

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

September 27, 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 5:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Sam Schwartz
Mel Spitz

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

**III.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (1 case)-
OAH Case Number 2016030524**

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

**III.c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property: 220
South Doheny Drive, Beverly Hills CA Agency Negotiator: La Tanya Kirk-Carter**

**III.d. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(subdivision) (d) (1) Beverly Hills Unified School District v Metropolitan Transportation
Authority (LASC Case No. BS 137606)**

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

III.f. 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 5:13 p.m. and asked Nilo Khalili 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

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Kessler reported from Closed Session that the Board voted 4-0 to approve a Student Settlement for case OAH#2016030524. The Board voted 4-0 to approve a Settlement Agreement with Employee #SS6233778.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Nilo Khalili, Koko Tabibzadeh, Nicole Tabibzadeh and Cathy Shaheri.

VIII. CONSENT CALENDAR*

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

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Regular Board Meeting-9-13-2016

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

VIII.b.2. Classified Personnel Report

VIII.c. Approval-Professional Services Agreement - Hightouch Hightech

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Professional Services Agreement - Hightouch Hightech. 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

VIII.d. Approval of Professional Services Agreement for Center For Advancement Of Technology In Education

VIII.e. Approval to discard obsolete BHHS History textbooks

VIII.f. BHHS Out-of-County Trip: BHHS Girls Soccer Tournament; December 16-18, 2016; Santa Barbara, CA

VIII.g. BHHS Out-of-County Trip: Presidential Inauguration; January 18-22, 2017; Washington, D.C.

VIII.h. Approval of Contract for the CSBA Governance Leadership Workshop-Board Self-Evaluation

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Contract for the CSBA Governance Leadership Workshop-Board Self-Evaluation. 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

VIII.i. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.j. Cash Collection Report #5 for 2016/2017

VIII.k. Ratification of Purchase Order #5 for 2016/2017

IX. REPORTS

IX.a. BHEF Report

Minutes:

BHEF President Monique Gibbons gave the following report:

I'll begin with our summer activities. BHEF ran summer school from June 6 to July 14. This year, we adopted a four-day-a-week schedule, M-Th, which seems to fit better with parents' and students' summer planning. Nearly 300 students enrolled in classes such as Geometry, Biology, Chemistry, Health and both U.S. and World History classes, plus electives like Photography. Thanks to the efforts of Mr. Mark Mead, our summer school principal, our summer school is now accredited with WASC (Western Association of Schools & Colleges). This was an arduous process that Mr. Mead turned out in an incredibly short amount of time, and it gives us leverage in attracting students from other districts and private schools to attend our summer school.

The BHEF Summer Sports Academy ran from June 6 to July 7th and had approximately 275 students involved in conditioning for eight different sports, including for the first time ever, Boys Lacrosse. We again extended the offer to the BHHS Head Coaches to run separate one-week camps for their returning players in 10th, 11th and 12th grades. I'm pleased to report that both the Boys and Girls Basketball coaches each ran a separate one-week basketball camp for their returning players and gave the teams

additional time to work together during the summer. We hope that other sports will join in and offer the one week camps for their respective sports next summer.

BHEF and all the PTAs at the K-8 and the PTSA at the High School have launched their joint fundraising campaign. This is the third year we have run a joint campaign and we do it because we want to stress the equal importance of donations to both the local entity (the PTAs) and the global one (BHEF). Parents at our schools are encouraged to give \$500 per student to each organization, but the important idea is to get a 100% participation to each organization, so we are encouraging people to make meaningful financial gifts to each.

This year, the BHEF has agreed to fund a number of projects designed to benefit the students in our five schools. First, BHEF is again funding the co-curricular programs at all four K-8s and the High School. Each K-8 will receive \$15,000 in these funds, and the High School will receive \$60,000 for a total of \$120,000. Next, BHEF is continuing its support of the visual and performing arts in the four K-8 schools and the High School by funding \$75,000 towards BevArts. BHEF has also agreed to fund the salaries of two Technology TOSAs for a total of \$216,000 this year. We also agreed to sponsor the new District-wide Science Fair, including funding scholarships for the fair winners, for a total of \$10,000. Along with the distribution from our restricted endowments, this brings our total funding of district projects to nearly \$450,000.

I am also pleased to announce targeted funding from two donors. The first is the new parent support group, the BV Bulldog Benefactors. This group decided to have a special event designed to raise funds to be targeted towards technology needs at Beverly Vista. BHEF will be the steward of the nearly \$57,000 raised from this evening until BV administration decides how to implement. We are proud to assist new and innovative funding ideas. The second targeted donation comes from Mr. Beny Alagem and the Beverly Hilton, with a \$100,000 donation also targeted to technology needs at the five schools, continuing their long-time support of BHEF and the five schools. Each school will receive \$20,000 each and we will steward these funds until the site administrators are ready to use them.

