

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

July 11, 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:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Jonathan Artal

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

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)

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

Minutes:

Board President Mel Spitz called the meeting to order at 5:03 p.m. and asked Mr. Goldstein 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

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

No report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following person addressed the Board:

Noah Danesh

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar with the revised Certificated Personnel Report and minus items A.1., D., E. F. and G. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-6-27-2017

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Regular Board Meeting Minutes-6-27-2017.

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.2. Special Board Meeting-6-30-2017

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revised

VIII.B.2. Classified Personnel Report

VIII.C. Approval of Certification of Signatures

VIII.D. Request to Approve Professional Services Agreement with FirstTek, Inc.

Motion Passed: This item was pulled for further discussion.

A motion was made to Approve Professional Services Agreement with FirstTek, 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

VIII.E. Approval of Agreement with MJP Technologies: Technology Augmented Staffing for Phase Two 1:1 Initiative Rollout

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Agreement with MJP Technologies: Technology Augmented Staffing for Phase Two 1:1 Initiative Rollout. 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

VIII.F. Approval of Resolution 2017-2018-001 to Execute a Request for Proposal (RFP) for Audio Visual, Paging, and Clock Equipment at Horace Mann School Building A (Pursuant to Public Contract Code Section 20118.2 et seq)

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Resolution 2017-2018-001 to Execute a Request for Proposal (RFP) for Audio Visual, Paging, and Clock Equipment at Horace Mann School Building A (Pursuant to Public Contract Code Section 20118.2 et seq). 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

VIII.G. Approval of Consultant Services Agreement-Paragon Engineering and Management

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Consultant Services Agreement-Paragon Engineering and Management. 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

VIII.H. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.I. Ratification of Purchase Order #1 for 2017/2018

VIII.J. Cash Collection Report #1 for 2017/2018

VIII.K. Approval of Warrant Report #1 for 2017/2018

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Bregy along with Dave Jackson and Tim Melott have been busy at our school sites gathering data and looking at all of the available class and play spaces. This information will help with the reconfiguration discussions.

Dr. Bregy reported that Student Board Member Jonathan Artal is out of town and apologized for missing the meeting. Mr. Artal wanted to congratulate the new Assistant Principals at the high school.

IX.B. Student Board Member Report

Minutes:

No Student Board Member Report.

X. BUSINESS AND FINANCE

X.A. Approval to Replace Point of Sale System for Food Services

Motion Passed: A motion was made for Approval to Replace Point of Sale System for Food Services. 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

XI. PLANNING AND FACILITIES

XI.A. Approval of Amendment No. 20 to the Agreement with DLR Group for additional design services for the B1/B2 Addendum Package at Beverly Hills High School Building A.

Motion Passed: A motion was made for Approval of Amendment No. 20 to the Agreement with DLR Group for additional design services for the B1/B2 Addendum Package at Beverly Hills High School Building A. 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

XI.B. Approval of Amendment No. 3 to the Agreement with Smith-Emery Laboratories for additional testing and inspection services during the modernization of the Horace Mann School Building A.

Motion Passed: A motion was made for Approval of Amendment No. 3 to the Agreement with Smith-Emery Laboratories for additional testing and inspection services during the modernization of the Horace Mann School Building A. 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

XII. PROFESSIONAL AND OFFICIAL BUSINESS

XII.A. Appointment of Oil Well Liaison Committee

Minutes:

The Oil Well Liaison Committee will consist of the Board President, Vice-President and/or designee by the Board President along with Superintendent and staff.

XIII. COMMUNICATION FROM THE BOARD MEMBERS

Minutes:

Mr. Spitz introduced Chris Regan as the new BHHS Assistant Principal.

XIV. FUTURE BOARD MEETINGS

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

**XIV.B. Regular Board Meeting-Tuesday, August 8, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XV. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 5:43 p.m.