

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

September 13, 2016, 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, CA 90212

Attendance Taken at 5:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Sam Schwartz

Mel Spitz

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

II. 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:
(7 Cases)**

III.b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**(subdivision) (d) (1) Beverly Hills Unified School District v Metropolitan Transportation
Authority (LASC Case No. BS 137606)**

III.c. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:

**Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees**

III.d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:

**Board President Howard Goldstein called the meeting to order at 5:21 p.m. and asked Shahram
Melamed 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 Isabel Hacker.**

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Kessler reported from Closed Session that the Board voted 5-0 to approve Student Settlement #15288. The Board also voted 5-0 to approve Student Settlement #15420.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

**The following person addressed the Board:
Shahram Melamed**

Mr. Goldstein reopened the Public Comment at 7:00 p.m. David Hunt Stafford addressed the Board.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.a. Recognition-Laura Margo

Minutes:

Superintendent Kessler presented Mrs. Margo with a certificate of appreciation for all of her hard work in developing and maintaining the BHUSD Community Facebook page.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item h. and l. 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

IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-08.23.2016

IX.b. Personnel Reports

IX.b.1. Certificated Personnel Report

IX.b.2. Classified Personnel Report

IX.c. Approval-Professional Services Agreement - David Lee

IX.d. Approval-Professional Services Agreement - David Finnigan

IX.e. Approval of Professional Services Agreement-Dr. John Stephenson

IX.f. Approval of Services Agreement with Los Angeles County Office of Education to provide EL Professional Development Services to teachers and administrators

IX.g. Approval of Beverly Vista School 2016-17 Out-of-County Activities for Middle School

IX.h. Approval of El Rodeo School 2016-17 Out-of-County Activities for Middle School

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of El Rodeo School 2016-17 Out-of-County Activities for Middle School. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.i. Approval of Hawthorne School 2016-17 Out-of-County Activities for Middle School

IX.j. Approval of Horace Mann School 2016-17 Out-of-County Activities for Middle School

IX.k. BHHS Out-of-County Trip: Fall National High School Journalism Convention; November 10-13, 2016; Indianapolis, IN

IX.l. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290. 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

IX.m. Ratification of Purchase Order #4 for 2016/2017

IX.n. Approval of Warrant Report #3 for 2016/2017

IX.o. Cash Collection Report #4 for 2016/2017

IX.p. Los Angeles County Office of Education Approval of 2016-17 LCAP and Budget

IX.q. Ratification - Welcome Fest Performance Agreement - Beverly Hills High School Marching Band and the Wallis Annenberg Center for the Performing Arts

X. REPORTS

X.a. Superintendent's Report

Minutes:

Superintendent's Report:

One of the delights of being the Superintendent of Schools for the BHUSD is getting to know our Student Board members. It was my pleasure to sit down with Sam Schwartz two weeks ago and discuss all things BHUSD as well as Sam's personal goals.

I have known Sam for many years as a student leader of Horace Mann School. I also have had the pleasure of knowing Sam's wonderful parents. In fact, Sam's father Sande and I played football together at BHHS.

As Principal of Horace Mann School, I saw firsthand the wonderful leadership skills Sam possesses. Sam's love for Horace Mann was easily seen in his positive interactions with staff as well as his fellow students. That same positive energy is evident as an outstanding student at BHHS.

Sam has always been a gifted, hardworking student. His superior grades and conduct are a reflection of his superior intellect, as well as his dedication to be the best in whatever he is involved with.

Due to his outstanding efforts, Sam will be applying to the finest colleges in the land. When asked what profession he was thinking of undertaking, his answer was to become an astronaut. I cannot think of a better person to represent the United States in future space exploration than Sam.

The college that Sam will finally decide to attend will certainly be gaining an outstanding individual who will strengthen the university with his presence.

Sam certainly represents all that is good with our BHUSD students. I, along with the Board of Education look forward to progress reports from Sam in deciding which university her will attend. The future is very bright for our Student Board member, Mr. Sam Schwartz.

X.b. Student Board Member Report

Minutes:

Student Board Member Sam Schwartz reported on various activities going on at the high school. October 7 will be the Homecoming football game.

