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

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.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.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 Korbatov
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 Korbatov
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 Korbatov
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.
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.

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.

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.