

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

October 18, 2016, 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:**

**Howard Goldstein**  
**Isabel Hacker**  
**Lisa Korbatov**  
**Noah Margo**  
**Sam Schwartz**  
**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 LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:  
(7 Cases)**

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

**(subdivision) (d) (1) Beverly Hills Unified School District v Metropolitan Transportation Authority (LASC Case No. BS 137606)**

#### **III.c. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:**

**Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees**

#### **III.d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

### **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.**

#### **Minutes:**

**Board President Howard Goldstein called the meeting to order at 5:07 p.m. and asked Colleen Knerr to lead the audience in the Pledge of Allegiance.**

### **V. APPROVAL OF THE AGENDA**

**Motion Passed: A motion was made to approve the Agenda minus item XII.c. Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes**    **Howard Goldstein**

**Yes** Isabel Hacker  
**Absent** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

## **VI. REPORT OF CLOSED SESSION ACTION**

### **Minutes:**

Superintendent Steve Kessler reported out of Closed Session that the Board voted 5-0 to approve the settlement agreement for employee #QU6903150.

## **VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **Minutes:**

Colleen Knerr gave the following report for the **FINANCE COMMITTEE**

#### **STAFFING POSITION STATEMENT:**

The Beverly Hills Unified School District's Finance Committee respectfully asks the Board of Education the following operational keystones as it relates to staffing:

The Finance Committee would like the district to review its staffing plan throughout the year. Personnel costs including salary, health and welfare, STRS, PERS and statutory compensatory benefits are the largest part of the budget representing close to 80% of all expenditures.

The Board of Education recently took action to increase class size averages in K-3 to 23:1, which is a meaningful first step to balance the educational priorities with the financial realities of the district. The current Collective Bargaining Agreement (CBA) between BHUSD and BHEA sets the staffing levels.

The Finance Committee would like the Board to direct staff to set and monitor its staffing levels district wide to coincide with the levels established in the CBA and to report to the Finance Committee and the Board of Education quarterly for adherence to these standards.

The Finance Committee believes that it is important to begin the staffing protocols early in the current school year for the subsequent fiscal year. This committee would like the Board of Education to direct staff to submit a calendar for review and evaluation of the next school years staffing plans that recognizes the March 15th certificated notification date as part of the calendar.

The Finance Committee suggests the district consider current and future demographics of the community in planning long range staffing models. (I believe there is a study being conducted to clarify these future demographics.

In conclusion, managing the human resources is akin to managing the district's finances, it should be a regular and continual exercise that incorporates all of the divisions. The Governing Board should expect all staff to embrace this continual exercise and work towards continued fiscal solvency.

The following people addressed the Board:

Roya Cohen, Ellie Samadi, Luca Viola, Mirit Neman, Shirin Kasher, Nikoo Emrani and Bitia S.

The following people did not wish to speak, but wish to go on record about the school calendar and/or keeping all four schools as K8's: Katrin Dardashti, Denise Farahmand, Allison Bronson, Shiva Yafeh, Natali Tabibi, Holly Binafard, Bob Binafard and Alessia B.

## **VIII. CONSENT CALENDAR\***

**Motion Passed:** A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

### **VIII.a. Approval Board Meeting Minutes**

#### **VIII.a.1. Regular Board Meeting-09-27-2016**

### **VIII.b. Personnel Reports**

#### **VIII.b.1. Certificated Personnel Report**

#### **VIII.b.2. Classified Personnel Report**

### **VIII.c. Approval-Professional Services Agreement - Dave Stiles**

### **VIII.d. Approval-Professional Services Agreement-Daniel Audell**

### **VIII.e. Ratification of Professional Services Agreement for Coldwell Banker Residential Brokerage**

### **VIII.f. Approval to Amend the Property and Casualty Claims Administration Services Agreement with Keenan & Associates**

### **VIII.g. Approval-Professional Services Agreement - LA Opera**

### **VIII.h. Approval of Professional Services Agreement with Brian Tash (Teachers Development Group)**

### **VIII.i. Approval of Williams Uniform Complaint Quarterly Report Summary - First Quarter (July 1, 2016 - September 30, 2016)**

