

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

November 17, 2015, 7:00 PM

STC/Jon Cherney Lecture Hall

Beverly Hills High School

Beverly Hills, CA 90212

CLOSED SESSION - Administrative Building

OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High School

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### **Attendance Taken at 7:00 PM:**

#### **Present:**

**Shawn Ahdout**

**Dr. Brian Goldberg**

**Howard Goldstein**

**Lewis Hall**

**Lisa Korbatov**

**Noah Margo**

### **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) & (d)(2) of Section 54956.9:  
(4 Cases)**

#### **III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) of Section 54956.9):Ricks v. Beverly Hills USD (Case No: SC122476)**

#### **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 LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified  
School District Case No. BC 420456 Claim of Strategic Concepts and Karen  
Christiansen**

#### **III.f. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) 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.g. CONFERENCE WITH LABOR NEGOTIATORS**

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

**III.i. PUBLIC EMPLOYEE APPOINTMENT**

**III.i.1. Certificated Personnel Report-Revised**

**III.i.2. Classified Personnel Report-Revised**

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

**Minutes:**

Board President Dr. Goldberg called the meeting to order at 7:05 p.m. and asked Ari Goldberg 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** Shawn Ahdout

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Absent** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

**VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

Superintendent Kessler reported that no action was taken in Closed Session.

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

**Minutes:**

No one addressed the Board.

**VIII. ACCOMMODATIONS AND RECOGNITION**

**VIII.a. Presentation of Resolution #2015-2016-007 and Outgoing Gavel to Board President**

**Motion Passed:** A motion was made to approve Resolution #2015-2016-007. Mr. Goldstein read the resolution to Dr. Goldberg.

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

**Yes** Shawn Ahdout

**Abstain** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Minutes:**

**Dr. Goldberg thanked the Board and gave his good-bye speech.**

**VIII.b. Presentation to Retiring Board Member-Lewis Hall**

**Minutes:**

**Mr. Hall was presented with a Certificate of Appreciation. He thanked the Board and gave a good-bye speech.**

**IX. CONSENT CALENDAR\***

**Motion Passed: A motion was made to approve the Consent Calendar minus items b.1., b.2., f. and g. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes Shawn Ahdout**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes Lewis Hall**

**Absent Lisa Korbatov**

**Yes Noah Margo**

**IX.a. Approval Board Meeting Minutes**

**IX.a.1. Regular Board Meeting-10-29-2015**

**IX.b. Personnel Reports**

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

**Motion Passed: A motion was made to approve the Certificated Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes Shawn Ahdout**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes Lewis Hall**

**Absent Lisa Korbatov**

**Yes Noah Margo**

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

**Motion Passed: A motion was made to approve the Classified Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes Shawn Ahdout**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes Lewis Hall**

**Yes Lisa Korbatov**

**Yes Noah Margo**

**IX.c. Approval-Professional Services Agreement - Lynne Hall**

**IX.d. Approval-Professional Services Agreement - Ariella Maman**

**IX.e. LACOE - BHUSD MOU to Share Foster Youth Data**

**IX.f. Approval for Administration of the California Healthy Kids Survey**

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

**A motion was made for Approval for Administration of the California Healthy Kids Survey. Passed with a motion by Noah Margo and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**IX.g. Approval of Service Agreement with Literacy Partners LLC to provide Writers Workshop professional development to staff at Harkham Hillel Hebrew Academy via their Title 2 Grant.**

**IX.h. Approval of Service Agreement with USC Rossier School of Education to provide Differentiated Curriculum and Instruction program for 2015-16 school year.**

**Motion Passed: This item was pulled for further discussion by Mr. Hall. A motion was made for Approval of Service Agreement with USC Rossier School of Education to provide Differentiated Curriculum and Instruction program for 2015-16 school year.**

**A friendly amendment was made to approve this agreement contingent upon the receipt of the Conflict of Interest. Passed with a motion by Lewis Hall and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**IX.i. BHHS Out-of-County Trip: BHHS Speech and Debate Team - 34th Annual Cypress College HS Invitational Tournament; Cypress, CA; December 11 - 12, 2015**

**IX.j. BHHS Out-of-County Trip: BHHS Varsity and JV Basketball Tournament; San Louis Obispo, CA; December 18 - 23, 2015**