XI. EDUCATIONAL SERVICES

XI.a. Presentation of Title I Program

XI.b. Presentation of BHUSD Intervention Program

XI.c. Presentation of BHUSD California Assessment of Student Performance and Progress (CAASPP) Results

XII. HUMAN RESOURCES

XII.a. Approval To Extend the Chief Administrative Officers Employment Agreement Through October 31, 2017

Motion Passed: A motion was made for Approval To Extend the Chief Administrative Officers Employment Agreement Through October 31, 2017. 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.b. Memorandum of Understanding 2015-2016, 2016-2017 of Contract Negotiations Between The Beverly Hills Education Association Office, Technical and Business Services Unit (OTBS) and The Beverly Hills Unified School District

Motion Passed: A motion was made to approve the Memorandum of Understanding 2015-2016, 2016-2017 of Contract Negotiations Between The Beverly Hills Education Association Office, Technical and Business Services Unit (OTBS) and The Beverly Hills Unified School District. 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.c. Memorandum of Understanding 2015-2016, 2016-2017 of Contract Negotiations Between The Beverly Hills Education Association Instructional Assistant Unit (IA) and The Beverly Hills Unified School District

Motion Passed: A motion was made for approval of the Memorandum of Understanding 2015-2016, 2016-2017 of Contract Negotiations Between The Beverly Hills Education Association Instructional Assistant Unit (IA) and The Beverly Hills Unified School District. 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.d. Public Hearing/Approval of Tentative Agreement with The California School Employees Association (CSEA) and the Beverly Hills Unified School District.

Motion Passed: A motion was made for Approval of the Tentative Agreement with The California School Employees Association (CSEA) and the Beverly Hills Unified School District. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker

Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

Minutes:

The public hearing regarding the Tentative Agreement between the Beverly Hills Unified School District and the California Schools Employee Association (CSEA) Beverly Hills Chapter 328 is now open at 7:34 p.m.

In compliance with the provisions of Government Code Section 3547.5, the Board of Education of the Beverly Hills Unified School District, will receive public input and offers interested parties the ability to ask questions and or make comments on the California School Employees, Beverly Hills Chapter #328 Tentative Agreement for the 2015-2016 school year.

We now invite members of the audience to address the Board of Education on the tentative agreement.

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 7:35 p.m.

XII.e. Approval to Hire an Instructional Technology Teacher on Special Assignment (TOSA)

Motion Passed: A motion was made for Approval to Hire an Instructional Technology Teacher on Special Assignment (TOSA).

A roll call vote was taken.

Mr. Schwartz abstained. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

XIII. BUSINESS AND FINANCE

XIII.a. Moss, Levy & Hartzheim, LLP - Proposal for Professional Auditing Services Pursuant to Proposition 39 Measure "E" School Facilities Program

Motion Passed: A motion was made for approval of Moss, Levy & Hartzheim, LLP - Proposal for Professional Auditing Services Pursuant to Proposition 39 Measure "E" School Facilities Program. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

XIII.b. PUBLIC HEARING AND APPROVAL OF SALARY INCREASE FOR BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, CONFIDENTIAL, MANAGEMENT AND UNREPRESENTED EMPLOYEE GROUPS

Motion Passed: A motion was made for Approval of Salary Increase For BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, Confidential, Management and Unrepresented Employee Groups. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

Minutes:

The public hearing regarding SALARY INCREASE FOR BHEA-CTA, BHEA-OTBS, BHEA-IA, CSEA, CONFIDENTIAL, MANAGEMENT AND UNREPRESENTED EMPLOYEE GROUPS is now open at 8:01 p.m.

As part of AB 1200, it is required to have a public hearing before approval by the Board of Education to disclose any increase in cost that occurs as a result of recommendation for salary increases. Once the Board has held the public hearing and approved the salary increase, the district will forward the appropriate certification to the Los Angeles County Office of Education.

We now invite members of the audience to address the Board of Education.

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 8:02 p.m.

XIII.c. Request for Proposals RFP Municipal Leasing School Site Technology

Motion Passed: A motion was made for approval for Request for Proposals RFP Municipal Leasing School Site Technology. A roll call vote was taken.

Mr. Schwartz voted yes. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV. PLANNING AND FACILITIES

XIV.a. Clarification and Board Direction Concerning Proceeding with Design of Hawthorne Auditorium

Minutes:

Board Direction: the Board directed staff to go forward with the current plans for the Hawthorne School auditorium which includes reduction to the bathrooms design and omitting the elevator.

XIV.b. Approval of Contract for an Interim Security Fence at Beverly Hills High School

Motion Failed: A motion was made for Approval of Contract for an Interim Security Fence at Beverly Hills High School. A roll call vote was taken.