### **VIII.j. Approval of Service Agreement with STAR Education INC. to provide instructional program to students in the District's GATE program**

### **VIII.k. BHHS Out-of-County Trip: BHHS Marching Band Performance; November 9, 2016; Disneyland Park, Anaheim, CA**

### **VIII.l. BHHS Out-of-County Trip: BHHS Speech and Debate Team to 35th Annual Cypress College HS Invitational Tournament; December 11-12, 2016; Cypress College, Orange County, CA**

### **VIII.m. BHHS Out-of-County Trip: BHHS Madrigal Singers Trip "Choirs of America Choral Initiative Festival" April 19-23, 2017; Orlando, FL**

### **VIII.n. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**

**VIII.o. Approval of Warrant Report #4 for 2016/2017**

**VIII.p. Cash Collection Report #6 for 2016/2017**

**VIII.q. Ratification of Purchase Order #6 for 2016/2017**

## **IX. REPORTS**

### **IX.a. Superintendent's Report**

#### **Minutes:**

**Superintendent Kessler gave the following report:**

**I am sorry to report that Mr. Nabor Juarez, the BHUSD Lead Senior Groundskeeper at BHHS passed away unexpectedly last weekend. Mr. Juarez has been a valued employee of the district for the past 17 years. Our thoughts and prayers go out to the Juarez family as we have lost one of our BHUSD family members.**

**On a positive note, I was so impressed with the homecoming activities and the school pride and enthusiasm shown by our BHHS student body. The attendance at the pregame homecoming activities as well as the football game itself was inspiring. Mrs. Goolsby along with a number of staff members were instrumental in organizing the events.**

**Prior to the football game, a pep rally was held during the school day for our high school students to show off their school spirit. Along with the dance routine performed by the teaching staff, the favorite part of the program for many, including me, was when a number of our football players were seated, then blindfolded and told that they would be receiving a kiss on the lips. After receiving a kiss on the lips each football player was asked to give a response as to whether they enjoyed the kiss they received.**

**What each football player did not know was that after each player was blindfolded, the mother of each player was escorted to stand behind their son and at the proper moment each Mommy gave their child a kiss. Can you imagine the look on the faces of our football players when their blindfolds were removed and they discovered that they have been kissed by their mothers I front of the entire student body?**

**A great time was had by one and all.**

### **IX.b. Student Board Member Report**

#### **Minutes:**

**Student Board member Sam Schwartz reported on various activities at the high school.**

## **X. EDUCATIONAL SERVICES**

### **X.a. Update on Intervention Program**

**Motion Passed: A motion was made to table this item until the November 1, 2016 Board Meeting. Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes Howard Goldstein**

**Yes Isabel Hacker**

**Yes Lisa Korbatov**

**Yes Noah Margo**

**Yes Mel Spitz**

**X.b. Presentation and Approval of Character Education Program**

**Motion Passed:** A motion was made to approve the Character Education Program.

**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.c. Presentation of 2015-16 Accountability Results**

**Minutes:**

**Dr. Tedford along with the five BHUSD Principals gave a power point presentation to the Board.**

**XI. BUSINESS AND FINANCE**

**XI.a. Resolution #2016-2017-010 - Resolution Authorizing the Issuance of Beverly Hills Unified School District (Los Angeles, California) 2016 General Obligation Refunding Bonds**

**Motion Passed:** A motion was made to approve Resolution #2016-2017-010 - Resolution Authorizing the Issuance of Beverly Hills Unified School District (Los Angeles, California) 2016 General Obligation Refunding Bond. 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

**XI.b. Discussion - District Wide Technology Initiative**

**Minutes:**

**Staff Direction:**

**The Board of Education gave direction to purchase iPads, chrome books, and apple computers so that all K-8 students will have one-to-one digital exposure in the classroom. An additional 193 computers will be purchased for BHHS. The purchases will be made with PTA funds and the District will use Measure E funds to fill in the gaps.**

**XI.c. Information - LACOE Review of 2015-16 Unaudited Actuals Complete**

**Minutes:**

**This is an information item only. Attached to the agenda is a letter from LACOE for the public to view.**

**XII. PLANNING AND FACILITIES**

**XII.a. Board Informative: Beverly Hills Cultural Commission Meeting**

**Minutes:** Mr. Aharoni will send the Board the link to the power point.

**XII.b. Board Informative: State Seismic Mitigation Program**

**XII.c. Board Informative: Horace Mann Building B Close-out - Budget Report**

**Minutes:**

This item was pulled from the Agenda.

