

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

May 12, 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 Cherney Lecture Hall at Beverly Hills High School

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### **Attendance Taken at 7:10 PM:**

#### **Present:**

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

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

### **II. PUBLIC COMMENT**

### **III. CLOSED SESSION-5:00 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. CONFERENCE WITH LABOR NEGOTIATORS**

**III.i. CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER Student #'s  
13877,13908,14712**

**III.j. PUBLIC EMPLOYEE APPOINTMENT**

**III.k. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**III.l. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**III.m. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION and  
possible informal resolution regarding student #807519**

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

**Minutes:**

**Board President Brian Goldberg called the meeting to order at 7:12 p.m. and asked Paxton  
Clark and Dr. Woodrow Clark 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 Howard Goldstein.**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Absent Lewis Hall**

**Absent Lisa Korbatov**

**Yes Noah Margo**

**Yes Joshua Schenk**

**VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

**Dr. Woods reported from Closed Session that the Board approved the CHSEE Waivers for  
Student #'s 13877, 13908 and 14712.**

**The Board of Education took action with a 5-0 roll call vote to issue a notice, pursuant to Education Code Section 44951, that the Certificated Administrative employees identified by Employee #6754 and Employee #9906 shall be released effective at the end of the 2014-2015 school year, and reassigned, and directed the Superintendent to send out appropriate legal notices.**

**The Board also approved a settlement with employee #65212.**

## **VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD**

### **Minutes:**

**The following people addressed the Board:**

**Dr. Woodrow Clark and Sharon Persovski**

## **VIII. ACCOMMODATIONS AND RECOGNITION**

### **VIII.a. 2015 Youth In Government students**

#### **Minutes:**

**Cherryne Luesang introduced the 2015 Youth in Government students and they presented the Board with a proclamation they received from the City.**

### **VIII.b. Recognition of Retiring Personnel**

#### **Minutes:**

**Dr. Woods introduced the Retiring Personnel. A special event was held in their honor at the District Office.**

## **IX. STAFF PRESENTATIONS**

### **IX.a. Site Plan Update - BHHS**

#### **Minutes:**

**Michelle Halimi Dar presented the site plan update for BHHS.**

### **IX.b. Site Plan Update - Horace Mann**

#### **Minutes:**

**Steve Kessler presented the site plan update for Horace Mann.**

### **IX.c. Site Plan Update - El Rodeo**

#### **Minutes:**

**Kevin Allen presented the site plan update for El Rodeo.**

### **IX.d. Site Plan Update - Beverly Vista**

#### **Minutes:**

**Christian Fuhrer presented the site plan update for Beverly Vista.**

**IX.e. Site Plan Update - Hawthorne**

**Minutes:**

**Kathy Schaeffer presented the site plan update for Hawthorne.**

**IX.f. Hawthorne UCLA STEM Graduate Project**

**Minutes:**

**Kathy Schaeffer presented the UCLA STEM graduate project at Hawthorne.**

**X. CONSENT CALENDAR**

**Motion Passed:** A motion was made to approve the Consent Calendar minus items X.b.1 Certificated Personnel Report and X.b.2. Classified Personnel Report. 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  
**Yes** Joshua Schenk

**X.a. Approval Board Meeting Minutes**

**X.a.1. Regular Board Meeting-4.28.15**

**X.a.2. Special Board Meeting-5.2.15**

**X.b. Personnel Reports**

**Minutes:**

**The Personnel Reports were pulled for further discussion but time ran out and the items will be brought back to the next Board Meeting.**

**X.b.1. Certificated Personnel Report**

**X.b.2. Classified Personnel Report**

**X.c. Approval of Out-of-County Activity**

**X.c.1. BHHS Watchtower Yearbook - Jostens San Diego Summer Yearbook Workshop at University of San Diego; July 28-31, 2015**

**X.d. Ratification of Purchase Order #20 for 2014/2015**

**X.e. Approval to Increase Care Van Transportation Services**

**X.f. Approval of Professional Services Agreement-Music Consultant**

**X.g. Approval of Amendment to Professional Services Agreement-John Hess-Special Education Consultant**

**XI. REPORTS**

**XI.a. Superintendent's Report**

**XI.a.1. Recognition of Student Board Member**

**Minutes:**

**Dr. Woods presented Student Board Member Josh Schenk with a Certificate of Appreciation for his year on the Board. The Board of Education presented him with a gift certificate.**

