

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 28, 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

Attendance Taken at 5:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Sam Schwartz

Mel Spitz

Absent:

Lisa Korbatov

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Settlement Agreement-Student #14511

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. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.D. 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.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza 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:

Board President Mel Spitz called the meeting to order at 5:24 p.m. and asked Bernadette Lucas to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda and to switch items VII. and VIII. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported from Closed Session that the Board voted 5-0 to approve the Settlement Agreement for Student #14511.

In Closed Session, the Board voted 5-0 to take action to enter into a Waiver and Release Agreement with Jamik Constructions & Management in order to resolve claims regarding the El Rodeo Make Ready Project.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Telly Tse, Alan Croll and Jeff Berkeley.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Recognition-Girls Basketball CIF Southern Section 4A Champions

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item C. 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.A.1. Regular Board Meeting-3-14-2017

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

IX.C. Ratification of Purchase Order #15 for 2016/2017

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Ratification of Purchase Order #15 for 2016/2017.

Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

IX.D. Cash Collection Report #15 for 2016/2017

IX.E. Approval of Amendment to First Tek, Incorporated Professional Service Agreement

IX.F. Approval of Amendment to the Computer Using Educators (CUE) Professional Services Agreement

X. REPORTS

X.A. Superintendent's Report

Minutes:

Superintendent Dr. Michael Bregy reported that on April 11 the CTE teachers would be hired back. He will be working with the Principals on how to best use the four computer tech teachers and ways to tighten the program. Dr. Bregy also let the community know that there is a strong need for a Director of Communications. We need help pushing information out to the community.

X.B. Student Board Member Report

Minutes:

Student Board Member Sam Schwartz reported on various activities going on at the high school.

XI. HUMAN RESOURCES

XI.A. Approval of Agreement for Employment of Assistant Superintendent, Education Services

Motion Passed: A motion was made for Approval of Agreement for Employment of Assistant Superintendent, Education Services. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI.B. Resolution #2016-2016-032 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution #2016-2016-032 Authorizing Assignments In Accordance With Education Code 44258.7(b). Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII. EDUCATIONAL SERVICES

XII.A. Discussion and Preliminary Approval of Title I Allocation

Minutes:

Board Direction: The Board took the recommendation of staff to accept funding for both schools that are eligible for the Title I allocation. The item will be brought back in June on the Consent Calendar.

XII.B. Discussion of Preliminary Math Adoption - TK-5

Minutes:

In the interest of time this item was tabled until the next Board meeting.

XIII. BUSINESS AND FINANCE

XIII.A. Rejection of Claim No. 535722

Motion Passed: A motion was made for Rejection of Claim No. 535722. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIV. PLANNING AND FACILITIES

XIV.A. Acceptance of the Horace Mann School Building B IT Equipment and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made for Acceptance of the Horace Mann School Building B IT Equipment and authorization to file a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIV.B. Acceptance of the Horace Mann School Building B Backpack Hooks, Temporary Walls and Doors, VCT Floor Tile and Basketball Standards Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made for Acceptance of the Horace Mann School Building B Backpack Hooks, Temporary Walls and Doors, VCT Floor Tile and Basketball Standards Project and authorization to file a Notice of Completion and release retention. 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

XIV.C. Approval of Amendment No. 1 to the Agreement with Knowland Construction Services for additional inspection services during construction for the Horace Mann School Interim Housing Project

Motion Passed: A motion was made for Approval of Amendment No. 1 to the Agreement with Knowland Construction Services for additional inspection services during construction for the Horace Mann School Interim Housing Project. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.D. Approval of Change Order No. 6 with 2H Construction for Horace Mann Building A Modernization

Motion Passed: A motion was made for Approval of Change Order No. 6 with 2H Construction for Horace Mann Building A Modernization. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

Minutes:

Board Direction: The Board has asked for an update on design errors and SSMP funding for Building A.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.A. Regular Board Meeting-Tuesday, April 11, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.B. Regular Board Meeting-Tuesday, April 25, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:25 p.m.