**XII.d. Board Informative: Additional Abatement at Beverly Hills High School**

**XII.e. Consideration and Direction for Installing Electric Vehicle (EV) Charging Stations in the Horace Mann School Parking Structure**

**Minutes:**

**Staff Direction:** the Board is interested in gathering more information on adding 2-4 stations. They want to know the costs for installation, the cost of electricity for a 6 hour charge and the cost to put in pay stations. It was suggested that staff contact the City to find out if they would be interested in installing the stations.

**XII.f. Acceptance of the Completed Project for Fire Alarm for the Additional Interim Housing Trailers at El Rodeo School and Authorize the filing of the Notice of Completion and the Release of Retention.**

**Motion Passed:** A motion was made to approve:

**f. Acceptance of the Completed Project for Fire Alarm for the Additional Interim Housing Trailers at El Rodeo School and Authorize the filing of the Notice of Completion and the Release of Retention,**

**g. Acceptance of the Completed Electrical Work Project for the Additional Interim Housing Trailers at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of the Retention,**

**h. Acceptance of the Completed Fire Alarm Project for Building E at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**i. Acceptance of the Completed Synthetic Turf Project at El Rodeo School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.g. Acceptance of the Completed Electrical Work Project for the Additional Interim Housing Trailers at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of the Retention**

**Motion Passed:** A motion was made to approve:

**f. Acceptance of the Completed Project for Fire Alarm for the Additional Interim Housing Trailers at El Rodeo School and Authorize the filing of the Notice of Completion and the Release of Retention,**

**g. Acceptance of the Completed Electrical Work Project for the Additional Interim Housing Trailers at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of the Retention,**

**h. Acceptance of the Completed Fire Alarm Project for Building E at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention,**  
**i. Acceptance of the Completed Synthetic Turf Project at El Rodeo School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.h. Acceptance of the Completed Fire Alarm Project for Building E at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention**

**Motion Passed: A motion was made to approve:**

**f. Acceptance of the Completed Project for Fire Alarm for the Additional Interim Housing Trailers at El Rodeo School and Authorize the filing of the Notice of Completion and the Release of Retention,**

**g. Acceptance of the Completed Electrical Work Project for the Additional Interim Housing Trailers at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of the Retention,**

**h. Acceptance of the Completed Fire Alarm Project for Building E at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**i. Acceptance of the Completed Synthetic Turf Project at El Rodeo School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.i. Acceptance of the Completed Synthetic Turf Project at El Rodeo School and Authorize the Filing of the Notice of Completion and the Release of Retention**

**Motion Passed: A motion was made to approve:**

**f. Acceptance of the Completed Project for Fire Alarm for the Additional Interim Housing Trailers at El Rodeo School and Authorize the filing of the Notice of Completion and the Release of Retention,**

**g. Acceptance of the Completed Electrical Work Project for the Additional Interim Housing Trailers at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of the Retention,**

**h. Acceptance of the Completed Fire Alarm Project for Building E at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**i. Acceptance of the Completed Synthetic Turf Project at El Rodeo School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.j. Ratification of Change Order No. 001 to American Integrated Resources for the Beverly Hills High School Demo and Abatement B1, B2 and B3 Project**

**Motion Passed: A motion was made to approve:**

**j. Ratification of Change Order No. 001 to American Integrated Resources for the Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**k. Ratification of Change Order No. 002 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**l. Ratification of Change Order No. 003 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.k. Ratification of Change Order No. 002 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project**

