

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

May 26, 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 7:05 PM:

Present:

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

Absent:

Joshua Schenk

I. OPEN SESSION-4:30 P.M.

II. PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Linda Roberts, Barry Brucker, Mark Block, Rabbi Geller, Jonathan Aaron and Myra Lurie.

III. CLOSED SESSION-4:30 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 LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District,
et al., (Case No. SC121947)**

**III.g. 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.h. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

III.i. CONFERENCE WITH LABOR NEGOTIATORS

III.j. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.k. PUBLIC APPOINTMENT/EMPLOYMENT

III.k.1. Certificated Personnel Report

III.k.2. Classified Personnel Report

**III.l. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-OAH Case
Number 2015040861**

III.m. Stipulated Expulsion - Student # 014541

III.n. Settlement Agreement - Student # 14368

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

Minutes:

**Dr. Goldberg called the meeting to order at 7:05 p.m. and asked Dr. Phil Chase to lead the
audience in the Pledge of Allegiance.**

V. APPROVAL OF THE AGENDA

**Motion Passed: A motion was made to approve the Agenda and table XV. b. Albert Einstein
Academy. 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
Absent Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Woods reported the following Closed Session Action:

- 1. The Board approved the Stipulated Expulsion-Student #014541.**
- 2. The Board voted 5-0 to approve Resolution No. 2014-2015-031 Regarding Non Re-Election and Release from Employment of Temporary Certificated Employees #1570, #3341, #0221, #2498, #8956, #6349, #2252, #0464 and #8681.**
- 3. The Board approved OAH Case #2015040861.**

Mr. Ewing reported that the Board directed General Counsel to enter into an agreement with the Albert Einstein Academy.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

**The following people addressed the Board:
Grace DeLee and Mary Yoo.**

VIII. ACCOMMODATIONS AND RECOGNITION

Minutes:

Dr. Goldberg presented Dr. Woods with a Certificate of Appreciation and each Board member thanked him for the outstanding job that he did for BHUSD.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items a.3., b.2., d., f. and h. 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
Absent Joshua Schenk

IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-5.12.15

IX.a.2. Special Board Meeting-5.16.15

IX.a.3. Special Board Meeting-5.19.15

Motion Passed: This item was pulled for further discussion by Mr. Hall. A motion was made to approve the corrected Special Board Meeting Minutes-5-19-15 as discussed. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Absent Joshua Schenk

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. Hall.

A motion was made to approve the Classified Personnel Report minus line items 260-296.

Mr. Ewing will clear up some questions on whether the coaches can work at the summer academy and coach during the school year. 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

Absent Joshua Schenk

IX.c. Approval of Out-of-County Activity

IX.c.1. BHHS Boys Varsity and Junior Varsity Basketball UCSB Team Camp; June 26-28, 2015

IX.d. Ratification of Purchase Order #21 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 #21 for 2014/2015 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
Absent Joshua Schenk

IX.e. Cash Collection Report #21 for 2014/2015

IX.f. First Amendment to Agreement for Employment of Superintendent Between BHUSD and Steve Kessler

Motion Passed: This item was pulled for further discussion by Mr. Margo.

A motion was made to approve the First Amendment to Agreement for Employment of Superintendent Between BHUSD and Steve Kessler. 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
Absent Joshua Schenk

IX.g. Approval of Professional Services Agreement: Academic Decathlon Coach Dr. Phil Chase

IX.h. Acceptance of Donations

Motion Passed: This item was pulled for further discussion by Mr. Hall.

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

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

X. REPORTS

X.a. Superintendent's Report

Minutes:

Dr. Woods reported that all of the focus in our school district is on promotions and graduations.

The 8th grade graduations are Thursday, May 28 and the high school graduation is Friday, May 29. He wished good luck to all of our graduates.

XI. EDUCATIONAL SERVICES

XI.a. Discussion and Approval of Title I Funding Proposal

Motion Passed: A motion was made to approve the Title I Funding Proposal. 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
No Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Absent Joshua Schenk

XII. HUMAN RESOURCES

XIII. BUSINESS AND FINANCE

XIII.a. Information Item - Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015

Minutes:

Direction: staff was directed to bring back on June 18, 2015, for a vote, the Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015 in an amount not-to-exceed \$76,000,000.00.

XIV. PLANNING AND FACILITIES

XIV.a. Approval to enter into an Agreement Amendment with Jamik Construction and Management for destructive testing and repair work to support Hardship Funding Application at Beverly Hills High School

Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with Jamik Construction and Management for destructive testing and repair work to support Hardship Funding Application at Beverly Hills High School.

A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

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

XIV.b. Approval to enter into an Agreement Amendment with HMC Architects on the El Rodeo School design

Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with HMC Architects on the El Rodeo School design. The motion was withdrawn.

A new motion was made to go forward with El Rodeo construction documents on buildings A, B and C. Passed with a motion by Lisa Korbato and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
No Noah Margo
Absent Joshua Schenk

XIV.c. Approval to enter into an Agreement Amendment with DLR Group for architectural/engineering design services for Hawthorne School design

Motion Passed: A motion was made to approve up to \$20,000 to DLR Group to continue the pre schematic designs for Hawthorne School to get ready for a Study Session on June 19, 2015.

A roll call vote was taken.

Passed with a motion by Lewis Hall and a second by Lisa Korbato.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
No Noah Margo
Absent Joshua Schenk

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.a. Discussion: School Resource Officer (SRO) Program

Minutes:

Dr. Goldberg asked the Board if there is still support of bringing back the SRO Program to the BHUSD?

Mr. Hall Yes
Mr. Margo Yes
Mrs. Korbato Yes
Mr. Goldstein Yes
Dr. Goldberg Yes

XV.b. Discussion of Albert Einstein Academy

Minutes:

This item was tabled.

XV.c. Discussion-Removing Auditorium Ceilings

Minutes:

Mr. Margo asked the Board if they would reconsider re-opening the KL Peters Auditorium for the 8th grade graduations on Thursday.

**Mr. Hall No
Mr. Margo Yes
Mrs. Korbatov No
Mr. Goldstein No
Dr. Goldberg No**

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

**XVII.a. Regular Board Meeting-Thursday, June 18, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVII.b. Regular Board Meeting-Tuesday, June 30, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVIII. ADJOURNMENT

Minutes:

Dr. Goldberg announced the future Board Meetings including a Board Study Session on June 19 at 4:00 PM and June 23 at 6:00 PM.

The meeting was adjourned at 9:32 PM.