

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

August 08, 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
Mel Spitz

Absent:

Noah Margo

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.A. Readmission of Expulsion Student #1002935

III.B. Settlement Student number 14109

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

III.E. 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.F. 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.G. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

III.H. 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 5:06 p.m. and asked Vice-President Lisa Korbatov 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 Howard Goldstein and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported from Closed Session that the Board voted 4-0 to approve the Settlement Agreement for Student #14109.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Frank Johnson and Nilo Khalili.

Mr. Spitz read a letter from Coleen Davenport Paysinger.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1. and J. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-7-25-2017

VIII.B. Personnel Reports

VIII.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. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VIII.B.2. Classified Personnel Report

VIII.C. Approval of Certification of Signatures

VIII.D. Approval of Appointment of District Representative to California Interscholastic Federation (CIF)

VIII.E. Approval of Purchase Order #36280 for Party Unlimited Rental and Supplies

VIII.F. Approval of Purchase Order 11873V-Mike Brown Grandstands, Inc.

VIII.G. Award of Copper Cabling Infrastructure Enhancement Project at Beverly Hills Unified School District Cabling to Vector USA

VIII.H. Approval of Professional Services Agreement with VIVIAN E. BILLUPS, A PROFESSIONAL CORPORATION

VIII.I. Ratification of Proposal with Keenan and Associates

VIII.J. Professional Services Agreement with Dr. Trang Nguyen

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Professional Services Agreement with Dr. Trang Nguyen. Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

VIII.K. Ratification of Purchase Order #3 for 2016/2017 & 2017/2018

VIII.L. Cash Collection Report #3 for 2017/2018

VIII.M. Approval of Warrant Report #3 for 2017/2018

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Bregy reported that the District is involved in the extremely difficult task of approving intra-district transfers. This year we received over 200 transfer requests. It is a very complex issue because we are dealing with the placement of employees children and Beverly Hills residents.

IX.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported that the high school students are currently involved in registration, and sports tryouts. Everyone is gearing up for the new school year.

X. EDUCATIONAL SERVICES

X.A. Discussion and Approval of 2017-18 GATE Program

Motion Passed: A motion was made to approve the 2017-2018 Gate Program. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XI. PLANNING AND FACILITIES

XI.A. Approval to Bid and Award under CUPCCAA, the installation of Temporary Fence on the Front lawn section adjacent to the tennis courts and current construction fence.

Motion Passed: A motion was made for Approval to Bid and Award under CUPCCAA, the installation of Temporary Fence on the Front lawn section adjacent to the tennis courts and current construction fence. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

XI.B. Approval to Bid and Award under CUPCCAA, the installation of a Wrought Iron Security Gate at the Heath Ave entrance to BHHS for pedestrian and vehicle control.

Motion Passed: A motion was made for Approval to Bid and Award under CUPCCAA, the installation of a Wrought Iron Security Gate at the Heath Ave entrance to BHHS for pedestrian and vehicle control. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

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

XI.C. Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project. (Re-Approval)

Motion Passed: A motion was made for Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project. (Re-Approval). Passed with a motion by Howard Goldstein and a second by Mel Spitz.

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

XI.D. Approval of Amendment 20 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the additional Structural Engineering services in Building A.

Motion Passed: A motion was made for Approval of Amendment 20 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the additional Structural Engineering services in Building A. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

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

XII. BOARD POLICIES

XII.A. Approval of Second Reading of Board Policy BP 3100 - Budget

Motion Passed: A motion was made for Approval of Second Reading of Board Policy BP 3100 - Budget. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

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

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

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

**XIV.B. Regular Board Meeting-Tuesday, September 12, 2017-5:00 PM-STC/Jon
Cherney Lecture Hall, Beverly Hills High School**

XV. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:59 p.m.