

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

July 25, 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

Homewood Suites by Hilton Charlottesville, VA  
2036 India Road, Charlottesville, VA 22901

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### **Attendance Taken at 5:15 PM:**

#### **Present:**

**Jonathan Artal**  
**Howard Goldstein**  
**Isabel Hacker**  
**Noah Margo**  
**Mel Spitz**

#### **Absent:**

**Lisa Korbatov**

### **I. OPEN SESSION-2:00 P.M.**

### **II. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **III. CLOSED SESSION-2:00 P.M.**

**III.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent**

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

**III.C. 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.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 LABOR NEGOTIATORS: Agency Representative: Luke**  
**Pavone 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 Mel Spitz called the meeting to order at 5:15 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 Isabel Hacker.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

There was no action reported from Closed Session.

**VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**Minutes:**

There was no public comment.

**VIII. SPOTLIGHT ON STUDENTS**

**VIII.A. Student Video-BHHS 2017 Graduation**

**Minutes:**

Noah Danesh showed a three minute video on the 2017 BHHS graduation.

**IX. CONSENT CALENDAR\***

**Motion Passed:** A motion was made to approve the Consent Calendar minus items B.1., B.2. and G. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**IX.A. Approval Board Meeting Minutes**

**IX.A.1. Regular Board Meeting-7-11-2017**

**IX.B. Personnel Reports**

**IX.B.1. Certificated Personnel Report - Revised**

**Motion Passed:** This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report-Revised and the Classified Personnel Report-Revised. 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

**IX.B.2. Classified Personnel Report - Revised**

**Motion Passed: This item was pulled for further discussion.**  
**A motion was made to approve the Certificated Personnel Report-Revised and the Classified Personnel Report-Revised. 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

**IX.C. Approval of Professional Services Agreement with Literacy Partners LLC on behalf of Harkham Hillel Academy**

**IX.D. Approval of Professional Services Agreement with Pawar Transportation and Cab, LLC**

**IX.E. Approval of Service Agreement with American Language Services to provide oral and written translations**

**IX.F. Approval of Professional Services Agreement with Clare Foundation Inc.**

**IX.G. Ratification of the Execution of the Engagement Letter with Moss Adams LLP.**

**Motion Passed: This item was pulled for further discussion.**  
**A motion was made to approve the Ratification of the Execution of the Engagement Letter with Moss Adams LLP. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.**  
**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Absent** Lisa Korbatov  
**No** Noah Margo  
**Yes** Mel Spitz

**IX.H. Approval of the Execution of the Engagement Letter with WZI, Inc.**

**IX.I. Approval of Renewal of Voluntary Drug Testing Contract with Bensinger, Dupont, and Associates**

**IX.J. Approval of Care Van Transportation for special needs student transport**

**IX.K. Non Public School/ Non Public Agency Master Contracts for 2017-2018 school year**

**IX.L. Ratification of Purchase Order #2 for 2017/2018**

**IX.M. Cash Collection Report #2 for 2017/2018**

## **X. REPORTS**

### **X.A. Superintendent's Report**

**Minutes:**

**Dr. Bregy welcomed Dustin Seemann to the team. He is our new Assistant Superintendent, Education Services. Dr. Bregy is looking forward to his Leadership Team retreat on August 2 and August 3 and Staff Opening Day on August 10.**

### **X.B. Student Board Member Report**

**Minutes:**

**Student Board Member Jonathan Artal welcomed Mr. Seemann and said he looked forward to working with him this year. BHHS students will be on summer break for another 20 days. They have been participating in a number of enriching summer activities. Students should have recently received their test results and seniors should have received their SBAC scores.**

## **XI. HUMAN RESOURCES**

### **XI.A. Approval of Agreement for Employment of Inspector Services Agreement and Special Projects-Knowland Construction Services**

**Motion Passed: A motion was made for Approval of Agreement for Employment of Inspector Services Agreement and Special Projects-Knowland Construction Services. Passed with a motion by Noah Margo and a second by Isabel Hacker.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## **XII. PLANNING AND FACILITIES**

### **XII.A. Approval of Amendment No. 21 to the Agreement with DLR Group for additional design services for Buildings B1/B2 at Beverly Hills High School**

**Motion Passed: A motion was made for Approval of Amendment No. 21 to the Agreement with DLR Group for additional design services for Buildings B1/B2 at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Isabel Hacker.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.B. Award of Structured Cabling Infrastructure for the Horace Mann School Building A Modernization Project to Vector USA**

**Motion Passed:** A motion was made to approve B. Award of Structured Cabling Infrastructure for the Horace Mann School Building A Modernization Project to Vector USA, C. Award of Commissioning Services for Horace Mann School Building A Modernization Project to 3QC Inc. and D. Award of Commissioning Services for Horace Mann School New Classroom Building Project to 3QC Inc. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.C. Award of Commissioning Services for Horace Mann School Building A Modernization Project to 3QC Inc.**

**Motion Passed:** A motion was made to approve B. Award of Structured Cabling Infrastructure for the Horace Mann School Building A Modernization Project to Vector USA, C. Award of Commissioning Services for Horace Mann School Building A Modernization Project to 3QC Inc. and D. Award of Commissioning Services for Horace Mann School New Classroom Building Project to 3QC Inc. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.D. Award of Commissioning Services for Horace Mann School New Classroom Building Project to 3QC Inc.**

**Motion Passed:** A motion was made to approve B. Award of Structured Cabling Infrastructure for the Horace Mann School Building A Modernization Project to Vector USA, C. Award of Commissioning Services for Horace Mann School Building A Modernization Project to 3QC Inc. and D. Award of Commissioning Services for Horace Mann School New Classroom Building Project to 3QC Inc. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Absent** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Security System HID Card Upgrade with G4S Secure Integration LLC.**

**Motion Passed:** A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Security System HID Card Upgrade with G4S Secure Integration LLC. Passed with a motion by Isabel Hacker and a second by Noah Margo.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Absent** Lisa Korbатов  
**Yes** Noah Margo  
**Yes** Mel Spitz

### **XIII. BOARD POLICIES**

#### **XIII.A. Second Reading of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention**

**Motion Passed:** A motion was made to approve the Second Reading of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Absent** Lisa Korbатов  
**Yes** Noah Margo  
**Yes** Mel Spitz

#### **XIII.B. First Reading of Board Policy BP 3100 - Budget**

**Motion Passed:** A motion was made to approve the First Reading of Board Policy BP 3100 - Budget. Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Absent** Lisa Korbатов  
**Yes** Noah Margo  
**Yes** Mel Spitz

### **XIV. COMMUNICATION FROM THE BOARD MEMBERS**

#### **XV. FUTURE BOARD MEETINGS**

**XV.A. Regular Board Meeting-Tuesday, August 8, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XV.B. Regular Board Meeting-Tuesday, August 22, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

### **XVI. ADJOURNMENT**

#### **Minutes:**

**Mr. Spitz adjourned the meeting at 5:40 p.m.**