**IX.k. Approval-Additional Parents for SELPA Community Advisory Committee**

**IX.l. Approval of the 2015-16 Local Educational Agency Plan Update**

**IX.m. Approval to Renew Consulting Agreement with Burnham Benefits Insurance Services - REVISED**

**IX.n. Approval of Professional Services Agreement with Rachel Oshmiansky**

**IX.o. Ratification of Purchase Order #9 for 2015/2016**

**IX.p. Cash Collection Report #9 for 2015/2016**

**IX.q. Approval of Warrant Report #6 for 2015/2016**

**IX.r. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**

**IX.s. Approval to Reconcile the Finance Committee Term Limit to that of the Citizens' Oversight Committee term of 3 Consecutive 2 Year Terms**

## **X. REPORTS**

**X.a. Superintendent's Report**

**Minutes:**

**Superintendent Kessler gave the following report:**

**I have now had the opportunity to visit all of our schools and watch our wonderful students at work in their classrooms. The kindness and respect I have received from our students has at times overwhelmed me with joy.**

**Many times as I am sitting at my desk our students will walk by on Lasky Dr. and say hello to me. It constantly reminds me of the main reason why we do what we do. Every decision we make should be student driven. I feel so blessed to have taught so many for so long in the BHUSD. I promise to never lose sight of our mission which is to provide a safe and nurturing environment for our kids to thrive. To that end I, along with my administrative staff will stand tall against any threat to our student's safety and self-esteem.**

**X.b. Student Board Member Report**

**Minutes:**

**Student Board Member Shawn Ahdout reported on the various activities going on at the high school:**

**December 3-Blood Drive**

**December 4-Visit Albion Street**

## **XI. EDUCATIONAL SERVICES**

**XI.a. Public Hearing on the Budget Plan Proposal For the Educator Effectiveness Funds**

**Minutes:**

**The public hearing on the proposed Educator Effectiveness Funds budget is now open at 10:03 p.m.**

Pursuant to Education Code Section 60605.8, 60605.10, and 60605.11, the governing board of the Beverly Hills Unified School District is required to hold a public hearing to adopt the proposed Educator Effectiveness Funds budget.

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

The Board of Education has heard your comments and we thank you very much for your input.

The public hearing is now closed at 10:04 p.m.

Dr. Tedford reported that Step 1 in this process is the Public Hearing and Step 2 will be the final approval.

## **XII. HUMAN RESOURCES**

**XII.a. PUBLIC HEARING-2015-2016 Sunshine Items For Contract Negotiations Between California School Employees Association (CSEA) And The Beverly Hills Unified School District**

**Motion Failed: A motion was made to approve the 2015-2016 Sunshine Items For Contract Negotiations Between California School Employees Association (CSEA) And The Beverly Hills Unified School District.**

**A roll call vote was taken. Failed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes** Shawn Ahdout  
**No** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**No** Lewis Hall  
**No** Lisa Korbatov  
**Yes** Noah Margo

**Minutes:**

The public hearing regarding the proposed sunshine items between the Beverly Hills Unified School District and the California Schools Employee Association (CSEA) Beverly Hills Chapter 328 is now open at 10:07 p.m.

In compliance with the provisions of Government Code Section 3547.5, the Board of Education of the Beverly Hills Unified School District, will receive public input and offers interested parties the ability to ask questions and or make comments on the California School Employees, Beverly Hills Chapter #328 articles that will be Sunshined for the 2015-2016 school year.

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

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 10:08 p.m.

**XII.b. PUBLIC HEARING-2015-2016 Management Proposal For Contract to California School Employees Association (CSEA) And The Beverly Hills Unified School District**

**Motion Failed: A motion was made to approve the 2015-2016 Management Proposal For Contract to California School Employees Association (CSEA) And The Beverly Hills Unified School District.**

**A roll call vote was taken. Failed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**No** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**No** Lewis Hall  
**No** Lisa Korbatov  
**Yes** Noah Margo

**Minutes:**

**The public hearing regarding the 2015-2016 Management Proposal for Contract to California School Employees Association (CSEA) and the BHUSD is now open at 10:09 p.m.**