Mr. Schwartz voted No. Failed with a motion by Mel Spitz and a second by Isabel Hacker.

No Howard Goldstein

No Isabel Hacker

Yes Lisa Korbatov

No Noah Margo

Yes Mel Spitz

Minutes:

Board Direction: the Board requested that the temporary security fencing plan be brought to the Security Committee for approval.

XIV.c. Approval of Unilateral Deductive Change Order No. 39 with ProWest Constructors

Motion Passed: A motion was made to table this item. 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

XV. BOARD POLICIES

XV.a. Second Reading and Approval Board Policy 4362-Employee Relationships/Non-Fraternization Policy

Motion Passed: A motion was made to approve the Second Reading and Approval Board Policy 4362-Employee Relationships/Non-Fraternization Policy. 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

XVI. PROFESSIONAL AND OFFICIAL BUSINESS

XVI.a. Approval of new members to the Citizens' Oversight Committee

Motion Passed: A motion was made for Approval of new members to the Citizens' Oversight Committee. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XVI.b. LACSTA & Health and Human Relations Commission

Minutes:

Mrs. Hacker gave the following report:

LACSTA UPDATES:

Special Education

There is no proposed increase in state funding in the enacted State Budget for special education base programs or special education preschool. The Governor has called for another study regarding special education financing. The Public Policy Institute of California will release its findings in the fall of 2016.

Career Technical Education

The enacted 2016-17 State Budget contains \$300 Million for the second installment of bridge funding for the California Career Technical Education Incentive Grand Program.

College Readiness Block Grant

The enacted 2016-2017 State Budget contains \$200 Million for a new block grant aimed at improving college readiness for students in grades 9-12 who are English Learners, foster youth.

Teacher Recruitment

This year's State budget includes \$5 Million to establish California Center on Teacher Careers for the purpose of recruiting qualified and capable individuals into the teaching profession.

Classified Employee Credentialing Program

The enacted 2016-17 State Budget Contains \$20 Million to establish an incentive grant program for school districts, COEs and Charter Schools for the purpose of recruiting and assisting eligible classified employees to enter the teaching profession by enrolling in teacher training programs.

Update on the November Election

The November 2016 Ballot will be the longest ballot since 2000. Nearly 20 Statewide propositions will be voted on in November

What we Can Expect for 2017 and Beyond

**Education Funding will continue to be a policy priority. Overall funding adequacy and the impact of the inadequacy of the LCFF base grant
Early Childhood education will be a continuing topic of discussion**

UPCOMING EVENTS:

On October 10, LACOE will host the anti-bullying event BE STRONG at The Forum in Inglewood so Nick can deliver his message of hope and resiliency to our students. I have forwarded information to Mr. Kessler.

Health & SAFETY COMMISSION

**Commissioners Demeter, Ross, Lurie, Vice Chair Nazarian, Chair Schwartz
For the last few months I along with Chris Hertz have provided the commission with updates on the construction sites at El Rodeo, Beverly Hills High, and Horace Mann schools.**

We have shared and expressed the school district's work towards enhancing physical security, on all school campuses and at the District office. Mr. Hertz has also provided information on a new health class added as a Beverly Hills High School graduation requirement and updates on proposed El Rodeo school safety plan initiative.

Health and Safety Observances

Each month The Health and Safety Commission offers Observances by providing information on groups and organizations to raise awareness on an issue or to commemorate a group or event.

For the month of May Cystic Fibrosis and Post Traumatic Stress Disorder (PTSD) were provided.

For the month of June information on National Stroke Awareness Month and Lupus Awareness were provided.

The next meeting will be on September 26 at 4 p.m.

XVII. COMMUNICATION FROM THE BOARD MEMBERS

XVIII. FUTURE BOARD MEETINGS

XVIII.a. Study Session-Next Generation Science Standards (NGSS)-Tuesday, September 20, 2016-3:30 PM-Administrative Office/Board Room, 255 South Lasky Drive, Beverly Hills, CA

XVIII.b. Regular Board Meeting-Tuesday, September 27, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVIII.c. Study Session-Technology-Wednesday, October 5, 2016 at 4PM - Administrative Office/Board Room - 255 South Lasky Drive, Beverly Hills, CA

XVIII.d. Regular Board Meeting-Tuesday, October 18, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIX. ADJOURNMENT

Minutes:

Mr. Goldstein announced the Future Board meetings and adjourned the meeting at 8:58 p.m.