Finally, I want to remind you that as BHEF enters its 40th year, we have an energized and dedicated board of volunteers who are focused on raising awareness of BHEF, our mission to strengthen the educational experiences of all our students AND on raising the necessary funds from our parent, local and business communities to fund the programs and individuals needed.

IX.b. Superintendent's Report

Minutes:

Superintendent Kessler gave the following report:

I have now had a chance to visit all of the PTA meetings at each of our schools. I am so impressed with the enthusiasm I witness at each meeting. The pride that each PTA has in their school is something to behold. The fundraising efforts have been so impressive. Thank you to the PTA leadership and all of our wonderful parents who have joined and supported our PTA's.

I am also pleased to report that the number of National Merit Semi-Finalists from BHHS has doubled in size from last year. The National Merit Semi-Finalists are,

beginning with our esteemed student Board member, Sam Schwartz, Jordan Grode, Yong Kim, Justin Wu and Yunchao Zhang.

Approximately 1.6 million juniors in more than 22,000 high schools entered the 2017 National Merit Scholarship Program by taking the PSAT and National Merit Scholarship Qualifying Test. Of those 1.6 million students who applied only 16,000 were named as National Merit Semifinalists.

This is a real feather in the cap to all our semi-finalists and their families as well as the BHUSD. Congratulations to all!

IX.c. Student Board Member Report

Minutes:

Student Board member Sam Schwartz invited the community to come to Homecoming on October 7. The tailgate festivities will start at 5:00 p.m. The theme for Homecoming is carnival.

X. EDUCATIONAL SERVICES

X.a. Public Hearing and Approval of Resolution # 2016-2017-006: Statement of Assurance of Fiscal Year 2016-2017 Pupil Textbook and Instructional Materials Program, Grades K-12

Motion Passed: A motion was made for Approval of Resolution # 2016-2017-006: Statement of Assurance of Fiscal Year 2016-2017 Pupil Textbook and Instructional Materials Program, Grades K-12. 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

Minutes:

**PUBLIC HEARING AND APPROVAL OF RESOLUTION # 2016-2017-006:
SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

The public hearing on sufficiency of instructional materials is now open at 5:40 p.m.

The governing board of the Beverly Hills Unified School District, in compliance with the Education Code Section 60119 is required to hold a public hearing on or before the eight week of school that certify that each pupil in the District has sufficient textbooks or instructional materials, in each subject area that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

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

The Board of Education has heard your comments and we thank you very much for your input. The public hearing is now closed at 5:40 p.m.

X.b. Amendment No. 2 To An Agreement Between The City Of Beverly Hills And The Beverly Hills Unified School District For The Provision Of Information Technology Consulting Services

Motion Passed: A motion was made for approval of Amendment No. 2 To An Agreement Between The City Of Beverly Hills And The Beverly Hills Unified School District For The Provision Of Information Technology Consulting Services. 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

XI. HUMAN RESOURCES

XI.a. Resolution #2016-2016-007 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution #2016-2017-007 Authorizing Assignments In Accordance With Education Code 44258.7(b). Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XII. BUSINESS AND FINANCE

XII.a. Rejection of Claim No. 527923

Motion Passed: A motion was made to reject Claim No. 527923. 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

XIII. PLANNING AND FACILITIES

XIII.a. Ratification of Change Order issued Under Board Resolution No. 2015-2016-040 to Asphalt, Fabric and Engineering for Beverly Vista Soccer Field

Motion Passed: A motion was made to approve the Ratification of Change Order issued Under Board Resolution No. 2015-2016-040 to Asphalt, Fabric and Engineering for Beverly Vista Soccer Field. 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

XIII.b. Ratification of an Agreement with Asphalt, Fabric and Engineering Issued Under Board Resolution No. 2015-2016-041 Beverly Hills High School Parking Lot Striping

Motion Passed: A motion was made to approve the Ratification of an Agreement with Asphalt, Fabric and Engineering Issued Under Board Resolution No. 2015-2016-041 Beverly Hills High School Parking Lot Striping. 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

XIII.c. Ratification of Agreement with King Relocation Services Issued Under Board Resolution No. 2015-2016-041 for Horace Mann School Moving Services

Motion Passed: A motion was made for approval of Ratification of Agreement with King Relocation Services Issued Under Board Resolution No. 2015-2016-041 for Horace Mann School Moving Services. 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

XIII.d. Ratification of an Agreement with King Relocation Services issued Under Board Resolution No. 2015-2016-041 for El Rodeo Moving Services

Motion Passed: A motion was made for approval of Ratification of an Agreement with King Relocation Services issued Under Board Resolution No. 2015-2016-041 for El Rodeo Moving Services. 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

XIII.e. Ratification of an Agreement with King Relocation Services Issued Under Board Resolution No. 2015-2016-041 for Beverly Hills High School

Motion Passed: A motion was made for approval of Ratification of an Agreement with King Relocation Services Issued Under Board Resolution No. 2015-2016-041 for Beverly Hills High School. Passed with a motion by Isabel Hacker and a second by Noah Margo.