**In compliance with the provisions of Government Code Section 3547.5, the Board of Education of the Beverly Hills Unified School District, will receive public input and offers interested parties the ability to ask questions and or make comments on the Beverly Hills Unified School District, Management Proposal to California School Employees, Beverly Hills Chapter #328 articles that will be Sunshined for the 2015-2016 school year.**

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

**The Board of Education has heard your comments and concerns and we thank you very much for your input.**

**The public hearing is now closed at 10:09 p.m.**

**XIII. BUSINESS AND FINANCE**

**XIII.a. Los Angeles County Assessors Office - Report of Meeting - BHUSD BASIC AID Formula Calculation.**

**Minutes:**

**This item was pulled from the Agenda.**

**XIV. PLANNING AND FACILITIES**

**XIV.a. Approval to Accept the Design Development Phase Work and Proceed into Construction Document Phase of Architectural/Engineering Design Service Provided by HMC Architects for El Rodeo School**

**Motion Passed:** A motion was made for Approval to Accept the Design Development Phase Work and Proceed into Construction Document Phase of Architectural/Engineering Design Service Provided by HMC Architects for El Rodeo School. Passed with a motion by Noah Margo and a second by Lewis Hall.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.b. Approval to Authorize an Amendment Agreement with HMC Architects for Investigating and Preparing a Report for the Modernization of Historical Features of Cut Stone and Dome at El Rodeo School**

**Motion Passed:** A motion was made for Approval to Authorize an Amendment Agreement with HMC Architects for Investigating and Preparing a Report for the Modernization of Historical Features of Cut Stone and Dome at El Rodeo School. Passed with a motion by Lewis Hall and a second by Noah Margo.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.c. Approval to Accept the Schematic Design Phase Work and Proceed into Design Development Phase of Architectural/Engineering Services Provided by DLR Group for Hawthorne School**

**Motion Passed:** A motion was made for Approval to Accept the Schematic Design Phase Work and Proceed into Design Development Phase of Architectural/Engineering Services Provided by DLR Group for Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**No** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.d. Approval to Authorize an Amendment Agreement with DLR Group for Investigating and Preparing a Report for the Modernization of Historical Features Consisting of the Cornices, Cut Stone Decorative Columns, Finials and Lantern and the Tiled Dome at Hawthorne School**

**Motion Passed:** A motion was made for Approval to Authorize an Amendment Agreement with DLR Group for Investigating and Preparing a Report for the Modernization of Historical Features Consisting of the Cornices, Cut Stone Decorative



**Columns, Finials and Lantern and the Tiled Dome at Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.e. Approval to Request the Division of State Architect to Conduct an Independent Review and Investigation of the Seismic Condition of Existing Buildings at the District**

**Motion Passed: A motion was made for Approval to Request the Division of State Architect to Conduct an Independent Review and Investigation of the Seismic Condition of Existing Buildings at the District. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**No** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.f. Additional Turf Fill Options, Beverly Hills High School Field Testing, Required Periodic Maintenance and Concerns for Synthetic Turf Field Replacements and Board's approval of Staff Recommendation for the use of Coated SBR**

**Minutes:**

**A motion was made to approve Additional Turf Fill Options, Beverly Hills High School Field Testing, Required Periodic Maintenance and Concerns for Synthetic Turf Field Replacements and Board's approval of Staff Recommendation for the use of Coated SBR by Mr. Goldstein and seconded by Mrs. Korbatov. After a lengthy discussion the motion was withdrawn and the item was tabled.**

**XIV.g. Approval to Authorize an Amendment to Agreement with Environmental Audit, Inc., for Clean-up of the Arsenic Containing Soils at the Beverly Hills High School Lacrosse Field**

**Motion Passed: A motion was made for Approval to Authorize an Amendment to Agreement with Environmental Audit, Inc., for Clean-up of the Arsenic Containing Soils at the Beverly Hills High School Lacrosse Field. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.h. Approve an Agreement to the Amendment with Environmental Audit, Inc., for Department of Toxic Substance Control (DTSC) Consulting Services at Beverly Hills High School**

**Motion Passed:** A motion was made to Approve an Agreement to the Amendment with Environmental Audit, Inc., for Department of Toxic Substance Control (DTSC) Consulting Services at Beverly Hills High School. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.i. Approval to enter into an Agreement Amendment with Cumming Corp for Estimating Services for Hardship Related Funding, for Beverly Hills High School Building A**

