

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

September 12, 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,

Attendance Taken at 5:00 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
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 REAL PROPERTY NEGOTIATORS

- a. Property: (605 Whittier Drive, Beverly Hills, CA, 8701 Charleville Blvd., Beverly Hills, CA, 624 North Rexford Drive, Beverly Hills, CA, 200 South Elm Drive, Beverly Hills, CA, 241 Moreno Drive, Beverly Hills, CA)**
- b. Agency Negotiator: La Tanya Kirk-Carter**
- c. Negotiating Parties: City of Beverly Hills**
- d. Under Negotiation: Price, terms of payment, or both.**

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:

Mr. Spitz called the meeting to order at 5:00 p.m. and asked Pam Kraushaar 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 report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no public comment.

VIII. STAFF PRESENTATIONS

VIII.A. Presentation by Dr. Bregy-Collaborating for our Future

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.2., I., J., S. and U. 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

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-8/22/2017

IX.A.2. Special Board Meeting-8/29/2017

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

IX.C. Approval to change the Tuesday, October 10, 2017 meeting to Monday, October 9, 2017 and the Tuesday, October 24, 2017 to Monday, October 23, 2017.

IX.D. Approval-Professional Services Agreement - Hightouch Hightech

IX.E. Approval-Professional Services Agreement - David Finnigan

IX.F. Approval of Student Counseling Agreement with Loyola Marymount University

IX.G. Approval to Renew Consulting Agreement with Burnham Benefits Insurance Services

IX.H. Approval of Beverly Vista School 2017-2018 Out-of-County Activities for Middle School

IX.I. Master Contract with Keany and Associates Non Public Agency

Motion Passed: These items were pulled for further discussion.

A motion was made to approve I. Master Contract with Keany and Associates Non Public Agency and J. Master Contract for Therapy In Action for needed Physical Therapy Evaluations. 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

IX.J. Master Contract for Therapy in Action for needed Physical Therapy evaluations

Motion Passed: These items were pulled for further discussion.

A motion was made to approve I. Master Contract with Keany and Associates Non Public Agency and J. Master Contract for Therapy In Action for needed Physical Therapy Evaluations. 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

IX.K. Approval of El Rodeo School 2017-2018 Out-of-County Activities for Middle School

IX.L. Approval of Hawthorne School 2017-2018 Out-of-County Activities for Middle School

IX.M. Approval of Horace Mann School 2017-2018 Out-of-County Activities for Middle School

IX.N. Approval of Appendix to the Dual Enrollment Partnership Agreement with Santa Monica College for College and Career Access Pathways (CCAP)

IX.O. Approval of Proposal for Contract Services with Sierra Educational Consulting to provide Coaching Professional Development

IX.P. Approval of Agreement with Vector USA: Wireless Site Survey for 1:1 Initiative

IX.Q. Approval for Bus Transportation for Field Trip and Athletic Events - Fernando Tours

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

IX.S. Ratification of Purchase Order #5 2017/2018

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Ratification of Purchase Order #3 2017/2018 Mr. Margo amended his motion to read: A motion was made to approve the Ratification of Purchase Order #5 2017/2018 minus P.O. #13293U (Murphy & Evertz). The amended motion was accepted by Mrs. Hacker. 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

IX.T. Cash Collection Report #5 for 2017-2018

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Cash Collection Report #5 2017/2018. Mrs. Hacker cannot approve #23967463, #23967464, #23967469, #24003003 and #35261-37. 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

IX.U. Approval of Warrant Report #4 for 2017-2018

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Warrant Report #4 for 2017-2018. Mrs. Hacker will approve Warrant Report #4 minus the following Warrants: #23967463-Kasowitz Benson Torres, #23967464-Kasowitz Benson Torres, #23967469-Murphy & Evertz, #24003003-Horvitz & Levy and #24002996-Atkinson, Adelson, Loya & Rudd (the facilities portion of the invoice). 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

X. REPORTS

X.A. Superintendent's Report

Minutes:

The Superintendent's Report was given in the presentation by Dr. Bregy-Collaborating for our Future.

X.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported that this week the students were involved in a number of enriching academic and extracurricular programs. Girls' Volleyball and Boys' Water polo won their games and the football team lost a very close game. Mr. Artal encouraged the community to come see the BHHS incredible theatre program's production of 'The Bomb-itty of Errors' September 14-16 at 7:00 p.m. and September 18 at 4:00 p.m.