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

XIII.f. Ratification of an Agreement with AMA Diversified Construction Group Issued Under Board Resolution No. 2015-2016-041 for the Relocation at the AT&T Lines at El Rodeo School

Motion Passed: A motion was made for approval of Ratification of an Agreement with AMA Diversified Construction Group Issued Under Board Resolution No. 2015-2016-041 for the Relocation at the AT&T Lines at El Rodeo School. 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

XIII.g. Ratification of an Agreement with JAM Corporation Issued Under Board Resolution No. 2015-2016-041 for Additional Trailers Fire Alarm at El Rodeo School

Motion Passed: A motion was made for approval of Ratification of an Agreement with JAM Corporation Issued Under Board Resolution No. 2015-2016-041 for Additional Trailers Fire Alarm at El Rodeo School. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XIII.h. Approval of an Agreement with Air Flow Mechanical for a Temporary Chiller at El Rodeo School

Motion Passed: A motion was made for Approval of an Agreement with Air Flow Mechanical for a Temporary Chiller at El Rodeo School. A roll call vote was taken. Mr. Schwartz voted yes. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.i. Approval of Change Order No. 001 with AMPCO Contracting at El Rodeo School on the Abatement and Demolition of Building A, B, C and D Project

Motion Passed: A motion was made for Approval of Change Order No. 001 with AMPCO Contracting at El Rodeo School on the Abatement and Demolition of Building A, B, C and D Project. 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

XIII.j. Approval of Change Order No. 001 with 2H Construction at Horace Mann Building A Modernization

Motion Passed: A motion was made for Approval of Change Order No. 001 with 2H Construction at Horace Mann Building A Modernization. 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

Absent Mel Spitz

XIII.k. Approval of Board Resolution No. 2016-2017-008 for Pending and Anticipated Change Orders for Newly Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract with American Integrated Resources, Inc.

Motion Passed: A motion was made for Approval of Board Resolution No. 2016-2017-008 for Pending and Anticipated Change Orders for Newly Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract with American Integrated Resources, Inc. 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

XIII.l. Approval of Change Order No. 004 with American Integrated Resources, Inc. on the Abatement and Demolition of B1, B2 and B3 at Beverly Hills High School

Motion Passed: A motion was made for Approval of Change Order No. 004 with American Integrated Resources, Inc. on the Abatement and Demolition of B1, B2 and B3 at Beverly Hills High School. 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

XIII.m. Approval of Change Order No. 1 for Beverly Vista Deck Waterproofing Contract with G2K Construction, Inc.

Motion Passed: A motion was made for approval of Change Order No. 1 for Beverly Vista Deck Waterproofing Contract with G2K Construction, Inc. and Approval of Resolution No. 2016-2017-009 Authorizing the Execution of a Change Order No. 002 Which Exceeds 10% of the Contract for Beverly Vista Deck Waterproofing Agreement with G2K Construction. 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

XIII.n. Approval of Resolution No. 2016-2016-009 Authorizing the Execution of a Change Order No. 002 Which Exceeds 10% of the Contract for Beverly Vista Deck Waterproofing Agreement with G2K Construction

Motion Passed: A motion was made for approval of Change Order No. 1 for Beverly Vista Deck Waterproofing Contract with G2K Construction, Inc. and Approval of Resolution No. 2016-2017-009 Authorizing the Execution of a Change Order No. 002 Which Exceeds 10% of the Contract for Beverly Vista Deck Waterproofing Agreement with G2K Construction. 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

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

**XV.a. Study Session-Technology-Wednesday, October 5, 2016 at 4:00 PM -
Administrative Office/Board Room - 255 South Lasky Drive, Beverly Hills, CA**

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

**XV.c. Regular Board Meeting-Tuesday, November 1, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVI. ADJOURNMENT

Minutes:

Mr. Goldstein announced the Future Board Meetings including a Special Board Meeting on October 14, 2016 at 10:00 a.m. in the District Office Board room. The meeting was adjourned at 6:22 p.m.