**Motion Passed:** A motion was made for Approval to enter into an Agreement Amendment with Cumming Corp for Estimating Services for Hardship Related Funding, for Beverly Hills High School Building A. Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.j. Approval to authorize an Amendment to Agreement with DLR Group for Study of Programmatic Options and Concept for BHUSD Annex Building N**

**Motion Passed:** A motion was made for Approval to authorize an Amendment to Agreement with DLR Group for Study of Programmatic Options and Concept for BHUSD Annex Building N. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.k. Approval to Authorize an Amendment Agreement with DLR Group for Design of Offices to Relocate the Attendance Office and House C Vice Principal's Office at Beverly Hills High School as Part of the Interim Housing Project**

**Motion Passed:** A motion was made for Approval to Authorize an Amendment

**Agreement with DLR Group for Design of Offices to Relocate the Attendance Office and House C Vice Principal's Office at Beverly Hills High School as Part of the Interim Housing Project. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**No** Noah Margo

**XIV.l. For Information Only: Change in Schedule for Moving into Interim Housing at Beverly Hills High School**

**Minutes:**

**BHHS Principal Dave Jackson asked the Board to support the change in the schedule of moving into the cottages. The Board supported Mr. Jackson's request.**

**XIV.m. Approval of Findings and Resolution No. 2015-2016-008 Regarding Sole Source Procurement for Certain Technology Equipment**

**Motion Passed: A motion was made for Approval of Findings and Resolution No. 2015-2016-008 Regarding Sole Source Procurement for Certain Technology Equipment. Passed with a motion by Lisa Korbatov and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.n. Approval of Change Order #28 with ProWest Constructors**

**Motion Passed: A motion was made for Approval of Change Order #28 with ProWest Constructors. Passed with a motion by Lisa Korbatov and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.o. Approval to Authorize an Amendment to Agreement for DLR Group for Programming and Furniture Layout Service for Horace Mann Building B**

**Motion Passed: A motion was made for Approval to Authorize an Amendment to Agreement for DLR Group for Programming and Furniture Layout Service for Horace Mann Building B. Passed with a motion by Lisa Korbatov and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.p. Approval for an Amendment Agreement with Leighton Consulting, Inc., for Additional Testing and Inspection Services at Horace Mann School**

**Motion Passed:** A motion was made for Approval for an Amendment Agreement with Leighton Consulting, Inc., for Additional Testing and Inspection Services at Horace Mann School. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.q. Approval to Negotiate and Enter into an Agreement with GA Technical Services, Inc., for Low Voltage Cabling at Horace Mann School Building B**

**Motion Passed:** A motion was made for Approval to Negotiate and Enter into an Agreement with GA Technical Services, Inc., for Low Voltage Cabling at Horace Mann School Building B. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.r. Approval/Ratification for an Amendment Agreement with Bragg Crane Service for Additional Work for Removal of Finals and Cupola at Hawthorne School**

**Motion Passed:** A motion was made for Approval/Ratification for an Amendment Agreement with Bragg Crane Service for Additional Work for Removal of Finals and Cupola at Hawthorne School. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.s. Approval of Resolution 2015-2016-009 in Support of Applications for Seismic Mitigation Program and Facility Hardship Program Funding**

**Motion Passed: A motion was made for Approval of Resolution 2015-2016-009 in Support of Applications for Seismic Mitigation Program and Facility Hardship Program Funding. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

## **XV. BOARD POLICIES**

### **XV.a. Board Bylaw 9100 Board Bylaws**

#### **Minutes:**

**District Counsel, Jabari Willis lead a discussion on Board Bylaw 9100. Mr. Willis is recommending that this policy be revised. The Board needs to decide whether they want a rotating process or an election process to determine the President and Vice-President.**

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

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

## **XVIII. FUTURE BOARD MEETINGS**

**XVIII.a. Organizational Board Meeting-Tuesday, December 8, 2015-6:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XVIII.b. Regular Board Meeting-Tuesday, January 12, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

## **XIX. ADJOURNMENT**

#### **Minutes:**

**Dr. Goldberg announced the Future Board meetings and he adjourned the meeting to Closed Session at 10:30 p.m.**