

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 14, 2017, 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 5:16 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Sam Schwartz

Mel Spitz

I. OPEN SESSION-3:30 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:30 P.M.

III.A. Stipulated Expulsion - Student # 1002935

III.B. Expulsion - Student # 2001489

III.C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)

III.D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los
Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal
Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.F. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees

III.G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

Board President Mel Spitz called the meeting to order at 5:16 p.m. and asked Mrs. Hacker 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 Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported out of Closed Session that the Board voted 5-0 to approve the Stipulated Expulsion for Student #1002935.

The Board voted 5-0 to approve the Expulsion for Student #20001489 for the remainder of this semester and the fall of 2017. The student may apply to return to the high school at the end of December 2017 for the January 2018 semester.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Before the agenda hearing period Mr. Spitz asked for a moment of silence in memory of Susan Stevens who recently passed away. Ms. Stevens worked at BHHS from 1971-2001 as a PE teacher and tennis coach.

The following people addressed the Board:

Telly Tse, Carol Courneya, Xylve Greenmun, Joshua Fouladian, Marla Weiss, Annette Goldstein, Bill Hiatt, Sahar Shaoulian, Jen Fentin, Angelia Chirichigno, Sharon DeMayo, Tyler Janssen, Ellie Samadi and Vilayvanh Shah.

The following people do not wish to speak, but wish to go on record:

Allison Bronson, Amanda Gilroy, Rachel Weissman, Lynnette Ambrozy, Kandace Lindsey-Cerqueira, Michal & Yoav Arnsen, Kimberly Combs, Azy Farahmand, Lisa Suriyasat, Ann Anooshian, Jason Morgan and Mirit Neman.

Mr. Spitz opened up the public comment at 7:35 p.m.

The following person addressed the Board: Greg Bell

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items E. and G. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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-2-28-2017

VIII.A.2. Special Board Meeting-3-7-2017

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval - Professional Services Agreement - Do The Math with Houghton Mifflin Harcourt

VIII.D. Approval-Professional Services Agreement - Ryan Ritchie

VIII.E. Approval-Amendment to the Mediscan Master Contract

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Amendment to the Mediscan Master Contract.

Mr. Goldstein withdrew his original motion.

A new motion was made to table the item. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.F. BHHS Out-of-County Trip: BHHS DECA Anaheim International Career Development Conference; April 26-29, 2017; Anaheim, CA

VIII.G. 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.

Mr. Jackson was thanked for his generous donation to the vocal program at the high school. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.H. Ratification of Purchase Order #14 for 2016/2017

VIII.I. Cash Collection Report #14 for 2016/2017

VIII.J. Approval of Warrant Report #9 for 2016/2017

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy reported on all of the student performances he attended during the last two weeks.

IX.B. Student Board Member Report

Minutes:

Student Board Member Sam Schwartz reported on various activities going on at the high school.

X. BUSINESS AND FINANCE

X.A. Approval of 2016-17 Second Interim Report with a Positive Certification

Motion Passed: A motion was made for Approval of 2016-17 Second Interim Report with a Positive Certification. 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**

XI. PLANNING AND FACILITIES

XI.A. Approval of Change Order No. 9 to the Agreement with American Integrated Resources, Inc., for the Abatement and Demolition of Buildings B1, B2, and B3 at Beverly Hills High School.

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XI.B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XI.C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XI.D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and

release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project.

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.F. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Repair of Stairs at Beverly Hills High School with Harry H. Joh Construction.

Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Repair of Stairs at Beverly Hills High School with Harry H. Joh Construction. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project.

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XI.H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School

Motion Passed: A motion was made to approve items A. Approval of 2016-17 Second Interim Report with a Positive Certification, B. Acceptance of the Horace Mann School Building B Low Voltage Cabling and authorization to file a Notice of Completion and release retention, C. Approval to negotiate and execute the purchase of furnishings for Horace Mann School Building A, D. Acceptance of the El Rodeo Miscellaneous Asphalt Paving project and authorization to file a Notice of Completion and release retention, E. Approval of Amendment No. 1 to the Agreement with Leighton Consulting, Inc, for additional Geotechnical and Materials Testing Services for the El Rodeo School Interim Housing Site Development School Project, G. Approval of Amendment No. 2 to the Agreement with Leighton Consulting, Inc., for additional Geotechnical and Materials Testing Services for the Beverly Hills High School Modernization Project and H. Ratification of Amendment No. 1 to the Agreement with King Office Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

**XIII.A. Regular Board Meeting-Tuesday, March 28, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIII.B. Regular Board Meeting-Tuesday, April 11, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XIV. ADJOURNMENT

Minutes:

Mr. Spitz announced the Future Board Meetings and he adjourned the meeting at 8:05 p.m.