**Motion Passed: A motion was made to approve:**

**j. Ratification of Change Order No. 001 to American Integrated Resources for the Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**k. Ratification of Change Order No. 002 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**l. Ratification of Change Order No. 003 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.l. Ratification of Change Order No. 003 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project**

**Motion Passed: A motion was made to approve:**

**j. Ratification of Change Order No. 001 to American Integrated Resources for the Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**k. Ratification of Change Order No. 002 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project,**

**l. Ratification of Change Order No. 003 to American Integrated Resources for Beverly Hills High School Demo and Abatement B1, B2 and B3 Project Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz



**XII.m. Approval of Resolution No. 2016-2017-012 for Pending Change Order No. 006 for Recently Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract With American Integrated Resources, Inc.**

**Motion Passed: A motion was made for Approval of Resolution No. 2016-2017-012 for Pending Change Order No. 006 for Recently Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract With American Integrated Resources, Inc. Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.n. Acceptance of the Completed Repair of the Stairs at Beverly Hills High School and Authorize the Filing of the Notice of Completion and the Release of Retention**

**Motion Passed: A motion was made for Acceptance of the Completed Repair of the Stairs at Beverly Hills High School and Authorize the Filing of the Notice of Completion and the Release of Retention. Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.o. Approval of ProWest Constructors Change Order No. 39 at Horace Mann School Building B**

**Motion Passed: A motion was made for Approval of ProWest Constructors Change Order No. 39 at Horace Mann School Building B. 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

**XII.p. Ratification of an Agreement with Checkpoint Communications Issued Under Board Resolution No. 2015-2016-041 for the Horace Mann School Building B Low Voltage/Data Project**

**Motion Passed: A motion was made for Ratification of an Agreement with Checkpoint Communications Issued Under Board Resolution No. 2015-2016-041 for the Horace Mann School Building B Low Voltage/Data Project. Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.q. Approval of Agreement Amendment No. 10 with DLR Architects for Revisions to Architectural/Engineering Services for Preparation of the Construction Documents of the Hawthorne Auditorium Ceiling Replacement Project**

**Motion Passed: A motion was made to approve:**

**q. Approval of Agreement Amendment No. 10 with DLR Architects for Revisions to Architectural/Engineering Services for Preparation of the Construction Documents of the Hawthorne Auditorium Ceiling Replacement Project,**

**r. Approval of Amendment No. 11 to the Agreement with DLR Architects for Architectural/Engineering Services for the Construction Document Phase of the Hawthorne School Modernization Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.r. Approval of Amendment No. 11 to the Agreement with DLR Architects for Architectural/Engineering Services for the Construction Document Phase of the Hawthorne School Modernization**

**Motion Passed: A motion was made to approve:**

**q. Approval of Agreement Amendment No. 10 with DLR Architects for Revisions to Architectural/Engineering Services for Preparation of the Construction Documents of the Hawthorne Auditorium Ceiling Replacement Project,**

**r. Approval of Amendment No. 11 to the Agreement with DLR Architects for Architectural/Engineering Services for the Construction Document Phase of the Hawthorne School Modernization Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.s. Ratification of Change Order No. 001 to KML Group for Beverly Vista School Atrium Railing Installation Project**

**Motion Passed: A motion was made to approve:**

**s. Ratification of Change Order No. 001 to KML Group for Beverly Vista School Atrium Railing Installation Project,**

**v. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-041 for Beverly Vista School Additional Atrium Painting,**

**x. Ratification of Change Order No.001 for D & M Painting for Beverly Vista School Exterior Metal Trim Painting Project,**

**aa. Ratification of Change Order No. 001 to Air Conditioning Solutions for Beverly Vista School HVAC O-Ring Replacement Project 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

**XII.t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention**

**Motion Passed: A motion was made to approve:**

**t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**

**w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention**

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

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

**XII.u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention**

**Motion Passed: A motion was made to approve:**

**t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**

**w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention**

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

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

**XII.v. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-041 for Beverly Vista School Additional Atrium Painting**

**Motion Passed: A motion was made to approve:**

- s. Ratification of Change Order No. 001 to KML Group for Beverly Vista School Atrium Railing Installation Project,**
  - v. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-041 for Beverly Vista School Additional Atrium Painting,**
  - x. Ratification of Change Order No.001 for D & M Painting for Beverly Vista School Exterior Metal Trim Painting Project,**
  - aa. Ratification of Change Order No. 001 to Air Conditioning Solutions for Beverly Vista School HVAC O-Ring Replacement Project 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

