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

Attendance Taken at 7:30 PM:

Present Board Members:
Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbato
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):
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.

Absent Lewis Hall
Absent Lisa Korbatov

Yes Dr. Brian Goldberg
Yes Howard Goldstein
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
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.

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.
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.

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.

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
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.

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.

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.

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