provide Interim Director of Facilities Services and ask Mr. Buresh to account

for his time. Mr. Ewing will craft the new language for the contract. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

## **XII. PROFESSIONAL AND OFFICIAL BUSINESS**

### **XII.a. Selection of Candidates for the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** A motion was made to approve the selection of the six candidates on the CSBA 2015 Delegate Assembly ballot. Passed with a motion by Howard Goldstein and a second by Noah Margo.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

### **XII.b. KBEV Allocation and Potential Funding Needs**

**Discussion:**

This item was tabled until February 25, 2015.

## **XIII. COMMUNICATION FROM THE BOARD MEMBERS**

**Discussion:**

**Mr. Hall:**

- he would like to see the Internet Filters be put on the next Board agenda.
- he saw 'Twisted Myths' at the high school and it was terrific.
- he read a letter from a parent about the condition of our schools and asked to go into an emergency meeting right away to deal with this issue.

**Mr. Margo:**

- he wished Laura Margo a Happy Valentine's Day

**Mrs. Korbatov:**

- she agreed that our schools are dirty.
- she sent her condolences to Lili Bosse and her family for the loss of her mother Rose Toren.

**Mr. Goldstein:**

- he sent his condolences to the family of former North Carolina Basketball Coach Dean Smith.

**Dr. Goldberg:**

**-he thanked the Kbev crew for their hard work and he thanked Mrs. Korbatov for buying pizza and drinks for the students.**

#### **XIV. FUTURE BOARD MEETINGS**

**XIV.a. Regular Board Meeting-Tuesday, February 24, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XIV.b. Regular Board Meeting-Tuesday, March 10, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

#### **XV. ADJOURNMENT**

**Discussion:**

**Dr. Goldberg announced the Future Board Meetings including a Board Study Session on Tuesday, February 17 at 6:00 PM in the District Office Board room. He adjourned the meeting at 10:49 p.m.**