**XII.w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention**

**Motion Passed: A motion was made to approve:**

- t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**
  - u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**
  - w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**
  - y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**
  - z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**
  - bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**
- Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XII.x. Ratification of Change Order No.001 for D & M Painting for Beverly Vista School Exterior Metal Trim Painting Project**

**Motion Passed: A motion was made to approve:**

- s. Ratification of Change Order No. 001 to KML Group for Beverly Vista School Atrium Railing Installation Project,**
- v. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-041 for Beverly Vista School Additional Atrium Painting,**
- x. Ratification of Change Order No.001 for D & M Painting for Beverly Vista School**

**Exterior Metal Trim Painting Project,  
aa. Ratification of Change Order No. 001 to Air Conditioning Solutions for Beverly Vista School HVAC O-Ring Replacement Project 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

**XII.y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention**

**Motion Passed: A motion was made to approve:**

**t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**

**w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention**

**Motion Passed: A motion was made to approve:**

**t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**

**w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XII.aa. Ratification of Change Order No. 001 to Air Conditioning Solutions for Beverly Vista School HVAC O-Ring Replacement Project**

**Motion Passed: A motion was made to approve:**

**s. Ratification of Change Order No. 001 to KML Group for Beverly Vista School Atrium Railing Installation Project,**

**v. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-041 for Beverly Vista School Additional Atrium Painting,**

**x. Ratification of Change Order No.001 for D & M Painting for Beverly Vista School Exterior Metal Trim Painting Project,**

**aa. Ratification of Change Order No. 001 to Air Conditioning Solutions for Beverly Vista School HVAC O-Ring Replacement Project 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

**XII.bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention**

**Motion Passed: A motion was made to approve:**

**t. Acceptance of the Completed Atrium Railings at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**u. Acceptance of the Completed Atrium Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention,**

**w. Acceptance of the Completed Additional Atrium Painting at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**y. Acceptance of the Completed Exterior Metal Flashing Paint at Beverly Vista School and Authorize the Filing of the Notice of Completion and Release of Retention,**

**z. Acceptance of the Completed Exterior Stucco Paint at Beverly Vista School and Authorize Filing of the Notice of Completion and Release of Retention,**

**bb. Acceptance of the Completed Replacement of Valve O-Rings at Beverly Vista School and Authorize the Filing of the Notice of Completion and the Release of Retention Passed with a motion by Noah Margo and a second by Mel Spitz.**

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

### **XIII. PROFESSIONAL AND OFFICIAL BUSINESS**

**XIII.a. Approval of Resolution #2016-2017-011-Resolution Regarding The Use of MEASURE Y Proceeds For Renovations And Upgrades to Hawthorne School**

**Motion Passed: A motion was made for Approval of Resolution #2016-2017-011-Resolution Regarding The Use of MEASURE Y Proceeds For Renovations And Upgrades to Hawthorne School. A roll call vote was taken. Student Board member Sam Schwartz voted yes. 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. COMMUNICATION FROM THE BOARD MEMBERS**

### **XV. FUTURE BOARD MEETINGS**

**XV.a. Regular Board Meeting-Tuesday, November 1, 2016-5:00 PM-STC/Jon Cherney  
Lecture Hall, Beverly Hills High School**

**XV.b. Study Session-Technology-Monday, November 14, 2016 at 4:00 PM -  
Administrative Office/Board Room - 255 South Lasky Drive, Beverly Hills, CA**

**XV.c. Regular Board Meeting-Tuesday, November 22, 2016-5:00 PM-STC/Jon Cherney  
Lecture Hall, Beverly Hills High School**

### **XVI. ADJOURNMENT**

**Minutes:**

**Mr. Goldstein adjourned the meeting at 8:58 p.m.**