

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

June 30, 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

Attendance Taken at 7:00 PM:

Present:

Shawn Ahdout

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Lisa Korbatov

Noah Margo

I. OPEN SESSION-5:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-5:00 P.M.

III.a. Settlement Agreement: Student 12826

III.b. Settlement Agreement: Student 13569

III.c. Settlement Agreement: Student 13955

III.d. Settlement Agreement: Student 13645

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

III.f. 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.g. 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.h. 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.i. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District, et al., (Case No. SC121947)**

**III.j. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Amy Golden v. The Beverly Hills Unified School District, a public school district, Brian Goldberg, an individual; Lisa Korbatov, an individual (Case No. BC573853)**

III.k. CONFERENCE WITH LABOR NEGOTIATORS

III.l. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.m. PUBLIC EMPLOYEE APPOINTMENT

III.m.1. Certificated Personnel Report

III.m.2. Classified Personnel Report

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

Minutes:

Board President Brian Goldberg called the meeting to order at 7:04 p.m. and asked Ronit Stone to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Item XII. F. has been pulled from the agenda. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Shawn Ahdout

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Absent Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Mr. Kessler reported from Closed Session that the Board approved Settlement Agreements for student #12826 and student #13569.

The Board voted 5-0 to promote Elvira Teresa Cortez effective November 25, 2014.

Mr. Ewing reported that the Board met in Closed Session and no action was taken but direction was given.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

Marty Frank addressed the Board on OPEB.

A motion was made to suspend the rules and move the agenda to XII. Business and Finance b. Resolution 2014-2015-040 Authorizing Participation in the California School Boards Association GASB 45 Solutions Program by Mr. Margo and seconded by Mr. Goldstein. The motion passed 5-0.

Mr. Hall Yes

Mr. Margo Yes

Mrs. Korbatov Yes

Mr. Goldstein Yes

Dr. Goldberg Yes

The following people addressed the Board:

Lily Manavi, Tia Lumer and Jessica Moghaddam.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items b.1., b.2., g., i. and j. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Shawn Ahdout

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Regular Board Meeting-6-18-15

VIII.a.2. Special Board Meeting-6-19-15

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve lines 10-235 on the Certificated Personnel Report. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout

Yes Dr. Brian Goldberg

Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

Motion Passed: A motion was made to approve Wanda Szeremeta for the BHHS Athletic Director. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

Motion Failed: A motion was made to approve Ena Levan as the BHHS Principal. A roll call vote was taken. Failed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Shawn Ahdout
No Dr. Brian Goldberg
Yes Howard Goldstein
No Lewis Hall
No Lisa Korbatov
Yes Noah Margo

VIII.b.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion.
A motion was made to approve lines 10-69 of the Classified Personnel Report. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

Motion Failed: A motion was made to approve Ben Rodriguez as the Chief of Facilities. A roll call vote was taken. Failed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Shawn Ahdout
No Dr. Brian Goldberg
Yes Howard Goldstein
No Lewis Hall
No Lisa Korbatov
Yes Noah Margo

VIII.c. Approval-Professional Services Agreement-Piano Accompaniment David Shapiro

VIII.d. Approval-Professional Services Agreement - Poetry Power, Creative Writing Workshop, Doraine Poretz

VIII.e. Approval-Professional Services Agreement - Language Arts and Math Intervention, Cheri Kaminsky

VIII.f. Approval-Professional Services Agreement - Pawar Transportation and Cab, LLC.

VIII.g. Approval of El Rodeo Naming

Motion Passed: This item was pulled for further discussion.

A motion was made for the Approval of the El Rodeo Naming Opportunity. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

VIII.h. Approval of enVision Consulting Group Agreement for "School Accountability Report Card" Services

VIII.i. Approval of Amendment to Professional Services Agreement-John Hess-Special Education Consultant

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Amendment to Professional Services Agreement-John Hess-Special Education Consultant. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo

VIII.j. Acceptance of Donations

Motion Passed: This item was pulled for further discussion.

A motion was made for Acceptance of Donations. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall

Yes Lisa Korbatov
Yes Noah Margo

VIII.k. Ratification of Purchase Order #23 for 2014/2015

VIII.l. Approval of Resolution 2014-2015-036 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers

VIII.m. Approval of Resolution 2014-2015-037 Targeting use of Education Protection Account (EPA) Funds for 2015-2016

VIII.n. Resolution 2014-2015-038 Authorizing Temporary Cash Loan in 2015-16

VIII.o. Approval Of Resolution 2014-2015-039 for Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education

IX. REPORTS

IX.a. Superintendent's Report

Minutes:

Superintendent Mr. Kessler gave the following report:

I am pleased to recognize Ms. Wanda Szeremeta as the next athletic director of BHHS.

Ms. Szeremeta also has a wealth of experience as she was the athletic director of Manual Arts High School as well as East Valley High School for the Los Angeles Unified School District. Ms. Szeremeta is also an accomplished athlete as she led her collegiate basketball team to the final four and also played professionally after her college career. She is a natural leader and I look forward to working with her.