XI. EDUCATIONAL SERVICES

XI.A. Presentation - 2016-2017 school year in review

Minutes:

Mr. Dustin Seemann gave a thorough and comprehensive report on the 2016-2017 school year in review.

XII. HUMAN RESOURCES

XII.A. Approval To Hire Part-Time Certified Occupational Therapy Assistant (COTA)

Motion Passed: A motion was made to for approval of A. Approval to Hire part-time Certified Occupational Therapy Assistant (COTA) and B. Approval To Hire Part-Time Speech/Language Pathology Assistant. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.B. Approval To Hire Part-Time Speech/Language Pathology Assistant

Motion Passed: A motion was made to for approval of A. Approval to Hire part-time Certified Occupational Therapy Assistant (COTA) and B. Approval To Hire Part-Time Speech/Language Pathology Assistant. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII. BUSINESS AND FINANCE

XIII.A. Information - LACOE Review of the 2017-2018 LCAP and Adopted Budget

Minutes: This is an information only item.

XIV. PLANNING AND FACILITIES

XIV.A. Approval of Amendment No. 22 to the Agreement with DLR Group for additional design services for Building C at Beverly Hills High School

Motion Passed: A motion was made for Approval of Amendment No. 22 to the Agreement with DLR Group for additional design services for Building C at Beverly Hills High School. 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

Yes Mel Spitz

XIV.B. Approval of Revised Space Planning Configuration for Buildings B1/B2 at Beverly Hills High School

Motion Passed: A motion was made for Approval of Revised Space Planning Configuration 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

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.C. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for six steel coupon extraction samples to provide for SSMP additional testing requirements at El Rodeo School with CW Industries, Inc.

Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for six steel coupon extraction samples to provide for SSMP additional testing requirements at El Rodeo School with CW Industries, Inc. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.D. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B Additional Physical Security Requests Project with G4S Secure Integration LLC.

Motion Passed: A motion was made to approve D. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B Additional Physical Security Requests Project with G4S Secure Integration LLC., E. Acceptance of the Horace Mann School Completion of Building B Additional Physical Security Requests Project and release retention to G4S Secure Integration & F. Acceptance of the Horace Mann School Completion of Building B Physical Security System Project and authorization to file a Notice of Completion and release retention to G4S Secure Integration. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XIV.E. Acceptance of the Horace Mann School Completion of Building B Additional Physical Security Requests Project and release retention to G4S Secure Integration.

Motion Passed: A motion was made to approve **D. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B Additional Physical Security Requests Project with G4S Secure Integration LLC., E. Acceptance of the Horace Mann School Completion of Building B Additional Physical Security Requests Project and release retention to G4S Secure Integration & F. Acceptance of the Horace Mann School Completion of Building B Physical Security System Project and authorization to file a Notice of Completion and release retention to G4S Secure Integration.** Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XIV.F. Acceptance of the Horace Mann School Completion of Building B Physical Security System Project and authorization to file a Notice of Completion and release retention to G4S Secure Integration.

Motion Passed: A motion was made to approve **D. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B Additional Physical Security Requests Project with G4S Secure Integration LLC., E. Acceptance of the Horace Mann School Completion of Building B Additional Physical Security Requests Project and release retention to G4S Secure Integration & F. Acceptance of the Horace Mann School Completion of Building B Physical Security System Project and authorization to file a Notice of Completion and release retention to G4S Secure Integration.** Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XIV.G. Approval of Amendment No. 3 to the Agreement with King Office Services for moving and storage of items for Horace Mann School.

Motion Passed: A motion was made for **Approval of Amendment No. 3 to the Agreement with King Office Services for moving and storage of items for Horace Mann 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
Yes Mel Spitz

XIV.H. Approval of Resolution 2017-2018-005 authorizing the execution of Change Order No. 011 for required additional work and equipment purchase at Horace Mann School with 2H Construction, Inc.

Motion Passed: A motion was made for Approval of Resolution 2017-2018-005 authorizing the execution of Change Order No. 011 for required additional work and equipment purchase at Horace Mann School with 2H Construction, 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**

Yes **Mel Spitz**

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Regular Board Meeting-Tuesday, September 26, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.B. Regular Board Meeting-Monday, October 9, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.C. Regular Board Meeting-Monday, October 23, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 7:44 p.m.