**XI.b. Student Board Member Report**

**XI.c. Burnham Benefits Three (3) Month Report**

**Minutes:**

**A power point presentation was given to the Board.**

**XII. EDUCATIONAL SERVICES**

**Motion Passed: At 10:20 p.m. a motion was made to extend the meeting to 11:59 p.m. Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.**

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

**XII.a. Discussion and Approval of the Medical Science Academy**

**Motion Passed: A motion was made for approval of the Medical Science Academy. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.**

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

**XII.b. Presentation and Approval of 2015-16 GATE Program**

**Motion Passed: A motion was made for approval of the 2015-16 GATE program.**

**Mr. Margo made a motion to table this item but the motion died for want of a second.**

A roll call vote was taken. Passed with a motion by Dr. Brian Goldberg and a second by Howard Goldstein.

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

#### **XII.c. Discussion and Approval of Title I Funding**

**Motion Passed:** A motion was made to approve the Title I funds be moved from BHHS to Horace Mann School for 2015-2016.

A friendly amendment was made to table this item to the May 26 meeting. Motion passed 5-0 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  
Yes Joshua Schenk

#### **XII.d. Discussion and Approval of Beverly Hills High School Intervention Plan**

**Minutes:**  
This item was tabled.

### **XIII. HUMAN RESOURCES**

#### **XIII.a. Approval of Agreement for Employment of Chief Human Resources Officer**

**Motion Passed:** A motion was made to table this item. Passed with a motion by Dr. Brian Goldberg and a second by Lewis Hall.

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

#### **XIII.b. Declaration of Indefinite Salaries for Retroactive Pay**

**Motion Passed:** A motion was made to approve Resolution 2014-2015-027 Declaration of Indefinite Salaries for Retroactive Pay. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg  
Yes Howard Goldstein

**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Joshua Schenk

#### **XIV. BUSINESS AND FINANCE**

**XIV.a. Information/Discussion - 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 the 3rd option-\$76 Million dollars with 100 percent current interest bonds (CIB's). The tax rate in the early years would be approximately \$77.00 per \$100,000 of assessed value. The average tax rate for the life of the bond will be about \$65.00 per \$100,000.

**XIV.b. Approval of Professional Services Agreement-EM Financial Consulting Services**

**Motion Passed:** A motion was made for Approval of Professional Services Agreement-EM Financial Consulting Services. 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  
**Yes** Joshua Schenk

#### **XV. PLANNING AND FACILITIES**

**XV.a. Approval to enter into an Agreement Amendment with DLR Group for architectural and engineering services for BHHS**

**Motion Passed:** A motion was made for Approval to enter into an Agreement Amendment with DLR Group for architectural and engineering services for BHHS. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

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

**XV.b. Approval of 4 Change Orders with ProWest Constructors at Horace Mann School New Building with Underground Parking**

**Motion Passed:** A motion was made to approve Planning and Facilities items XV.b and XV.c. 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  
**Yes** Joshua Schenk

**XV.c. Approval of a Change Order with ProWest Constructors for the waterproofing of the Amir Development Building**

**Motion Passed:** A motion was made to approve Planning and Facilities items XV.b and XV.c. 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  
**Yes** Joshua Schenk

**XV.d. Discussion-BHHS front lawn water conservation project**

**Minutes:**

Josh Schenk asked for this item to be put on the Agenda.

**Direction:** The Board directed the staff to stop watering at all of the schools. It was also suggested that parent Jackie Kassorla be consulted on the process.

## **XVI. PROFESSIONAL AND OFFICIAL BUSINESS**

**XVI.a. Discussion: School Resource Officer (SRO) Program**

**Minutes:**

Time ran out in the meeting before we were able to get to this item.

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

## **XVIII. FUTURE BOARD MEETINGS**

**XVIII.a. Regular Board Meeting-Tuesday, May 26, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

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

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



## **XIX. ADJOURNMENT**

### **Minutes:**

**Dr. Goldberg adjourned the meeting to Closed Session at 11:59 p.m.**