With the arrival of our new Horace Mann School principal Mr. Oaxaca, we will shortly be announcing the new assistant principal of Horace Mann School as Assistant Principal Jill Bakhsh will be our new Title One coordinator for Horace Mann and Hawthorne Schools.

I would also like to recognize our interim assistant principal of Horace Mann, Mrs. Dana Findley. Mrs. Findley has been an invaluable administrative asset to our district. Her support of Horace Mann and BHHS as a teacher and administrator cannot be understated.

Last, but certainly not least I am very proud to announce another feather in the cap of the BHUSD. Last week, Mrs. Schaeffer our distinguished and newly retired principal of Hawthorne School, led a contingent of three teachers, Jeff Harris, Jennifer Tsuruta and Marcy Scholer to the Middle Schools National Forum in Washington D.C. to receive their national middle schools to watch award. In addition to her team meeting with Congressman Ted Liu, Mrs. Schaeffer was also a speaker at the Forum. Congratulations to Hawthorne for setting the bar of excellence so very high.

IX.b. Student Board Member Report

Minutes:

Student Board member Shawn Ahdout thanked the students who came to the Board Meeting this evening and he thanked the Board for allowing them the opportunity to speak. He would like to encourage more students to come forward with issues they are passionate about. Mr. Ahdout would like to see more dialogue between the Board and the students.

IX.c. BHEF Report

Minutes:

Ronit Stone and Monique Gibbons gave a report from BHEF. The BHEF installation will be held on Friday, August 28, 2015.

X. EDUCATIONAL SERVICES

X.a. Discussion and Approval of Local Control Accountability Plan (LCAP)

Motion Passed: A motion was made for Approval of Local Control Accountability Plan (LCAP). A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo**

XI. HUMAN RESOURCES

XI.a. Approval to Hire a Temporary High School Computer Science Teacher

Motion Passed: A motion was made for Approval to Hire a Temporary High School Computer Science Teacher. Passed with a motion by Noah Margo and a second by Lewis Hall.

**Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo**

XII. BUSINESS AND FINANCE

XII.a. Approval of the 2015-2016 Adopted Budget

Motion Passed: A motion was made for Approval of the 2015-2016 Adopted Budget. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout
No Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XII.b. Resolution 2014-2015-040 Authorizing Participation in the California School Boards Association GASB 45 Solutions Program

Motion Passed: A motion was made to approve Resolution 2014-2015-040 Authorizing Participation in the California School Boards Association GASB 45 Solutions Program. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XII.c. Professional Services Agreement for Coldwell Banker Residential Brokerage

Motion Passed: A motion was made for approval of Professional Services Agreement for Coldwell Banker Residential Brokerage. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XIII. PLANNING AND FACILITIES

XIII.a. Approval of an Amendment to the Agreement with Environmental Audit, Inc., for Asbestos and Lead Abatement Monitoring and Consulting Services at Beverly Hills High School and El Rodeo School.

Motion Passed: A motion was made for Approval of an Amendment to the Agreement with Environmental Audit, Inc., for Asbestos and Lead Abatement Monitoring and Consulting Services at Beverly Hills High School and El Rodeo School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo

XIII.b. Approval for an Agreement with Knowland Construction Services for Inspector of Record Services for Site Preparation of the Interim Housing at Beverly Hills High School and El Rodeo School.

Motion Passed: A motion was made for Approval for an Agreement with Knowland Construction Services for Inspector of Record Services for Site Preparation of the Interim Housing at Beverly Hills High School and El Rodeo School. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo

XIII.c. Approval to file four (4) Notices of Completion for Jamik Construction for SSMP testing and data collection at BHHS, Hawthorne School, El Rodeo School and Horace Mann School.

Motion Passed: A motion was made for Approval to file four (4) Notices of Completion for Jamik Construction for SSMP testing and data collection at BHHS, Hawthorne School, El Rodeo School and Horace Mann School. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XIII.d. Approval to enter into an Agreement Amendment with PlanNet Consulting for Low Voltage Design Services for Horace Mann School.

Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with PlanNet Consulting for Low Voltage Design Services for Horace Mann School. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XIII.e. Approval to enter into an Agreement Amendment with DRL Group for Architectural/Engineering Design Services at Hawthorne School.

Motion Passed: A motion was made for Approval to enter into an Agreement

Amendment with DRL Group for Architectural/Engineering Design Services at Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XIII.f. Approval to Negotiate Agreement with Veolia Century City for Chilled Water Services at Beverly Hills High School.

Minutes:

This item was pulled from the Agenda by staff.

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.a. Discussion-Filling vacancies on the Citizens' Oversight Committee

Minutes:

Direction: Staff was asked to bring back a list of the current COC members and the category they fill.

The Board would like to know the exact number of members currently on the COC.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.a. Regular Board Meeting-Tuesday, July 14, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.b. Regular Board Meeting-Tuesday, July 28, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:

Dr. Goldberg thanked the KBEV staff and announced the future Board Meetings.

The meeting was adjourned to Closed Session at 8:58 p.m.